

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES December 19, 2017**

CALL TO ORDER:

The regularly scheduled meeting of the Thornbury Township Board of Supervisors was called to order by Bill Reilly at 7:07 P.M. in the Thornbury Township meeting room. In attendance were Supervisors Bill Reilly, Mike Gallagher and Joe Lisa. Judy Lizza, Manager and Teresa Destefano, Township Secretary and Kathy Labrum, Township Solicitor were also in attendance. The Pledge of Allegiance was conducted by Bill Reilly.

APPROVAL OF MINUTES:

Bill Reilly motioned to approve the November 21, 2017 Board of Supervisors Meeting Minutes and the December 5, 2017 Work Session Minutes. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

MANAGER'S REPORT:

Judy Lizza gave a brief summary of the 2018 Budget. A copy of the complete manager's report is on file for your review.

AGENDA BUSINESS:

Resolution 2017-18 2018 Budget Adoption

Bill Reilly moved to approve the 2018 Budget in the amount of \$1,951,134.13. Seconded by Joe Lisa. All were in favor. Motion carried.

Resolution 2017-19 Emergency Services for Thornbury Township

Bill Reilly moved to approve Resolution 2017-19 Emergency Services for Thornbury Township. Seconded by Mike Gallagher. All were in favor. Motion carried.

Resolution 2017-20 PECO Green Region Grant

Bill Reilly moved to Resolution 2017-20 authorizing the application for PECO Green Grant. Seconded by Mike Gallagher. All were in favor. Motion carried.

APPROVAL OF THE BILL LIST \$124,709.28

Bill Reilly presented the December bill list for a total of 124,709.28 including

- A. WEGO \$72,314.59
- B. PIRMA (General Liability Insurance) \$15,466.00
- C. HA Thomson (Public Official Bonds/Comm. Ins.) \$8,623.00

Bill Reilly motioned to approve the bill list for \$124,709.28. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Thornbury Township Board of Supervisors December 19, 2017

PUBLIC COMMENT:

None

NEW BUSINESS:

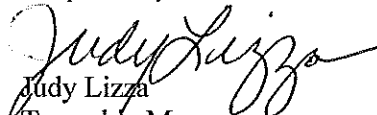
None

UNFINISHED BUSINESS:

None

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

Respectfully submitted,


Judy Lizza
Township Manager