

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES June 20, 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, Michael Gallagher, William Reilly, and Joe Lisa, Judy Lizza, Manager and Teresa Destefano, Township Secretary were also in attendance. The pledge of Allegiance was conducted by Jim Benoit.

APPROVAL OF MINUTES:

Jim Benoit motioned to approve the May 23, 2017 Board of Supervisors Meeting Minutes, and also the June 6, 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 report. A copy of the complete manager's report is on file for your review.

Judy Lizza also mention the MS4 permit and if there was any public comment regarding the permit.

AGENDA BUSINESS:

Ordinance 2017-1 Floodplain Management Ordinance adoption

Jim Benoit moved to approve Ordinance 2017-1 Floodplain Management Ordinance. Joe Lisa seconded. All were in favor. Motion carried.

Operational bank change to TD Bank

Jim Benoit moved to authorize the Township Manager, Judy Lizza, to change the Township operational banking from DNB Bank to TD Bank. Mike Gallagher seconded. All were in favor. Motion carried.

Request permission to advertise in order to accept bids for the sale of Waln Run parcel

Jim Benoit moved to authorize the Township Solicitor, Kathy Labrum and Township manager, Judy Lizza, to prepare and advertise the documents necessary to accept bids for the sale of Waln Run parcel. Joe Lisa seconded. All were in favor. Motion carried.

APPROVAL OF ALL FUNDS BILL LIST \$173,829.48:

William Reilly presented the June bill list for a total of \$173,829.48

1. *Approval of the bill list for June in the amount of \$173,829.48 including:*

- A. *Cavalier Homes – Gleichert subdivision W. Street Road, Escrow Release #2 in the amount of \$24,420.31*
- B. *WEGO monthly payment of \$72,314.58*
- C. *West Chester Fire Department second payment of 2 in the amount of \$40,924.50*

William Reilly motioned to approve the bill list for \$173,829.48. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

PUBLIC COMMENT:

NEW BUSINESS:


None

UNFINISHED BUSINESS:

None

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

Respectfully submitted,


Judy Lizza
Township Manager