

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
WORK SESSION**

MINUTES –October 4, 2016

The Thornbury Township Board of Supervisors' Work Session was called to order at 6:00 p.m. in the Thornbury Township meeting room. In attendance were Supervisors Robert Anthony, Chairman, Jim Benoit, Vice-Chairman; Mike Gallagher, Joe Lisa and Bill Reilly. Also in attendance were Judy Lizza, Township Manager; Teresa DeStefano, Township Secretary; and Kathy Labrum, Township Solicitor.

DISCUSSION ITEMS:

1. West Chester Library Presentation and Library Contribution 2016

Mary Brooks from the West Chester Library wanted to thank the Board of Supervisors for their past support to the Library and requested \$1.00 per resident again this year for the Library Contribution. The Library contribution will be made in October's bill list.

2. PECO Pole replacement S. Concord Road

Judy Lizza gave a brief update on the pole replacement; she had a meeting with PECO, a Representative from Truitt's office and Jim Jordan on Monday. The pole will not be relocated since the homeowner does not approve of the relocation area.

3. Traffic Counts and Speed Tabulations: S. Concord Road

Mike Aiello gave a summary from the traffic counter that was placed on S. Concord Rd. The counts were around the same as before around 4,000 cars during the week and 2,000 on the weekends.

Mike will be setting the counter on Bridlewood Blvd. next.

4. Crash data for Thornbury Township

Judy Lizza presented the crash data for the past five years from the Commonwealth Department of Pennsylvania, Department of Transportation. The Board reviewed the data.

5. 2017 Road Program

Mike Conrad gave a brief review and a preliminary Construction Cost estimates for the 2017 road program. Based on Mike's review the roads recommendation for 2017 are as follows (these may change after the weather conditions of winter):

- Cheyney Road
- Fox Meadow Lane
- Red Lion Road
- Surrey Road

6. Preservation Alliance MOU (Squire Cheyney House)

A memorandum of understanding has been presented by the Preservation Alliance to Thornbury Township regarding the Squire Cheyney house and the administration of the

recorded easement. This document requires Board approval for signature. It will be added to the agenda for October.

7. 2016 Foreign Fire Aid Distribution

Judy Lizza noted that we received \$32,345.19 from the State and that our Fire Marshall has recommended the disbursement of funds as follows:

- 85% to the West Chester Fire Department
- 5% to the Concordville Fire and Protection Association
- 10% to Good Fellowship Ambulance

The distribution will be included in the bill list for October.

8. 2016 State Aid for Pension Plan Receipt/2016 MMO Contribution

Judy Lizza noted that Thornbury Township received its State aid for the Pension plan in the amount of \$3,921.25 and the required MMO for 2016 is \$4,401.00. The MMO payment will be made at the October meeting.

9. 2017 Budget Review Expenditures

Judy Lizza gave a brief review of the 2017 budget expenditures, and provided a copy to all Board members. Bob Anthony reviewed each line item with the Board and the Board continued discussing what could be trimmed back and what larger expenses we will have next year including the road program.

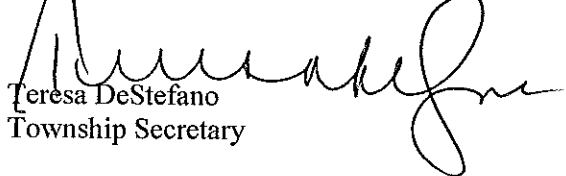
OTHER MATTERS: none

ADJOURNMENT:

As there was no further business, the meeting was adjourned at 7:05 p.m.

Bob Anthony announced that an Executive session will be held at the conclusion of this meeting to discuss Real Estate and Contracts.

Respectfully submitted,


Teresa DeStefano
Township Secretary