

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES March 17, 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 Robert Wiggins, Mike Gallagher and Joe Lisa. Judy Lizza, Township Manager, Teresa DeStefano, Township Secretary and Kathy Labrum, Township Solicitor via telephone, were also in attendance. The Pledge of Allegiance was conducted by Jim Benoit.

APPROVAL OF MINUTES:

Jim Benoit motioned to approve the March 3, 2020 Work Session Minutes, and the February 18, 2020 Board of Supervisors Meeting minutes. The motion was seconded by Joe Lisa. 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. A copy of the report on file.

AGENDA BUSINESS:

1. Resolution 2020-13 Recognizing April as PA 811 Safe Digging Month
Jim Benoit moved to approve Resolution 2020-13 Recognizing April as PA 811 Safe Digging Month. Seconded Mike Gallagher. All were in favor. Motion carried.

2. Resolution 2020-14 Appointments to Zoning Hearing Board: Ryan Estrada, Colleen Caceci
Jim Benoit moved to approve Resolution 2020-14 Appointment to Zoning Hearing Board. Seconded Joe Lisa. All were in favor. Motion carried.

3. Planning Commission appointments of Karen Greim and Matt Ricketts
Jim Benoit moved to approve Resolution 2020-15 Appointment to the Planning Commission: Karen Greim term expiration 12/31/2023 and Matt Ricketts term expiration 12/31/2021. Seconded Joe Lisa. All were in favor. Motion carried.

4. Goose Creek Grill extension of lease agreement with Bill Cuff
Jim Benoit moved to approve the extension of the lease agreement for the Goose Creek Grill as amended 12/20/16. Seconded Mike Gallagher. All were in favor. Motion carried.

5. Resolution 2020-15 Emergency Declaration for COVID-19 Pandemic
Jim Benoit moved to approve Resolution 2020-15 Emergency Declaration for COVID-19 Pandemic. Seconded Joe Lisa. All were in favor. Motion carried.

APPROVAL OF THE BILL LIST

Jim Benoit presented for approval the bill list for March in the amount of \$128,213.74 including

- A. *WEGO \$49,783.33*
- B. *West Chester Fire Department Contract \$39,737.00*
- C. *Neff Construction \$10,057.77*

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

Jim Benoit motioned to approve the Release #6 Stillman Volvo in the amount of \$32,400 as approved by Yerkes letter dated March 12, 2020. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

PUBLIC COMMENT:

None

NEW BUSINESS:

None

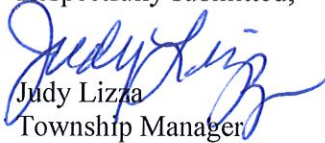
UNFINISHED BUSINESS:

Bob Wiggins inquired about Cheyney University and the Hemp facilities intended to be on campus. Kathy Labrum noted that she has requested a right to know for a copy of the contract and all material related to this. The University has until April 12, 2020 to comply.

ADJOURNMENT:

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

Respectfully submitted,


Judy Lizza
Township Manager