

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES November 17, 2020**

CALL TO ORDER:

The regularly scheduled meeting of the Thornbury Township Board of Supervisors was called to order by Jim Benoit at 6:20 PM remotely via Ring Central. In attendance were Supervisors Jim Benoit, Robert Wiggins, and Joe Lisa. 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 November 17, 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 October 20, 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. A copy of the report is on file.

AGENDA BUSINESS:

1. 2021 Budget Approval and Advertisement Approval

Jim Benoit motioned to approve the 2021 Preliminary Budget in the amount of \$3,429,988.10; there is no proposed real estate tax increase. Joe Lisa seconded the motion. All were in favor. Motion carried

Thornbury Township Board of Supervisors November 17, 2020

Jim Benoit motioned to approve the advertisement of the 2021 Budget and to have it available for public review. Joe Lisa seconded the motion. All were in favor. Motion carried

2. Resolution 2020-18 Disposition of Records

Jim Benoit motioned to approve Resolution 2020-18 Disposition of Records. Joe Lisa seconded the motion. All were in favor. Motion carried.

APPROVAL OF THE BILL LIST

1. *Jim Benoit presented for approval the bill list for November in the amount of \$143,775.28*
 - A. *WEGO \$49,783.33*
 - B. *Yerkes \$19,213.25*
 - C. *Fred Gross Construction \$12,308.00 (roof replacement at Grill)*
2. *Approval to release Escrow Request #17 to Stillman Automotive Center in the amount of \$16,733.21*
3. *Approval to close M&T Bank account and deposit funds to Santander Bank (\$95,243.21)*

Jim Benoit motioned to approve the bill list for November. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

Jim Benoit motioned to release Escrow Request #17 per Mike Conrad's request. The motion was seconded by Joe Lisa. All were in favor. Motion carried.

Jim Benoit motioned to approve the closing of M&T Bank and the transfer of funds to Santander Bank. TH motion was seconded by Joe Lisa. All were in favor. Motion carried.


PUBLIC COMMENT:

NEW BUSINESS: None

UNFINISHED BUSINESS: None

ADJOURNMENT:

Respectfully submitted,


Judy Lizza
Township Manager