

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – January 4, 2010**

I. CALL TO ORDER

The regularly scheduled meeting of the Thornbury Township Board of Supervisors was called to order by Mike Gast at 8:11 P.M. in Thornbury Township's meeting room. In attendance were Supervisors Mike Gast, Chairman; Bob Miller, Vice-Chairman; Ed Travis, Bob Anthony, and Percy Neall, Board Members, Kathy Labrum, Esq., Solicitor; and Teresa DeStefano, Township Secretary. There were 8 signed guests.

II. AGENDA ITEMS

1. Penn Oaks Preliminary Plan / Final Plan

Mike Gast noted that tonight is just a formality to review the Letter from Mike Conrad dated December 31, 2009; that the applicant had made a presentation at the December Board of Supervisors meeting at which time a quorum was not present to record a vote.

Kathy Labrum presented Resolution 2010-4 Penn Oaks Golf Course.

Bob Miller inquired about the trucks on Dilworthtown Road.

Mike Sodl noted that the applicant will have the tire cleaner.

Percy Neall motioned to approve Resolution 2010-04, approval to expand the Penn Oaks County Club. The motion was seconded by Bob Anthony. Bob Miller, Percy Neall and Bob Anthony were in favor. Ed Travis, and Mike Gast, recused themselves. Motion carried.

III. OPERATION REPORTS

A. Treasurer's End-of-Year Report – Bob Miller

Bob Miller presented the Treasurer's End-of-year report and reviewed points of interest.

IV. ADJOURNMENT

Percy Neall motioned to adjourn the meeting. Ed Travis seconded the motion. All were in favor. Motion carried.

Respectfully Submitted,

Ed Travis
Township Administrator