

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES October 16, 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, Jim Benoit, Mike Gallagher and Bill Reilly. Judy Lizza, Township Manager, and Kathy Labrum, Township Solicitor and Teresa DeStefano, Township Secretary were also in attendance. The Pledge of Allegiance was conducted by Bob Anthony.

APPROVAL OF MINUTES:

Bob Anthony motioned to approve the September 18, 2018 Board of Supervisors' Meeting Minutes and the October 2, 2018 work session minutes. The motion was seconded by Jim Benoit. 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 there is a property maintenance issue at 1263 Buck Lane, she has been sending letters and trying to contact the now owner with no luck. She wants to know if the township can act on this matter.

Jim Benoit motion that if HUD will not resolve the property issue that Judy Lizza have the property cut with the cost not to exceed \$100.00. Seconded by Bob Anthony. All were in favor. Motion carried

Mike Conrad presented to the Board a brief update on the 2018 road work. The work was completed with no problems. Mike also noted that after his review of the township roads he estimate the upcoming road program for 2019 should be around \$160,000 to \$180,000.

AGENDA BUSINESS:

2018 Foreign Fire Aid Distribution

Bob Anthony moved to have the 2018 Foreign Fire Aid be distributed as recommended by Fire Marshall Dave Smiley. Seconded by Mike Gallagher. All were in favor. Motion carried.

2018 Minimum Municipal Obligation (MMO) Payment of \$6,060; 2019 MMO \$6,311

Bob Anthony moved to make the payment to the Township Pension Plan in the amount of \$6,060. (The Township received in the State Aid a payment of \$4,684.38) I further move to budget in 2019 the MMO payment of \$6,311. Seconded by Mike Gallagher. All were in favor. Motion carried.

Resolution 2018-16 Westtown East Goshen Police Service Contract

Bob Anthony moved to approve Resolution 2018-16 WEGO Police Services. Seconded by Mike Gallagher. All were in favor. Motion carried.

Approval and Execution of the SPCA contract

Bob Anthony moved to approve and execute the contract with Brandywine Valley SPCA. Seconded by Bill Reilly. All were in favor. Motion carried.

Resolution 2018-17 Inter-municipal Fire Services Agreement

Bill Reilly moved to approve Resolution 2018-17 Intermunicipal Fire Service Agreement. Seconded by Jim Benoit. All were in favor. Motion carried.

4 Huntrise Lane Demolition Permit Review

Art Sagnor and Scott Megill presented their case for the hearing of the demolition permit. The HPC presented their recommendation to the BOS. The BOS agreed to continue the decision until the November 13th meeting.

APPROVAL OF THE BILL LIST

Bill Reilly presented for approval the bill list for October in the amount of \$136,557.95 including

- A. *WEGO \$75,207.17*
- B. *PA Municipal Trust Fund \$6,060.00*
- C. *Neff Construction \$4,770.00*

Bill Reilly motioned to approve the bill list for October. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

PUBLIC COMMENT:

None

NEW BUSINESS:

None

UNFINISHED BUSINESS:

None

ADJOURNMENT:

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

Respectfully submitted,



Judy Lizza
Township Manager