

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – March 17, 2015**

CALL TO ORDER:

The regularly scheduled meeting of the Thornbury Township Board of Supervisors was called to order by Bob Anthony at 7:00 P.M. in the Thornbury Township meeting room. In attendance were Supervisors Bob Anthony, Chairman; Jim Benoit, Vice-Chairman, George Stasen and William Reilly. Kathy Labrum, Solicitor; Judy Lizza, Interim Manager; and Teresa DeStefano, Township Administrator, were also in attendance. The pledge of Allegiance was conducted by Bob Anthony. Bob Anthony noted that an Executive Session was held before the meeting to discuss personnel issues.

APPROVAL OF MINUTES:

Bob Anthony motioned to approve the February 17, 2015 Board of Supervisors Meeting Minutes as presented and the March 10, 2015 Work Session Minutes. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

AGENDA BUSINESS:

Proposed Resolution 2015-09/Chester County Tax Collection:

Bob Anthony motioned to approve Resolution 2015-09 Appointing Voting Delegates to the Chester County Tax Collection Committee as written. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

Park Maintenance Contract Award:

Bob Anthony motioned to award the one year 2015-2016 Park Maintenance Contract to TS Morris. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

215 Red Lion Road Building Addition Permits:

Bob Anthony motioned to grant a waiver from the Historic preservation Commission review process for 215 Red Lion Road regarding their building permit application for an addition. The motion was seconded by George Stasen. All were in favor. Motion carried.

Road Maintenance Contract Extension/Neff Construction:

Bob Anthony motioned to approve the final extension for the 2015 Road Maintenance Contract to Neff Construction. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

Personnel Handbook Adoption:

Bob Anthony motioned to approve the Thornbury Township Personnel Manual updated 2015. The motion was seconded by George Stasen. All were in favor. Motion carried.

Appointment of the Interim Township Manager:

Bob Anthony motioned to appoint as Interim Manager/Secretary Judy Lizza. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

Employee Salaries:

Bob Anthony motioned that the salary for the Treasurer and Deputy Tax Collector be \$21.50 per hour retroactive to March 1, 2015. The motion was seconded by George Stasen. All were in favor. Motion carried.

Bob Anthony motioned that the salary for the Township Manager be established as \$81,000.00. The motion was seconded by Jim Benoit. All were in favor. Motion carried

APPROVAL OF ALL FUNDS BILL LIST, \$182,528.13:

William Reilly presented the March bill lists as follows:

• General Fund	\$ 182,528.13
• Capital Fund	\$.00
• Liquid Fuels Fund	\$.00
• Open Space Fund	\$.00
• Sewer Fund	\$.00

William Reilly presented the March bill list for a total of \$182,528.13

Bill Reilly motioned to approve the bill list for \$182,528.13. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

PUBLIC COMMENTS:

There was none

NEW BUSINESS:

There was none

OLD BUSINESS:

There was none

ADJOURNMENT:

There being no further business to discuss, the meeting was adjourned.

Respectfully Submitted,

Judy Lizza
Township Manager