

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

MINUTES – October 2, 2018

The Thornbury Township Board of Supervisors' Work Session was called to order at 7:05 p.m. in the Thornbury Township meeting room. In attendance were Supervisors Jim Benoit, Vice-Chairman, Joe Lisa and Michael Gallagher. Also, in attendance was Kathy Labrum, Township Solicitor, Judy Lizza, Township Manager and Teresa DeStefano, Township Secretary.

Prior to the meeting there was an Executive Session to discuss Real Estate and Litigation.

DISCUSSION ITEMS:

1. 2018 Foreign Fire Aid Distribution

Judy Lizza noted that we received \$32,345.19 from the State and that our Fire Marshall has recommended the disbursement of funds as follows:

- 92% to the West Chester Fire Department
- 4% to the Concordville Fire and Protection Association
- 4% to Good Fellowship Ambulance

2. 2018 Minimum Municipal Obligation Payment to Township Pension Plan

Judy Lizza noted that the MMO payment for this year is \$6,060 and the Township will receive \$4,380.00 in State Aid. This item will be on the October Board Meeting Agenda for approval.

3. WEGO Contract

Judy Lizza noted the WEGO Contract will be on the October Board of Supervisor's Meeting for approval.

4. SPCA Contract

Judy Lizza noted the SPCA Contract will be on the October Board of Supervisor's Meeting for approval.

5. Inter-municipal Fire Services Agreement

Judy Lizza noted the Inter-municipal Fire Agreement will be on the October Board of Supervisor's Meeting for approval.

Kathy Labrum will be checking to see if we need to do an Ordinance or a Resolution.

6. 4 Huntrise Lane Demolition Permit meeting

Judy Lizza mention that Megill will be at the October Board of Supervisor's meeting regarding their demolition permit.

7. 2019 Budget review

A. 2019 Road program: 2019 Liquid Fuel allocation \$118,245.71

Judy Lizza noted that Mike Conrad should have his review letter for the 2019 Road Program before the next meeting.

B. 2018 Projections

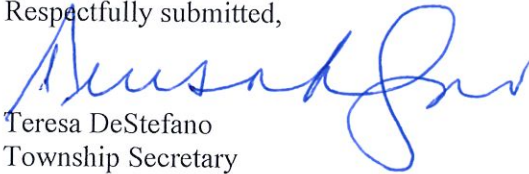
Judy Lizza gave a brief update to the Board for the 2019 Budget process; updates will continue in the following months.

OTHER MATTERS:

ADJOURNMENT:

As there was no further business, the meeting was adjourned at 7:45 PM.

Respectfully submitted,



Teresa DeStefano
Township Secretary