THORNBURY TOWNSHIP, CHESTER COUNTY BOARD OF SUPERVISORS REGULAR MEETING MINUTES – June 21, 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; Jim Benoit, Vice-Chairman, Bill Reilly 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 May 17, 2016 Board of Supervisors Meeting Minutes, and the June 7, 2016 Work Session Meeting Minutes. 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. A copy of the complete manager's report is on file for your review.

AGENDA BUSINESS:

Regional Police Force Study Letter of Intent

No action taken.

Unlimited Trucking Bond Reduction request

Bob Anthony motioned to reduce the cash bond for Unlimited Trucking to \$15,000. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

Resolution 2016-16 Honoring Lt. Rosato Upon His Retirement

Bob Anthony moved to approve Resolution 2016-16 wishing Lt. Rosato a happy and healthy retirement. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Vision Partnership Program Grant Contract with Chester County

Bob Anthony moved to approve the Vision Partnership Grant Contract with Chester County. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

APPROVAL OF ALL FUNDS BILL LIST \$178,136.59:

Bill Reilly presented the June bill list for a total of \$178,136.59

Bill Reilly motioned to approve the bill list for \$178,136.59. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

Bill Reilly motioned to release escrow funds for Megill Homes/Huntrise Lane in the amount of \$1,111.85. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

PUBLIC COMMENTS:

Bill Ronayne, Co-Chair Capital Campaign from FAME Fire Company gave a presentation for their new building and what is needed.

NEW BUSINESS:

Sulzman Enterprise, Penn Oaks Tennis Club request SALDO relief. He gave a brief presentation. Additional information has been requested.

UNFINISHED BUSINESS:

None

ADJOURNMENT:

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

Respectfully submitted,

Township Manage