

**THORNBURY TOWNSHIP, CHESTER COUNTY  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MINUTES – December 15, 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 Robert Anthony, Chairman; Jim Benoit, Vice Chairman; Joe Lisa and Mike Gallagher. Kathy Labrum, Solicitor; Judy Lizza, Manager; and Teresa DeStefano, Township Administrator, were also in attendance. The pledge of Allegiance was conducted by Bob Anthony.

**APPROVAL OF MINUTES:**

Bob Anthony motioned to approve the November 17, 2015 Board of Supervisors Meeting Minutes and the December 1, 2015 Work Session Meeting Minutes as presented. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

**MANAGER'S REPORT:**

Judy Lizza gave a brief power point presentation on the budget and revenues that come into the Township. It was pointed out that the Townships Earned Income Tax covers the Police and Fire Contracts.

A copy of the manager's report is on file for review.

**AGENDA BUSINESS:**

*Orleans: The Preserve at Squire Cheyney Reduction of Performance Bond*

Bob Anthony moved to authorize the partial release of the Orleans Performance Bond #1022560 in the amount of \$100,000.00 with the remaining balance of \$69,064.00 being available to cover any costs that may arise for project completion. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

*2016 Final Budget Adoption*

Bob Anthony moved to approve the 2016 Final Budget in the amount of \$1,861,065.71; there is no proposed real estate tax increase, millage to remain at 0.995. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

**APPROVAL OF ALL FUNDS BILL LIST \$127,418.70:**

1. Judy Lizza presented the December bill list for a total of \$128,577.35

Bob Anthony motioned to approve the bill list for \$128,577.35. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

2. Bob Anthony motioned to approve the release of Escrow in the amount of \$2,365.97 to Birmingham Devco Liquor Store. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

**PUBLIC COMMENTS:**

There was none.

**NEW BUSINESS:**

There was none.

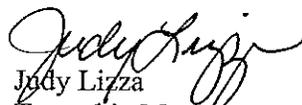
**UNFINISHED BUSINESS:**

There was none.

**ADJOURNMENT:**

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

Respectfully submitted,

  
Judy Lizza  
Township Manager