

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES December 20, 2016**

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, Mike Gallagher, Bill Reilly and Joe Lisa. Kathy Labrum, Solicitor, Judy Lizza, Manager and Teresa Destefano, Township Secretary were also in attendance. The pledge of Allegiance was conducted by Bob Anthony.

APPROVAL OF MINUTES:

Bob Anthony motioned to approve the November 15, 2016 Board of Supervisors Meeting Minutes, and also the December 6, 2016 Work Session Minutes. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

MANAGER'S REPORT:

Judy Lizza gave a brief summary of the report.

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

AGENDA BUSINESS:

Resolution 2016-17 adoption of the 2017 Budget

Bob Anthony moved to approve Resolution 2016-17 to adopt the Budget for 2017. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

1300 S. Concord Rd. (aka Rokeby Farms) Land Development Time Extension request

Bob Anthony moved to approve the extension of time to render a decision for the land development application for 1300 S. Concord Road aka "Rokeby Farms" until January 20, 2017. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

Goose Creek Grill Lease Approval

Bob Anthony moved to authorize the Township Manager to execute the lease for 840 E. Street Road (aka Goose Creek Grill) on behalf of the Board. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

APPROVAL OF ALL FUNDS BILL LIST \$122,540.19:

Bob Anthony presented the November bill list for a total of \$122,540.19

Bob Anthony motioned to approve the bill list for \$122,540.19. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

PUBLIC COMMENT:

Percy Neall inquired about putting signs on Dilworthtown Road, Brinton Lake Road and Westtown Road for Brake retardant.

Paul Mandinis inquired about the noise level coming from Pen Oaks County Club.

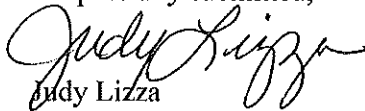
NEW BUSINESS:

UNFINISHED BUSINESS:

ADJOURNMENT:

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

Respectfully submitted,


Judy Lizza
Township Manager