

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES January 17, 2017**

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 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 December 20, 2016 Board of Supervisors Meeting Minutes, and also the January 3, 2017 Re-Organization 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 2017-06 Appointment to the Zoning Hearing Board

Bob Anthony moved to approve Resolution 2017-06 to appoint Kai Seelaus to the Zoning Hearing Board whose term shall expire December 31, 2021. Mike Gallagher seconded. All were in favor. Motion carried.

Appointment to the Historical Preservation Commission: Pat Macpherson

Bob Anthony moved to appoint Pat Macpherson to the Historical Preservation Commission whose term shall expire December 31, 202. Joe Lisa seconded. All were in favor. Motion carried.

Resolution 2017-11 Authorizing Application to PA Municipal Assistance Program

Bob Anthony moved to approve Resolution 2017-11 to authorize the application to the PA Department of Community and Economic Development for reimbursement of expenses incurred in updating the Floodplain Ordinance. Jim Benoit seconded. All were in favor. Motion carried.

One Year Lease Extension for Ann's Parcel with Pete's Produce Farm (Peter Flynn)

Bob Anthony move to approve a one year lease extension for Pete's Produce Farm (Peter Flynn) to farm Township property aka Ann's Parcel under the contract terms approved in January 2016. Mike Gallagher seconded. 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 March 2017. Mike Gallagher seconded. All were in favor. Motion carried.

APPROVAL OF ALL FUNDS BILL LIST \$114,670.97:

Bob Anthony presented the January bill list for a total of \$114,670.97

Bob Anthony motioned to approve the bill list for \$114,670.97. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

PUBLIC COMMENT:

James Amoroso, 890 Echo Hill Road inquired about the mowing of Waln Run Park.

NEW BUSINESS:

UNFINISHED BUSINESS:

ADJOURNMENT:

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

Respectfully submitted,

Judy Lizza
Township Manager