

**THORNBURY TOWNSHIP, CHESTER COUNTY  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MINUTES August 21, 2018**

**CALL TO ORDER:**

The regularly scheduled meeting of the Thornbury Township Board of Supervisors was called to order by Jim Benoit - Vice Chairman at 7:00PM in the Thornbury Township meeting room. In attendance were Supervisors, Joe Lisa, Mike Gallagher and Bill Reilly. Judy Lizza, Township Manager, and Kathy Labrum, Township Solicitor were also in attendance. The Pledge of Allegiance was conducted by Jim Benoit.

Jim Benoit announced that the Board met in an Executive session prior to the meeting to discuss contracts.

**APPROVAL OF MINUTES:**

**Jim Benoit motioned to approve the July 17, 2018 Board of Supervisors' Meeting Minutes and the August 7, 2018 work session minutes. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.**

**MANAGER'S REPORT:**

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

**AGENDA BUSINESS:**

*Extension for Snow Removal for Township – Andrew's Landscaping*

**Jim Benoit moved to approve the extension of the contract. Seconded by Bill Reilly. All were in favor. Motion carried.**

*Extension for Snow Removal for Town Center- S M Landscaping*

**Jim Benoit moved to approve the extension of the contract. Seconded by Bill Reilly. All were in favor. Motion carried.**

*Zoning Hearing Board Resignation/Appointment*

*Accept the resignation of Merle Horwitz*

**Jim Benoit moved to accept the resignation of Merle Horwitz from the Zoning Hearing Board effective 8/21/18. Seconded by Joe Lisa. All were in favor. Motion carried**

*Resolution 2018-15 Appointment of John Rendemonti to the Zoning Hearing Board*

**Jim Benoit moved to table Resolution 2018-15. Seconded by Bill Reilly. Vote 3-1. Motion carried.**

**APPROVAL OF THE BILL LIST**

*Bill Reilly presented for approval the bill list for July in the amount of \$399,231.51 including*

- A. *AF Damon \$269,779.93*
- B. *WEGO Police \$75,207.16*
- C. *Neff Construction \$13,362.11*

**Bill Reilly motioned to approve the bill list for August. The motion was seconded by Joe Lisa. All were in favor. Motion carried.**

**PUBLIC COMMENT:**

**None**

**NEW BUSINESS:**

Request from Township Manager to replace the Township server.

**Jim Benoit moved to approve the server replacement not to exceed \$4,500. Seconded by Mike Gallagher. All were in favor. Motion carried.**

**UNFINISHED BUSINESS:**

**None**

**ADJOURNMENT:**

Jim Benoit announced that the Board will go into an Executive session after the meeting to discuss contracts.

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

Respectfully submitted,

  
Judy Lizza  
Township Manager