

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES November 21, 2017**

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; James Benoit, Vice-Chairman, and Bill Reilly. 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 17, 2017 Board of Supervisors Meeting Minutes and the November 14, 2017 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:

2018 Preliminary Budget Approval and Advertisement

Bob Anthony moved to approve the 2018 Preliminary Budget in the amount of \$1,947,964.63; there is no proposed real estate tax increase. Seconded by Jim Benoit. All were in favor. Motion carried.

Bob Anthony moved to approve the advertisement that the 2018 Budget is available for public review. Seconded by Bill Reilly. All were in favor. Motion carried.

Parks and Recreation Commission Appointments

Bob Anthony moved to appoint to the Park and Recreation Commission the following residents:

- Karen Mulligan whose term will expire 12/31/2018
- Kim Spackman whose term will expire 12/31/2020
- Nicole D'Ulisse whose term will expire 12/31/2020
- Valerie Connors whose term will expire 12/31/2019
- Ron Miller whose term will expire 12/31/2021
- Jeremy Ross whose term will expire 12/31/2022
- Brian Carickhoff whose term will expire 12/31/2022

Seconded by Bill Reilly. All were in favor. Motion carried.

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Resolution 2017-16 Emergency Services (Update)

Bob Anthony moved to approve Resolution 2017-16 Emergency Services for Thornbury Township. Seconded by Jim Benoit. All were in favor. Motion carried

Resolution 2017-17 Prohibition of Category 4 Casinos

Bob Anthony moved to approve Resolution 2017-17 Prohibiting Category 4 Casinos in Thornbury Township. Seconded by Bill Reilly. All were in favor. Motion carried

Authorization to advertise the Park Maintenance contract

Bob Anthony moved to authorize the Judy Lizza, township manager to advertise for bid the Park Maintenance Contract. Seconded by Jim Benoit. All were in favor. Motion carried

APPROVAL OF THE BILL LIST \$109,639.44:

Bill Reilly presented the November bill list for a total of 109,639.44 including

- A. *WEGO \$72,314.59*
- B. *Neff Construction \$5,535.00*
- C. *Cash Escrow Release for Orleans Corp. \$8,248.64*

Bill Reilly motioned to approve the bill list for \$109,639.44. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

PUBLIC COMMENT:

None

NEW BUSINESS:

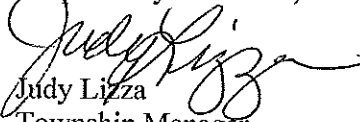
None

UNFINISHED BUSINESS:

None

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

Respectfully submitted,


Judy Lizza
Township Manager