Thornbury Township
Board of Supervisors Meeting Minutes
December 20, 2022

The November meeting of the Thornbury Township Board of Supervisors was held on December 20, 2022, at 6:15 PM in the Thornbury Township Building located at 800 E Street Road, West Chester PA, 19382. A public notice was published in the Daily Local News on January 2022.

The agenda was posted on the Township website and at the Township building on December 15, 2022. Copies of the agenda were available for attendees.

Board members present:
Jim Benoit
Bob Wiggins
Joe Lisa

Board members absent:
Michael Gallagher
Eric Burling

Staff/Professionals present:
Township Manager Judy Lizza
Township Secretary Teresa Destefano

2 guests were in attendance.

CALL TO ORDER:
The meeting was called to order at 6:15 by Jim Benoit. Pledge of allegiance was led by Benoit.

APPROVAL OF MINUTES
Jim Benoit motioned to approve the November 15, 2022, Board of Supervisors Meeting minutes and the December 6, 2022, Work Session minutes. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

MANAGER'S REPORT

Judy Lizza presented the Manager's report; a copy is on file.

ITEMS ON THE AGENDA:

1. Resolution 2022-16 Adoption of the 2023 Budget

   Jim Benoit moved to approve the 2023 Budget in the amount of $2,112,310.39, Joe Lisa seconded. Vote passed.

2. Appointment to WEGO Police Commission for 2023

   Jim Benoit moved to appoint Jim Benoit as the Police Commissioner for 2023. Joe Lisa seconded. Vote passed.

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3. Motion to Extend Road Maintenance contract to Neff Construction for 2023

   Jim Benoit moved to approve the extension of the Road maintenance contract with Neff Construction expiring December 31, 2023, Joe Lisa seconded. Vote passed.

4. Motion to Extend Park Maintenance Contract to T. S. Morris for 2023

   Jim Benoit moved to approve the extension of the Park Maintenance contract with TS Morris LLC expiring December 31, 2023, Joe Lisa seconded. Vote passed.

5. Adoption of Good Fellowship Emergency Services Contract

   Jim Benoit moved to approve the contract with Good Fellowship Ambulance Services expiring December 31, 2023, Joe Lisa seconded. Vote passed.

6. Appointment of Shelly Shultis to the Parks and recreation Commission term expiring 12/31/27

   Jim Benoit moved to appoint Shelly Shultis to the Park and Recreation Commission term expiring December 31, 2027, Joe Lisa seconded. Vote passed.

APPROVAL OF THE BILL LIST

1. Joe Lisa presented the approval of the bill list for December in the amount of $ 115,505.57 including:
   - **A.** WEGO $52,815.16
   - **B.** HA THOMSON $13,789.00

Joe Lisa motioned to approve the bill list for December. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

PUBLIC COMMENT:

Justin Robbins, Good Fellowship EMT mention that as of December 1, 2021 they stated a sub station at West Chester University and it is staffed by students and all volunteers.

NEW BUSINESS:

ADJOURNMENT: Jim Benoit made a motion to adjourn. Joe Lisa seconded. Motion carried.

Respectfully submitted,

Judy Lizza
Township Manager