

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES November 15, 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, Mike Gallagher, and Joe Lisa. Kathy Labrum, Solicitor, Judy Lizza, Manager and Teresa Destefano, Township Secretary were also in attendance. The pledge of Allegiance was conducted by Bob Anthony.

APPROVAL OF MINUTES:

Bob Anthony motioned to approve the October 18, 2016 Board of Supervisors Meeting Minutes, and also the November 1, 2016 Work Session Minutes. The motion was seconded by Jim Benoit. 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:

2017 Budget Review/Advertisement

Bob Anthony moved to approve the 2017 Preliminary Budget in the amount of \$1,799,471.25. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Best Kept Secret Lease Renewal

Bob Anthony moved to authorize the Township Manager to execute the lease for 846 E. Street Road (AKA Best Kept Secret) on behalf of the Board. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

APPROVAL OF ALL FUNDS BILL LIST \$102,710.48:

Bob Anthony presented the November bill list for a total of \$102,710.48

Bob Anthony motioned to approve the bill list for \$102,710.48. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

PUBLIC COMMENT:

There was none

NEW BUSINESS:

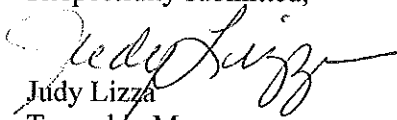
Judy Lizza mention that The Westtown Township Planning Commission will hold a public meeting at the Stetson Middle School auditorium, 1060 Wilmington Pike, West Chester, at 6:30 pm, on November 16, 2016 to discuss the Toll Brothers/Crebilly conditional use application.

UNFINISHED BUSINESS:

ADJOURNMENT:

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

Respectfully submitted,


Judy Lizza
Township Manager