

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES August 15, 2017**

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; James Benoit, Vice-Chairman, Mike Gallagher, Joe Lisa and William Reilly. Kathy Labrum, Township Solicitor, Judy Lizza, Manager, and Teresa Destefano, Township Secretary were also in attendance. The pledge of Allegiance was conducted by Bob Anthony.

ANNOUNCEMENT

Bob Anthony announced that the Board met in Executive Session for litigation and contract issues.

APPROVAL OF MINUTES:

Bob Anthony motioned to approve the July 18, 2017 Board of Supervisors Meeting Minutes and the August 1, 2017 Work Session Minutes. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

MANAGER'S REPORT:

Judy Lizza gave a brief summary of the report. A copy of the complete manager's report is on file for your review.

AGENDA BUSINESS:

Resolution 2017-15 Approval of the Planning Module for Rokeby Farms, 1300 S. Concord Road, 4 lot subdivision

Bob Anthony moved to approve Resolution 2017-15, Planning Module for Rokeby Farms, 1300 S. Concord Road. Seconded by Bill Reilly. All were in favor. Motion carried.

APPROVAL OF THE BILL LIST \$101,009.98:

William Reilly presented the August bill list for a total of \$101,009.98 including

- A. *WEGO \$72,314.58*
- B. *Yerkes \$6,080.71*
- C. *Neff Construction \$5,832.50*

- 2. *Approval for the release of an escrow account to Mark and Sheryl Litwack in the amount of \$1,537.73*
- 3. *Approval for release of an escrow account to Michael Sweeney in the amount of \$300.00*

William Reilly motioned to approve the bill list for \$101,009.98. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

PUBLIC COMMENT:

Chuck Dobson, P.E. from InLand Design wanted to thank the Board for the approval of the Planning Module.

NEW BUSINESS:

None

UNFINISHED BUSINESS:

None

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

Respectfully submitted,


Judy Lizza
Township Manager