

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – November 17, 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; Joe Lisa and William Reilly. 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 **October 20, 2015 Board of Supervisors Meeting Minutes** and the **November 10, 2015 Work Session 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.

AGENDA BUSINESS:

Orleans: The Preserve at Squire Cheyney Request for Release of the Improvement Bond

Bob Anthony motioned to authorize Mike Conrad the Township Engineer to inspect all of the public improvements for the development The preserve at Squire Cheyney. Your report should be back to the Board of Supervisors by the work session of December 1, 2015. The motion was seconded by Jim Benoit. All were in favor. Motion carried

MS4 Report for the TMDL for the Christina Basin available for Public Review and Comment

Bob Anthony announced that the Total Maximum Daily Load Strategy for the Christina Watershed is available for public review at the municipal office and written comments from the public will be accepted for a period of 30 days from the date of this public notice. The Strategy describes proposed measures to be taken to address impaired surface water within the Township. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

Renee Braun inquired if anyone is checking out Goose Creek for any contaminants.

Ply Mar Payment #8 (Final Payment Squire Cheyney Park)

Bob Anthony motioned to approve Final Payment to Ply Mar for Squire Cheyney Park in the amount of \$ 42,550.00. The motion was seconded by Jim Benoit. All were in favor. Motion carried

Public Finance Management, Inc. Contract for Financial Advisory Services

Bob Anthony motioned to execute the contract with PFM, Inc. to engage in financial advisory services for Thornbury Township. The motion was seconded by Bill Reilly. All were in favor. Motion carried

Chester County SPCA 2016 Animal Protective Services Contract

Bob Anthony motioned to execute the contract the 3 Year limited service contract with the Chester County SPCA with an annual fee for 2016 in the amount of \$1,000.00. It includes a 3% increase for 2017 and 2018. The motion was seconded by Joe Lisa. Bob Anthony, Bill Reilly and Joe Lisa were in favor. Jim Benoit apposed. Motion carried

Squire Cheyney Springhouse Roof Change Order #1

Bob Anthony motioned to approve Pfaff Brothers change order #1 in the amount of \$2,920.00. The motion was seconded by Bill Reilly. All were in favor. Motion carried

Planning Commission Appointment

Bob Anthony motioned to appoint Dimitry Belokopyty to serve on the Planning Commission term expiring 12/31/16The motion was seconded by Jim Benoit. All were in favor. Motion carried

Bob Anthony wanted to thank Mr. Belokopyty for his service.

2016 Preliminary Budget Adoption

Bob Anthony motioned to approve the 2016 Preliminary Budget in the amount of \$1,861,065.71; there is no proposed real estate tax increase. The motion was seconded by Jim Benoit. All were in favor. Motion carried

APPROVAL OF ALL FUNDS BILL LIST \$127,418.70:

1. Bill Reilly presented the November bill list for a total of \$127,418.70.

Bill Reilly motioned to approve the bill list for \$127,418.70. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

2. Bill Reilly motioned to approve the release of Escrow in the amount of \$387.00 to Karl and Jolene Fails. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

PUBLIC COMMENTS:

There was none.

NEW BUSINESS:

There was none.

UNFINISHED BUSINESS:

There was none.

ADJOURNMENT:

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

Respectfully submitted,


Judy Lizza
Township Manager