

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – September 20, 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, Michael Gallagher and Joe Lisa. Hugh Donahue, Solicitor; 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 August 16, 2016 Board of Supervisors Meeting Minutes as amended, and also the September 6, 2016 Work Session Minutes. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

LIFE SAVERS AWARD TO WEGO POLICE OFFICERS HALE AND LEWIS:

The Board took a 10 minute break, and went into executive session to discuss contact matters.

MANAGER'S REPORT:

Judy Lizza gave a brief summary of the report.

The Zoning Hearing Board is scheduled to meet on October 19, 2016. The Applicant is MBK Advantage and the equitable owner is Bainbridge Homes, Inc. The applicant seeks a variance from Section 155-13.A.3 (Lot requirements.) of the Thornbury Township Zoning Ordinance to permit a front yard setback of 50 feet as measured from the proposed common driveway for proposed lots 1 and 4 of the Preliminary/Final Subdivision Plan, where a front yard of at least 100 feet in depth is otherwise required, and any other relief that may be necessary. The Board decided to oppose this application and have Township Counsel and Township Engineer attend the hearing on the Township's behalf.

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

AGENDA BUSINESS:

Greens at Penn Oaks Street Light Additions

Bob Anthony moved to approve the installation of the four street lights as presented by the HOA Greens at Penn Oaks. (Locations: 101 Augusta Drive; open space between 122 and 121 Augusta Drive; landscape circle on Greenbriar Drive; and 322 Greenbriar Drive) All required permits shall be made by the HOA for the installation. All costs for installation, future maintenance and electrical costs shall be the responsibility of the HOA of the Greens at Penn Oaks. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

Authorize the Minimum Municipal Obligation for 2017 as \$4,425.00

Bob Anthony moved to have the amount of \$4,425 to be added to the 2017 Budget as Thornbury Township's MMO line item 483.300. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

Extension Request for Rokeby Farms Subdivision and Land Development

Bob Anthony moved to approve the extension of time to render a decision for the land development application for 1300 S. Concord Road aka "Rokeby Farms" until December 21, 2016. The motion was seconded by Jim Benoit. 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 \$110,550.61

Bill Reilly motioned to approve the bill list for \$110,550.61. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

Bill Reilly motioned to approve the transfer of \$50,000 from the DNB Money Market Account to the DNB general Fund Account. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

PUBLIC COMMENT:

There was none

NEW BUSINESS:

Bob Anthony noted that in executive session tonight the Board has been proposed a new lease for the Post Office at the Town Center.

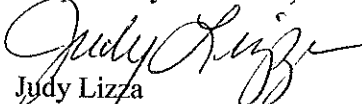
Bob Anthony motioned to authorize the Township Manager to execute the lease on behalf of the Board. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

UNFINISHED BUSINESS:

ADJOURNMENT:

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

Respectfully submitted,


Judy Lizza
Township Manager