

THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
WORK SESSION
MINUTES – November 10, 2020

The Thornbury Township Board of Supervisors' Work Session was called to order at 6:15 p.m. via Ring Central remote meeting. In attendance were Supervisors Jim Benoit, Chairman, Joe Lisa, Bob Anthony, Michael Gallagher, and Bob Wiggins. Also, in attendance were Judy Lizza, Township Manager; Teresa Destefano, Township Secretary and Kathy Labrum, Township Solicitor.

CALL TO ORDER:

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 November 10, 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. (Joe Lisa, Bob Wiggins, Kathy Labrum, 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.

DISCUSSION ITEMS:

1. 2021 Preliminary Budget Review

Judy Lizza reviewed the expenditures for the 2021 Budget. The preliminary budget will be adopted at the next meeting. The 2021 Final Budget is scheduled to be adopted at the December 15th meeting.

2. Traffic Light Maintenance Agreement with Westtown Township

Judy Lizza updated the Board about a Traffic Light Maintenance Agreement proposed by Westtown Township. Kathy Labrum will review and provide comment on the agreement.

3. Stillman escrow release No. 7

Judy Lizza noted that Mike Conrad gave his approval for this release.

4. *Cheyney University: New Athletic Facilities*

Judy Lizza updated the Board that Cheyney University wants to move forward with the new athletic fields. Judy has been contacted by Mr. Jim Lewis with plans that include a new Stadium with a six-lane track and an indoor soccer field.

5. *Zoning Hearing Board Applications*

A. *Hock, 1390 Westtown Thornton Road – Variance for pool placement and front yard setback (December 10)*

The Board had a suggestion of screening for this property since it has two front yards.

B. *Ferry, 220 East Street Road – Variance for Home Business Use and garage with office (December 10)*

The only concern the Board can see with this application is the coming and goings of trucks and cars; number of employees; hours of operation

C. *Caln Nether, SE Corner of US 202 and Greentree – Substantive Validity Challenge (December TBD)*

Judy Lizza noted that Mr. Bedwell's attorney is requesting the transcript from our Zoning Ordinance Hearing.

6. *New Township Facility*

A. *Bid package released*

Judy Lizza noted that the bid package went out and has been advertise and a mandatory meeting is scheduled for November 19, 2020 at the site.

B. *Board Meeting Room design*

Judy Lizza presented the Board with sketches of design for the conference and Board room. She will have pricing and color selections in a few weeks.

7. *Thornbury Road- Aqua installation of water main*

Judy Lizza mention that Aqua will be installing a new water main and will be paving Thornbury Road when the job is complete.

8. *Review Resolution 2020-18 Disposition of Records*

Judy Lizza noted that the Township will be having a Shredding Event and will have the Disposition of Records for this event. This Resolution will be on the December 15th Board Meeting for approval.

OTHER MATTERS:

Judy Lizza wanted to let the Board know that General Code will be updating our web site with the new Zoning Ordinance and the cost will be significant.

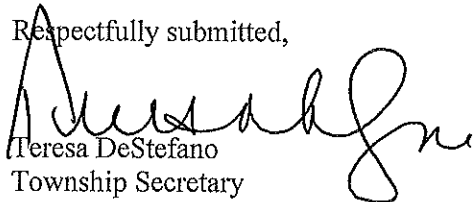
Also, Judy closed out our M & T bank account since the branch closed and have open a new account with Santander Bank in Glen Mills.

ADJOURNMENT:

Jim Benoit announced that there will be an executive session to discuss Litigation and the Township Building contracts.

As there was no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,


Teresa DeStefano
Township Secretary