

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES March 21, 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; Jim Benoit, Vice-Chairman, William Reilly, Mike Gallagher and Joe Lisa. Kathy Labrum, Solicitor, and Judy Lizza, Manager were also in attendance. The pledge of Allegiance was conducted by Bob Anthony.

APPROVAL OF MINUTES:

Bob Anthony motioned to approve the February 21, 2017 Board of Supervisors Meeting Minutes, and also the March 7, 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 2017-12 Approval of Land Development 1300 S. Concord Road aka Rokeby Farm

Bob Anthony moved to approve Resolution 2017-12 to approve Resolution 2017-12 with the conditions as outlined. Jim Benoit seconded. All were in favor. Motion carried.

Announcement: Comprehensive Plan Public Outreach meeting is scheduled for Wednesday, April 5, to be held at the Cheyney University Science Center, Room 114 at 7 PM

The Comprehensive Plan Public Outreach meeting is scheduled for Wednesday, April 5, to be held at the Cheyney University Science Center, Room 114 at 7 PM

Extension of Neff Construction contract for road maintenance

Bob Anthony moved to approve the Road Maintenance Contract to Neff Construction, Inc. Jim Benoit seconded. All were in favor. Motion carried.

Extension of TS Morris contract for park maintenance.

Bob Anthony moved to approve the Park Maintenance Contract with TS Morris for the year 2017-2018. Jim Benoit seconded. All were in favor. Motion carried.

Consideration of Inspections Department and Fees

Bob Anthony moved to approve the replacement our Building Code Official, Inspector, and Zoning Officer, currently provided by Code Inspections Inc. on a per hour basis, and to appoint as the Building Code Officer and the Inspector for all permits except electrical, Chili's Inspection Service, on a fee per service basis. Also, to appoint Len Warren as the Electrical Inspector also on a fee for service basis and Mike Conrad of Yerkes Engineering as the Zoning Officer, with Judy Lizza, the Township Manager serving as the Deputy Zoning Officer. Mike Gallagher seconded. All were in favor. Motion carried.

APPROVAL OF ALL FUNDS BILL LIST \$163,268.76:

William Reilly presented the February bill list for a total of \$163,268.76

William Reilly motioned to approve the bill list for \$163,268.76. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

PUBLIC COMMENT: none

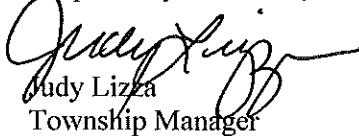
NEW BUSINESS:

Announcement: The Supervisor Work Session scheduled for Tuesday, April 4th will be held at the Cheyney University Science Center, Room 114 at 6 PM

UNFINISHED BUSINESS: none

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

Respectfully submitted,


Judy Lizza
Township Manager