

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – October 20, 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; Michael Gallagher 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 September 15, 2015 Board of Supervisors Meeting Minutes and the October 6, 2015 Work Session Meeting Minutes as presented. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

MANAGER'S REPORT:

A copy of the manager's report is on file for review.

AGENDA BUSINESS:

Reduction of the Performance Bond for Orleans project The Preserve at Squire Cheyney

Bob Anthony motioned to approve the request made by Orleans for the reduction of the performance bond for The Preserve at Squire Cheyney. The bond will be reduced from the current balance of \$873,274.58 to \$169,064.00 with the stipulation that the contingency balance will remain to cover any expense that may arise for project completion. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

Squire Cheyney Springhouse Roof Replacement

Bob Anthony motioned to award the Squire Cheyney Springhouse Roof Replacement to Pfaff Brothers Construction, Inc. with the bid amount of \$23,870.00. This project is expected to be completed in November 2015. The motion was seconded by Mike Gallagher. All were in favor. Motion carried

APPROVAL OF ALL FUNDS BILL LIST \$167,362.87:

Bill Reilly presented the September bill list for a total of \$167,362.87.

Bill Reilly motioned to approve the bill list for \$167,362.87. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

PUBLIC COMMENTS:

There was none.

NEW BUSINESS:

Bob Anthony stated that there was an informational session held prior to the meeting with a presentation from Architect Bob Linn.

UNFINISHED BUSINESS:

None.

ADJOURNMENT:

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

Respectfully submitted,

Judy Lizza
Township Manager