

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – February 16, 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, Bill Reilly, 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 January 19, 2016 Board of Supervisors Meeting Minutes, the February 2, 2016 Work Session Meeting Minutes as presented. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

MANAGER'S REPORT:

Judy Lizza gave a brief summary of the report mentioning that there is a Zoning Hearing Board Meeting on March 16, 2016 for the project at 1363 Creek Rd. A copy of the complete manager's report is on file for review.

AGENDA BUSINESS:

Planning Commission Vacancy

Tabled

Hick's Lease Agreement

Bob Anthony move to approve a three year lease agreement between Thornbury Township and Hicks Brothers to farm 3.8 acres of Township located on S. New Street in exchange to mow along S. New Street at least once per month (April through October). This agreement will expire February 28, 2019. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

Request for Real Estate Tax Exoneration for liens at Thorncroft Woods HOA for years 2004, 2005, 2006

Bob Anthony move to exonerate the liens assessed on Thorncroft Woods HOA for tax years 2004, 2005, and 2006. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

APPROVAL OF ALL FUNDS BILL LIST \$143,361.25:

Bill Reilly presented the February bill list for a total of \$143,361.25

Bill Reilly motioned to approve the bill list for \$143,361.25. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

PUBLIC COMMENTS:

None.

NEW BUSINESS:

Bob Anthony announced that an executive session will follow tonight meeting pending litigations and contracts.

UNFINISHED BUSINESS:

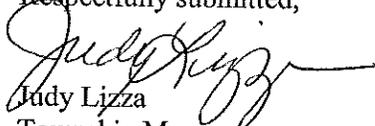
There was none.

ADJOURNMENT:

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

Bob Anthony noted that an executive session will follow the meeting tonight to discuss Real Estate.

Respectfully submitted,


Judy Lizza
Township Manager