

**THORNBURY TOWNSHIP, CHESTER COUNTY  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MINUTES – June 16, 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; Jim Benoit, Vice-Chairman; Michael Gallagher 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 Jim Benoit.

**APPROVAL OF MINUTES:**

**Bob Anthony motioned to approve the May 19, 2015 Board of Supervisors Meeting Minutes and the June 2, 2015 Work Session Meeting Minutes as presented. The motion was seconded by Jim Benoit. All were in favor. Motion carried.**

**MANAGER'S REPORT:**

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

**AGENDA BUSINESS:**

*Chester County Open Space Grant Extension Agreement*

**Bob Anthony move to approve the execution of the Chester County Open Space Grant Extension agreement. The motion was seconded by Jim Benoit. All were in favor. Motion carried.**

*Shoppes at Dilworthtown, Giant Food Stores, LLC, release the remaining Letter of Credit in the amount of \$21,510 and escrow in the amount of \$13,690.27*

**Bob Anthony move to release the remaining Letter of Credit in the amount of \$21,510 and escrow in the amount of \$13,690.27 to Giant Food Stores, LLC. The motion was seconded by Bill Reilly. All were in favor. Motion carried.**

*Brandywine Yoga – Yoga in the Park Agreement*

**Bob Anthony move to approve the agreement for Brandywine Yoga to conduct Yoga sessions at Goose Creek Park. The motion was seconded by Jim Benoit. All were in favor. Motion carried.**

Zoning Hearing Board application, 108 Sidesaddle Place request for variance of the rear yard setback to construct a deck

**Bob Anthony move to allow the Zoning Hearing Board to conduct the hearing regarding 108 Sidesaddle without municipal appearance. The motion was seconded by Jim Benoit. All were in favor. Motion carried.**

Lease Agreement- Peter Flynn for Ann's Parcel

**Bob Anthony move to approve the 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 January 31, 2016 with the option for a one year extension. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.**

**APPROVAL OF ALL FUNDS BILL LIST, \$130,418.00:**

William Reilly presented the June bill list for a total of \$130,418.00

**Bill Reilly motioned to approve the bill list for \$130,418.00. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.**

**Bill Reilly motioned to authorize the transfer of \$100,000 from the General Fund Account to the General Fund Money Market Account. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.**

**PUBLIC COMMENTS:**

There was none

**NEW BUSINESS:**

Mike Conrad noted that there will be a pre Construction meeting this week for the Road Program.

**OLD BUSINESS:**

There was none

**ADJOURNMENT:**

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

Respectfully Submitted,

Judy Lizza  
Township Manager