

**THORNBURY TOWNSHIP, CHESTER COUNTY  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MINUTES – May 17, 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; Bill Reilly, Mike Gallagher and Joe Lisa. 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 April 12, 2016 Board of Supervisors Meeting Minutes, and the May 3, 2016 Work Session Meeting Minutes. The motion was seconded by Joe Lisa. 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:**

*Town Center Snow Maintenance Contract Extension: SM Landscaping*

**Bob Anthony moved to extend for one year the snow maintenance contract to SM Landscaping. The motion was seconded by Bill Reilly. All were in favor. Motion carried.**

*Memorandum of Understanding (MOU) with Cheyney University; Bulk Salt Storage Facility*

**Bob Anthony move to authorize Thornbury Township to enter into an extension of the MOU with Cheyney University for the Bulk Salt Storage Facility. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.**

*Resolution 2016-14 Authorizing the Township Manager to Execute the MOU with Cheyney University*

**Bob Anthony move to approve Resolution 2016-14 Authorizing the Township Manager to execute the Memorandum of Understanding with Cheyney University. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.**

*2016 Road Program Award*

**Bob Anthony move to award Charlestown Paving and Excavating for the 2016 Road Program in the amount of \$171,525.85**

*Resolution 2016-15 Adopting the Hazard Mitigation Plan of Chester County*

**Bob Anthony move to approve Resolution 2016-15 Adopting the Chester County Hazard Mitigation Plan. The motion was seconded by Bill Reilly. All were in favor. Motion carried.**

**APPROVAL OF ALL FUNDS BILL LIST \$106,809.22:**

Bill Reilly presented the May bill list for a total of \$106,809.22

Bill Reilly motioned to approve the bill list for \$106,809.22. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

Bill Reilly motioned to approve the transfer of \$300,000 from DMB General Funds to DNB Money Market Account. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

**PUBLIC COMMENTS:**

Dan Grey, 231 Greentree Drive had a few questions and comments on the HRA meeting for the property at 2 Greentree Drive from Monday night May 16, 2016.

**NEW BUSINESS:**

None

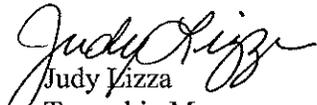
**UNFINISHED BUSINESS:**

None

**ADJOURNMENT:**

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

Respectfully submitted,

  
Judy Vizza  
Township Manager