

THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES April 23, 2019

CALL TO ORDER:

The regularly scheduled meeting of the Thornbury Township Board of Supervisors was called to order by Jim Benoit - Chairman at 6:15 PM in the Thornbury Township meeting room. In attendance were Supervisors Mike Gallagher, Joe Lisa, 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.

APPROVAL OF MINUTES:

Jim Benoit motioned to approve the March 19, 2019 Board of Supervisors Minutes and the April 2, 2019 Work Session Meeting minutes. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

MANAGER'S REPORT:

Judy Lizza reviewed the Manager's Report highlighting upcoming Zoning Hearing Board dates, outstanding violations, and the Stillman Volvo SALDO application.

AGENDA BUSINESS:

1. Jim Benoit announced that an Executive Session held on April 9th to discuss Real Estate and Contracts
2. Presentation Goodwill Fellowship Ambulance

Charles Brogan provided an overview of the ambulance services including the operations reports, information about the raining institute and the challenges facing the future of the services. Brogan announced an open house for May 22. The subscription drive will be held in October and November. The Board thanked him for attending and invited him back for future discussions.

3. Battlefield Task Force Historic Marker program

Jim Benoit made the motion that Thornbury Township agrees to participate in Historic Marker Program as presented by the Battlefield Task Force. The motion was seconded by Mike Gallagher. All in favor. Motion carried.

4. Thornbury Township Capitalization Policy

Jim Benoit made the motion to adopt the Thornbury Township Capitalization Policy. The motion was seconded by Bill Reilly. All in favor. Motion carried.

5. Resignation from Park and Recreation Commission

Jim Benoit made the motion to accept the resignation of Brian Carickhoff. The motion was seconded by Mike Gallagher. All in favor. Motion passed.

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APPROVAL OF THE BILL LIST

Bill Reilly presented for approval the bill list for March in the amount of \$80,660.51 including

- A. WEGO \$48,333.33
- B. Yerkes \$8,936.60
- C. Neff Construction \$7,815.00

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

PUBLIC COMMENT PERIOD

Diana Stone, 107 Lydia Lane, introduced herself as a new Board member for the Brandywine at Thornbury HOA. She had a question regarding bamboo located on HOA property.

Brian Carickhoff, 100 Spur Lane, introduced himself as a new Board member for the Brandywine at Thornbury HOA. He asked why Westtown Township did not include Thornbury Township in its interview process for its Comprehensive Plan. He expressed his concern for the development of a Collector Road in Westtown Township that may align with Bridlewood Boulevard.

NEW BUSINESS:

None

UNFINISHED BUSINESS:

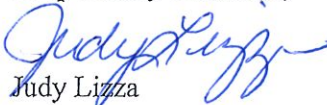
None

ADJOURNMENT:

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

Jim Benoit noted that the Board of Supervisor's will be going into an Executive Session after the meeting for Real Estate matters.

Respectfully submitted,


Judy Lizza
Township Manager