

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES October 15, 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 Bob Anthony, Joe Lisa, Mike Gallagher and Bill Reilly. Judy Lizza, Township Manager and Teresa DeStefano, Township Secretary were also in attendance. The Pledge of Allegiance was conducted by Jim Benoit.

WEGO REPORT:

Chief Bernot attended the meeting and she gave a brief update of the township calls.

APPROVAL OF MINUTES:

Jim Benoit motioned to approve the September 17, 2019 Board of Supervisors Minutes and the October 1, 2019 Work Session Minutes. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

MANAGER'S REPORT:

Judy Lizza presented the Manager's report she also presented the 2020 Budget Income Review to the Board.

AGENDA BUSINESS:

1. 2019 Foreign Fire Aid Distribution

Jim Benoit move to have the 2019 Foreign Fire Aid be distributed as recommended by Fire Marshal Dave Smiley. Seconded by Joe Lisa. All were in favor. Motion carried

2. 2019 Minimum Municipal Obligation (MMO) Payment of \$6,311; 2019 MMO \$10,973

Jim Benoit move to make the payment to the Township Pension Plan in the amount of \$6,311. (The Township received in the State Aid a payment of \$5,120.49) I further move to budget in 2020 the MMO payment of \$10,973. Seconded by Bill Reilly. All were in favor. Motion carried

3. 2019-15 Resolution Preliminary/Final Plans Eric Hansen

Jim Benoit move to approve Resolution 2019-15. Seconded by Bob Anthony. All were in favor. Motion carried

APPROVAL OF THE BILL LIST

1. Bill Reilly presented for approval the bill list for October in the amount of \$175, 000.10

- A. WEGO \$48,333.33**
- B. West Chester Fire Department \$26,536.12**

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

2. Approval of the Release #1 Stillman Volvo in the amount of \$47,855.50 as approved by Yerkes letter dated October 9, 2019

Bill Reilly motioned to approve the release #1 of Stillman Volvo in the amount of \$47,855.50 as approved by Yerkes. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

PUBLIC COMMENT:

None

NEW BUSINESS:

None

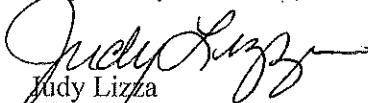
UNFINISHED BUSINESS:

None

ADJOURNMENT:

Jim Benoit noted that the Board of Supervisors will be going into an Executive Session after the meeting for Real Estate and contract matters. There being no further business to discuss, the meeting was adjourned.

Respectfully submitted,


Judy Lizza
Township Manager