

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
WORK SESSION**

MINUTES –October 3, 2017

The Thornbury Township Board of Supervisors' Work Session was called to order at 6:00 p.m. in the Thornbury Township meeting room. In attendance were Supervisors Bob Anthony, Chairman; Jim Benoit, Vice-Chairman, Joe Lisa, Bill Reilly and Michael Gallagher. Also in attendance were Judy Lizza, Township Manager and Teresa DeStefano, Township Secretary.

DISCUSSION ITEMS:

1. 2017 Foreign Fire Aid Distribution

Judy Lizza stated that the recommendations for the Fireman's Fire Aid came in from Dave Smiley, Township Fire Marshall and will be on the October Board Meeting Agenda for approval.

2. 2017 Minimum Municipal Obligation Payment to Township Pension Plan

Judy Lizza noted that the MMO payment for this year is \$4,425 and the Township will receive \$4,223.14 in State Aid. This item will be on the October Board Meeting Agenda for approval.

3. 2018 Budget review expenses

Judy Lizza gave a brief update to the Board on the Township Accounts and expenses.

- **2018 Road program: 2018 Liquid Fuel allocation \$114,236.05**

Judy Lizza noted that Mike Conrad should have his review letter for the 2018 Road Program before the next meeting.

- **Contracts: Park Maintenance for bid**

Judy Lizza mention that she is going to go out to bid for next year's Park Maintenance contract to see if the Township could get a better price.

4. Fall Newsletter

Judy Lizza asked the Board if they had any questions regarding the Fall newsletter before it is sent out. There were no changes.

5. HPC member recommendation: Fran Ley

Judy Lizza informed the Board that the HPC unanimously recommended Fran Ley to be on the committee. The recommendation will be on the Board's agenda for approval at the next meeting

OTHER MATTERS:

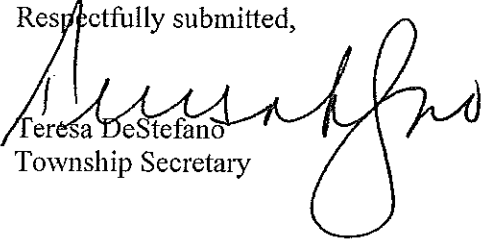
Judy Lizza noted that she received a packet from Jamie Schlesinger from PFM Financial Advisors for the Board's review.

ADJOURNMENT:

As there was no further business, the meeting was adjourned at 6:45 p.m.

Bob Anthony stated that the Board will go into executive session to discussion Real Estate matters.

Respectfully submitted,


Teresa DeStefano
Township Secretary