

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – July 21, 2015**

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; George Stasen and William Reilly. Kathy Labrum, Solicitor; Judy Lizza, Interim 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 June 16, 2015 Board of Supervisors Meeting Minutes as presented. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

MANAGER'S REPORT:

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

NEW BUSINESS:

Bob Anthony wanted to recognize that Judy Lizza has been doing a fantastic job for the Township. Bob also mentioned that a number of residents have been letting him know what a great job she has been doing in such a short time. Judy has made an impact on the Board and the residents and we are proud to have her as the official Township manager.

Bob Anthony motioned to make Judy Lizza the full time Township Manager. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

AGENDA BUSINESS:

Cheyney Springhouse Roof Installation Bid

Tabled

South Concord Road Culvert Restoration Bid – Resolution 2015-13

Bob Anthony move to award the Thornbury Township South Concord Road Culvert Restoration bid to Proshot Concrete, Inc. in the amount of \$42,800. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

2015 Road Program Update

Mike Conrad gave a brief overview of the project and presented the costs of the budget to date versus what was budgeted.

Resolution 2015 – 12 WCACOG UCC Appeals Board

Bob Anthony move to approve Resolution 2015-12 as written. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

Emergency Declaration of Storm June 23, 2015

Bob Anthony move to approve the Emergency Declaration of Storm June 23, 2015. The motion was seconded by George Stasen. All were in favor. Motion carried.

APPROVAL OF ALL FUNDS BILL LIST, \$165,795.00:

William Reilly presented the July bill list for a total of \$165,795.00.

Bill Reilly motioned to approve the bill list for \$165,795.00. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

Bob Anthony motioned to authorize the transfer of \$4,118.00 from the Tree Fund Account to the General Fund to reimburse the GF account for tree maintenance and new tree purchase at Goose Creek Park. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

Bob Anthony motioned to authorize the transfer of \$2,408.40 from the Sewer Fund Account to the General Fund to reimburse the GF account for the administration fee payment and for the payment to Cheyney University. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

PUBLIC COMMENTS:

Sandra Conn commented on the road work and the widening of the roads in Thornbury Estates.

NEW BUSINESS:

1. Request for waiver of fees for the use of the Township Building

The request was declined.

2. Appointment of Roadmaster

Bob Anthony motioned to appoint Mike Aiello Roadmaster. The motion was seconded by George Stasen. All were in favor. Motion carried.

OLD BUSINESS:

There was none.

ADJOURNMENT:

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

Respectfully Submitted,



Judy Lizza
Township Manager