

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES November 20, 2018**

CALL TO ORDER:

The regularly scheduled meeting of the Thornbury Township Board of Supervisors was called to order by Bob Anthony - Chairman at 7:00 PM in the Thornbury Township meeting room. In attendance were Supervisors, Bob Anthony, via telephone Jim Benoit, Mike Gallagher and Bill Reilly. Judy Lizza, Township Manager, and Kathy Labrum, Township Solicitor, via telephone 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 October 16, 2018 Board of Supervisors' Meeting Minutes. The motion was seconded by Bill Reilly. 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.

Judy Lizza noted that the township received plans for the Stillman's Automotive Center. She wants to know if the township can act on this matter.

Mike Conrad noted that the township should required a O of M agreement to outline how they will maintain the property.

AGENDA BUSINESS:

2019 Preliminary Budget Approval and Advertisement

Jim Benoit moved to approve the 2019 Preliminary Budget in the amount of \$1,863,209.84; no proposed real estate tax increase. Seconded by Bill Reilly. All were in favor. Motion carried.

Jim Benoit moved to approve the advertisement for the 2019 Budget and that it is available for public review. Seconded by Bill Reilly. All were in favor. Motion carried.

Approval of the Penn DOT ITS Sigaml improvements at Greentree and US 202.

Jim Benoit moved to approve Judy Lizza, Township Manger as the Township designee for Penn DOT Form TE-160. Seconded by Mike Gallagher. All were in favor. Motion carried.

APPROVAL OF THE BILL LIST

Bill Reilly presented for approval the bill list for November in the amount of \$138,480.82 including

- A. *WEGO \$75,207.17*
- B. *Neff Construction \$14,541.63*
- C. *Westtown Township \$13,563.46*

Bill Reilly motioned to approve the bill list for November. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

PUBLIC COMMENT:

Lisa & Mike Mohanan from 520 Fox Meadow Lane wanted to discuss the water issue that has been coming on to their property.

The Board of Supervisors and Mike Conrad, Township Engineer address the issue.

NEW BUSINESS:

None

UNFINISHED BUSINESS:

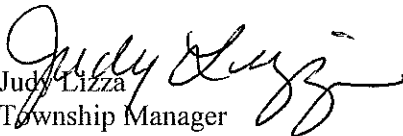
None

ADJOURNMENT:

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

Jim Benoit mention that the Board will be going into an Executive session to address Real Estate.

Respectfully submitted,


Judy Lizza
Township Manager