

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – January 19, 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; Joe Lisa (via telephone) 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 December 15, 2015 Board of Supervisors Meeting Minutes, the January 4, 2016 Re-Organization and the January 5, 2016 Work Session Meeting Minutes as presented. The motion was seconded by Mike Gallagher. 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 February 22, 2016 for the project at 1300 S. Concord Road. Also that Chester County noted that Thornbury Townships needs to update the Comprehensive Plan this year. A committee needs to be created including a Planning Commission member, a Supervisor, a Historic Preservation Commission member, a resident and the Township Manager.

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

AGENDA BUSINESS:

Sale of Waln Run

Bob Anthony moved to authorize the sale of the Township owned parcel known as Waln Run. This sale will be completed by sealed bids. The solicitor Kathy Labrum has authorization to create the documents necessary for the advertisement and collection of bids for the parcel. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Approval of Lease Agreement for Ann's Parcel (Flynn)

Bob Anthony moved to approve the extension of lease agreement between Thornbury Township and Peter Flynn to farm 8 acres of Township property known as Ann's Parcel in exchange for the payment of \$200.00. This agreement will expire December 31, 2016. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Resignation of Planning Commissioner

Bob Anthony moved to accept the resignation of John Connors from the Planning Commission. His time and efforts dedicated to the Township were much appreciated. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

APPROVAL OF ALL FUNDS BILL LIST \$125,299.22:

Judy Lizza presented the January bill list for a total of \$125,299.22

Bob Anthony motioned to approve the bill list for \$125,299.22. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

PUBLIC COMMENTS:

Mike Aiello asked if he can have a discussion with the Board at the March work session about the Outdoor Wood-Fired Boiler Ordinance. He would like to address a few issues.

NEW BUSINESS:

There was none.

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