

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES October 20, 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 and Mike Gallagher. Judy Lizza, Township Manager, Teresa Destefano, Township Secretary and Kathy Labrum, Township Solicitor 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 October 20, 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.

Hearing on Ordinance 2020-2 Comprehensive Zoning Code Ordinance

Jim Benoit opened the hearing for the Proposed Ordinance.

Kathy Labrum introduced exhibits including the public advertisement published in the Daily Local News two (2) times on September 11, 2020 and October 6, 2020; affidavit of property postings; review letter by Chester County Planning.

There were no comments made the Board. One resident at 878 W Street Road asked about the zoning ordinance change as pertinent to his property.

Jim Benoit closed the hearing.

The Pledge of Allegiance was conducted by Jim Benoit.

APPROVAL OF MINUTES:

Jim Benoit motioned to approve the September 15, 2020 Board of Supervisors Meeting minutes and the October 6, 2020 Work Session minutes. The motion was seconded by Bob Wiggins. All were in favor. Motion carried.

MANAGER'S REPORT:

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

AGENDA BUSINESS:

1. Consideration of adopting Zoning Ordinance 2020-2

Jim Benoit motioned to adopt the Zoning Ordinance 2020-2.
Bob Wiggins seconded the motion. All were in favor. Motion carried.

2. Approval to advertise bids for the construction of new township facility

Jim Benoit motioned to direct the Township Manager to advertise the bid package for the construction of new Township facility.
Mike Gallagher seconded the motion. All were in favor. Motion carried.

APPROVAL OF THE BILL LIST

1. *Jim Benoit presented for approval the bill list for October in the amount of \$298,624.96.*
- A. *Innovative Construction \$110,503.68*
 - B. *WEGO \$49,783.33*
 - C. *Neff Construction \$19,807.60*

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

PUBLIC COMMENT:

Karen Griem inquired about the pending Caln Nether Zoning Hearing Board applications.

NEW BUSINESS: None

UNFINISHED BUSINESS: None

ADJOURNMENT:

Jim Benoit noted that the Board will go into Executive Session following the meeting to discuss legal matters and real estate.

Respectfully submitted,


Judy Lizza
Township Manager