

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES February 18, 2020**

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, Robert Wiggins, Mike Gallagher and Joe Lisa. Judy Lizza, Township Manager, Teresa DeStefano, Township Secretary 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 February 4, 2020 Work Session Minutes, and the January 21, 2020 Board of Supervisors Meeting minutes. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

MANAGER'S REPORT:

Judy Lizza presented the Manager's report and gave a brief update of a few points. There is also a copy of the report on File.

AGENDA BUSINESS:

1. Resolution 2020-11 PSATs Restatement of Qualified Retirement Plans

Jim Benoit moved to approve Resolution 2020-11 PSATs Restatement of Qualified Retirement Plans. Seconded Mike Gallagher. All were in favor. Motion carried.

2. Resolution 2020-12 Update TCC Resolution

Jim Benoit moved to approve Resolution 2020-12 Update TCC Resolution. Seconded Mike Gallagher. All were in favor. Motion carried.

3. Appointment Park and Recreation

- A. Sandra Callahan 1210 Westtown-Thornton Road - Term expiration 12/31/2020

Jim Benoit moved to appoint to the Park and Recreation Commission Sandra Callahan term expiration 12/31/2020. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

- B. Karen Greim 1262 Audubon – Term expiration 12/31/2021

Jim Benoit move to appoint to the Park and Recreation Commission Karen Greim term expiration 12/31/2021. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

4. Appointment Historic Commission

- A. Nancy Needham 1200 S. Concord - Term expiration 12/31/2023

Jim Benoit move to appoint to the Historic Preservation Commission Nancy Needham term expiration 12/31/2023. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

5. Vacancy Zoning Hearing Board

Jim Benoit move to accept the resignation of Peter DuFault from the Zoning Hearing Board. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

APPROVAL OF THE BILL LIST

Bob Anthony presented for approval the bill list for February in the amount of \$99,854.51 including

- A. *WEGO \$49,783.33*
B. *Yerkes \$7,452.69*
C. *Neff Construction \$6,746.00*

Bob Anthony motioned to approve the bill list for February. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

Bob Anthony motioned to approve the Release #5 Stillman Volvo in the amount of \$6,484.50 as approved by Yerkes letter dated February 3, 2020. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

PUBLIC COMMENT:

Diana Stone from Brandywine of Thornbury wanted to thank the Board for their support regarding the Crebilly Hearings in Westtown Township.

Alice Thomas from Cheyney Rd introduced herself and wanted to say hi to the Board and stated that she has lived in the township since 1964 and will now start attending meetings.

NEW BUSINESS:

Judy Lizza mentioned that there is a vacancy on the Planning Commission and the Zoning Hearing Board. The township has gotten a few applications for Board review.

Judy also asked if the Board would like to stay in the WCACOG. The BOS decided to remain participants.

UNFINISHED BUSINESS:

None

ADJOURNMENT:

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

Respectfully submitted,


Judy Lizza
Township Manager