

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
WORK SESSION**

MINUTES –February 2, 2016

The Thornbury Township Board of Supervisors' Work Session was called to order at 6:00 p.m. in the Thornbury Township meeting room. In attendance were Supervisors Robert Anthony, Chairman; Jim Benoit, Vice Chairman and Joe Lisa. Also in attendance were Judy Lizza, Township Manager, Teresa DeStefano, Township Secretary, Kathy Labrum, and Township Solicitor.

DISCUSSION ITEMS:

1. Planning Commission Vacancy

Judy Lizza noted that the Township received a few responses for the Planning Commission Vacancy. The Board will extend the deadline to Friday, February 5, 2016 and then will appoint at the next Board meeting.

2. Comprehensive Plan Committee Formation

Judy Lizza has been working with the County to set up a committee for the Comprehensive Plan. The committee would start in the summer and could continue for about 12 to 18 months.

3. Hick's Lease Agreement

Judy Lizza noted that the lease agreement for the parcel lying along S. New Street with Peter Hick's is up for renewal and the term is for 3 years. This can be approved at the next Board meeting.

4. Road Maintenance Contract Bid Package

Judy Lizza noted that the Road Maintenance Contract is up for renewal. The Township will like to advertise this within the next two weeks and then the Board can discuss at the March work session and adopt it at the March Board meeting.

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

OTHER MATTERS:

Judy Lizza noted that Megill Builders submitted a new sketch plan for the project at 1300 S. Concord Road, changing from 5 lots to 4 lots and has withdrawn the December preliminary plan.

ADJOURNMENT:

As there was no further business, the meeting was adjourned at 6:40 p.m.

Bob Anthony announced that an Executive session will be held at the conclusion of this meeting to discuss real estate.

Respectfully submitted,

Teresa DeStefano
Township Secretary