

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

CALL TO ORDER:

The regularly scheduled meeting of the Thornbury Township Board of Supervisors was called to order by Jim Benoit at 6:15 PM remotely via Ring Central. In attendance were Supervisors Robert Wiggins, Mike Gallagher, and Bob Anthony. Judy Lizza, Township Manager, Teresa Destefano, Township Secretary, Kathy Labrum, Township Solicitor and Mike Conrad, Township Engineer were in attendance.

Jim Benoit read the following:

In accordance with the order issued by Governor Wolf, and the Continuity Plan adopted by the Township Supervisors, the August 18, 2020 meeting of the Thornbury Township Board of Supervisors is being held virtually and open to the public.

It was announced at the beginning of the meeting:

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. Attendance taken.

The Pledge of Allegiance was conducted by Jim Benoit.

APPROVAL OF MINUTES:

Jim Benoit motioned to approve the July 21, 2020 Board of Supervisors Meeting minutes. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

Chief Bernot was present virtually and gave an update on Township activity for the past few months.

MANAGER'S REPORT:

Judy Lizza presented the Manager's report. A copy of the report is on file.

Mike Conrad updated the Board on all the drainage repairs the township has had due to all the rain. He also updated the Township on the 2020 Road program. Brief discussion of future Township building was had including the testing of the septic fields. There is adequate capacity in the existing system for a new facility.

AGENDA BUSINESS:

1. Scott Nelson from US Representative Chrissy Houlahan

Scott Nelson wanted to let the Board know that Representative Houlahan's office can help the township residents with Medicare, IRS issues, Visas and Passports. Her office also helps Veterans and can write a letter of support when needed.

2. Brandywine Battlefield (Randell Spackman)

Randell Spackman talked about the past reenactment of the Battlefield in 2017 and is asking for support for the upcoming reenactment in 2022. The Board is in support of any effort and would like Thornbury Township to have greater involvement.

3. Approve the installation of PLATELOGIC at SR926 and US202 by WEGO

Jim Benoit motioned to approve WEGO'S installation of the PLATELOGIC system at US 202 and SR926. Bob Anthony seconded the motion. All were in favor. Motion carried.

4. Approve the Vision Partnership Grant Program contract extension with Chester County Planning Department

Jim Benoit motioned to execute the Vision Partnership Grant Agreement. Bob Anthony seconded the motion. All were in favor. Motion carried

5. Draft review of Zoning Ordinance

Chris Patriarca, Chester County Planning Department began the review of the draft Zoning Ordinance with the Board of Supervisors. The review will continue next month.

6. Authorize the Act 247 review of the proposed Zoning Ordinance by the Chester County Planning Commission

Jim Benoit motioned to authorize the ACT 247 review by Chester County. Bob Anthony seconded the motion. All were in favor. Motion carried.

7. Sketch discussion of land swap at Huntrise Lane Rokeby Farm: Scott Megill

Scott Megill and Joel Comanda (Inland Design) discussed a sketch plan that would entail the land swapping between 1, 2, and 4 Huntrise Lane as well as 105 Rokeby Lane. The discussion included whether any zoning relief was necessary prior to the Planning Commission submission.

APPROVAL OF THE BILL LIST

Bob Anthony presented for approval the bill list for August in the amount of \$80,573.02 including

- A. *WEGO \$49,783.33*
- B. *Neff Construction \$11,542.50*
- C. *Yerkes Engineering \$6,424.03*

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

PUBLIC COMMENT: None

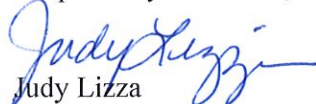
NEW BUSINESS: None

UNFINISHED BUSINESS: None

ADJOURNMENT:

Jim Benoit announced that the Board would meet in Executive Session to discuss lease agreements at the Town Center.

Respectfully submitted,


Judy Lizza
Township Manager