

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES April 21, 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 remotely via Ring Central. In attendance were Supervisors Robert Wiggins, Mike Gallagher, and Robert Anthony. Judy Lizza, Township Manager, Teresa DeStefano, Township Secretary and Kathy Labrum, Township Solicitor, and Mike Conrad, Township Engineer via Ring Central, were in attendance.

Karen Griem, resident announced she was online for public comments.

Jim Benoit, Chairman read the following:

In accordance with the order issued by Governor Wolf, and the Continuity Plan adopted by the Township Supervisors, the April 21, 2020 meeting of the Thornbury Township Board of Supervisors is being held virtually and open to the public.

Some items of note:

1. All virtual meetings will be recorded via video, electronic or telephonic means.
2. Public comment will be conducted. All comments were to be submitted in writing and received by Judy Lizza or physically dropped in the township mailbox at the building. Public comments will be read during the virtual meeting during the public comment period. Additional public comment will be accepted at the discretion of the Board Chair.
3. All attendees to the virtual meetings will be muted by the organizer or be asked to mute themselves unless and until recognized by the Board Chair.
4. All attendees are expected to "sign in" virtually.
5. Meeting minutes will be available and posted, once approved, on the township website.
6. Can we please take attendance of the meeting at this time? I will call on each official and then request any additional attendees to identify themselves for the record. (Bob Anthony, Mike Gallagher, Joe Lisa, Bob Wiggins, Kathy Labrum, Mike Conrad, Judy Lizza, Teresa DeStefano) Anyone not called please state your name and address
7. I appreciate everyone's time tonight, and your patience as we work through this new kind of meeting.

The Pledge of Allegiance was conducted by Jim Benoit.

APPROVAL OF MINUTES:

Jim Benoit motioned to approve the March 17, 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. A copy of the report on file.

AGENDA BUSINESS:

1. 2020 Road program

Jim Benoit moved to authorize the Township Manager, Judy Lizza to prepare and advertise the bid documents necessary for the 2020 Road Program as suggested by Mike Conrad from his letter dated April 7, 2020. Seconded Bob Wiggins. All were in favor. Motion carried.

APPROVAL OF THE BILL LIST

Jim Benoit presented for approval the bill list for April in the amount of \$89,562.47 including

- A. *WEGO \$49,783.33*
- B. *Neff Construction \$10,069.96*
- C. *Yerkes Associates \$3,373.16*

Jim Benoit motioned to approve the bill list for April. 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