

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES October 17, 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 Joe Lisa. Judy Lizza, Manager; Kathy Labrum, Township Solicitor; Mike Conrad, Township Engineer; and Teresa Destefano, Township Secretary were also in attendance. The pledge of Allegiance was conducted by Bob Anthony.

ANNOUNCEMENT

Bob Anthony announced that the Board met in Executive Session for litigation and contract issues.

APPROVAL OF MINUTES:

Bob Anthony motioned to approve the September 19, 2017 Board of Supervisors Meeting Minutes and the October 3, 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:

2017 Foreign Fire Aid Distribution

Bob Anthony moved to have the 2017 Foreign Aid be distributed as recommended by Fire Marshal Dave Smiley. Seconded by Joe Lisa. All were in favor. Motion carried.

2017 Minimum Municipal Obligation Payment to Township Pension Plan

Bob Anthony moved to make payment to the Township Pension Plan in the amount of \$4,425. (The Township received in the State aid a payment of \$4,223.14). Seconded by Jim Benoit. All were in favor. Motion carried.

HPC member appointment: Frances Ley

Bob Anthony moved to appoint Frances Ley to the Historic Preservation Commission whose term will expire 12/31/20. Seconded by Joe Lisa. All were in favor. Motion carried.

2018 Road Program discussion

Mike Conrad reviewed the Preliminary Construction Cost Estimate for the 2018 Road Program as outlined in his letter from October 10, 2017.

APPROVAL OF THE BILL LIST \$224,220.95:

Bob Anthony presented the September bill list for a total of 140,539.89 including

- A. *WEGO \$72,314.59*
- B. *West Chester Fire Relief \$26,288.92*
- C. *PA Municipalities Pension Trust \$4,425.00*

Bob Anthony motioned to approve the bill list for \$140,539.89. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

PUBLIC COMMENT:

None

NEW BUSINESS:

None

UNFINISHED BUSINESS:

None

ANNOUNCEMENT

Bob Anthony announced that the Board met in Executive Session for contract issues.

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

Respectfully submitted,


Judy Lizza
Township Manager