

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES October 18, 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, Bill Reilly, and Joe Lisa. Kathy Labrum, Solicitor and Judy Lizza, Manager were also in attendance. The pledge of Allegiance was conducted by Bob Anthony.

APPROVAL OF MINUTES:

Bob Anthony motioned to approve the September 20, 2016 Board of Supervisors Meeting Minutes, and also the October 4, 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:

Execution of the Preservation Alliance MOU

Bob Anthony moved to authorize the Township Manager to sign the MOU on behalf of the Board of Supervisors. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

2016 Foreign Fire Aid Distribution

Bob Anthony moved to have the 2016 Foreign Fire Aid be distributed as recommended by Fire Marshal Smiley. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

2016 Minimum Municipal Obligation Payment to the Township Pension Plan

Bob Anthony moved to make the payment to the Township Pension Plan in the amount of \$4,401.00. (This amount includes the State Aid Payment of \$3,921.35). The motion was seconded by Joe Lisa. All were in favor. Motion carried.

APPROVAL OF ALL FUNDS BILL LIST \$283,217.42:

Bill Reilly presented the September bill list for a total of \$135,242.87

Bill Reilly motioned to approve the bill list for \$135,242.87. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

Bill Reilly motioned to approve the release of escrow funds to Ron Inverso in the amount of \$809.03. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

PUBLIC COMMENT:

There was none

NEW BUSINESS:

Historic Preservation Commission Comments for the Rokeby Farms Historic Resource Study submitted by Megill

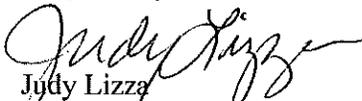
The HPC comments of the Historic Resource Study were reviewed by the Board of Supervisors. Scott Megill (Developer/Applicant) was present and agreed to the HPC recommendations. Bob Anthony made the motion to have the Township manager provide to the Planning Commission all correspondence between the HPC and Mr. Megill and to inform the Planning Commission that the Supervisors are in agreement with the recommendations as proposed. Seconded by Jim Benoit. All in favor. Motion carried.

UNFINISHED BUSINESS:

ADJOURNMENT:

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

Respectfully submitted,


Judy Lizza
Township Manager