

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

MINUTES – February 4, 2020

The Thornbury Township Board of Supervisors' Work Session was called to order at 6:15 p.m. in the Thornbury Township meeting room. In attendance were Supervisors Jim Benoit, Chairman; Bob Anthony, Vice-Chairman; Joe Lisa, Bob Wiggins, and Michael Gallagher. Also, in attendance were Judy Lizza, Township Manager; Mike Conrad, Township Engineer; and Kathy Labrum, Township Solicitor.

DISCUSSION ITEMS:

1. Update for Crebilly Toll Brothers Conditional Use Hearing in Westtown Twp.

Next hearing at Westtown Township is March 25 at 6PM at Rustin High School. Penn DOT is hosting a meeting on February 11 at the District office regarding the project. Discussion with members of the Brandywine at Thornbury HOA regarding intersection design and traffic issues were discussed.

2. Resignation of Tax Collector

Jim Benoit made a motion to accept the resignation of Elizabeth Murach as the Thornbury Tax Collector effective 2/4/20. Seconded by Michael Gallagher. Passed

Jim Benoit made the motion to nominate Audre Hudak as the Tax Collector. Seconded by Bob Anthony. Passed

3. Planning Commission Vacancy

This item was tabled.

4. Park and Recreation & Historic Commissions Appointments

Candidates for the Commissions were discussed. Sandra Callahan, Karen Greim and Nancy Needham have volunteered to serve. The Board of Supervisors will make formal appointments to the Park and Recreation Commission and the Historic Commission on February 18th.

5. 2019 Budget Review

The audit has been completed by Barbacane and Thornton CPA. The Township remains in a fiscally strong position. Supervisor Bob Anthony will develop strategy for long term finances.

6. 2020 Road Program Development

Mike Conrad provided information about potential project for the area of S. Concord Road. Drainage improvements are needed in the "hollow" which would include piping and new inlets. Discussion of paving, bituminous or concrete curbing was discussed. No alterations to the general design (single lane) are being considered. Further discussion about the entire 2020 Road Program will be developed later.

7. PSATs Restatement of Qualified Retirement Plans

A resolution by the Supervisors is required by the State as a restatement to the pension plan. There are no changes to the plan. This will be on the agenda for the next meeting.

OTHER MATTERS:

Chief Brenda Bernot attended the meeting. Provided an update of WEGO services in Thornbury Township.

ADJOURNMENT:

Jim Benoit announced that the Board will go into Executive session after the meeting for a presentation regarding emergency personnel from Chief Bernot and to review current litigation for the new board member.

As there was no further business, the meeting was adjourned at 7:08 p.m.

Respectfully submitted,



Judy Lizza
Township Manager