

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR July 20, 2021**

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. In attendance were Supervisors Jim Benoit, Robert Wiggins, and Bob Anthony. Judy Lizza, Township Manager, Teresa Destefano, Township Secretary, and Kathy Labrum, Township Solicitor were in attendance.

The Pledge of Allegiance was conducted by Jim Benoit.

APPROVAL OF MINUTES:

Jim Benoit motioned to approve the June 15, 2021, Board of Supervisors Meeting minutes. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

MANAGER'S REPORT:

Judy Lizza presented the Manager's report; a copy is on file.

AGENDA BUSINESS:

1. *Extension of snow contracts*
 - A. *Andrew's Landscaping 3rd extension of 5 (Township)*
 - B. *S M Landscaping 1st of 3 (Town Center)*

Jim Benoit motioned to approve the extension of the Snow Contracts. Bob Anthony seconded the motion. All were in favor. Motion carried.

2. *Meeting room executive chairs discussion from George Wood (Office Connection)*

George Wood, Office Connection dropped off a couple of sample chairs for the Board.

3. *New AV equipment discussion with Skip Hempsey (Production Enterprises)*

Skip Hempsey, Production Enterprises, and the Board walked the new Building and were discussing placement of AV equipment for the Board Room.

4. *Accept resignation of Karen Greim from Planning Commission*

Jim Benoit motioned to disregard Karen Greim resignation letter from the Planning Commission. Bob Wiggins seconded the motion. Bob Anthony opposed. Jim Benoit and Bob Wiggins were in favor. Motion carried.

Jim Benoit asked that Judy Lizza reach out to Karen and asked if she can attend the August Work Session to discuss the matter.

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5. *Township Engineer update on 2021 road program and Timberline*

APPROVAL OF THE BILL LIST

1. *Jim Benoit presented the approval of the bill list for July in the amount of \$318,331.32 including:*
- A. *WEGO \$51,276.83*
 - B. *Neff Construction (April & May) \$14,352.00*
 - C. *Pipe Express, Inc. \$9,970.04*
 - D. *New Township Building*
 - 1. *BSS Contractors \$134,010.00,*
 - 2. *AGH Mechanical*
 - 3. *Electri-Tech \$24,043.50,*
 - 4. *Gaudelli Bros. \$18,080.00*

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

2. *Approve Change Order #1 for New Township facility in the amount of \$6,160.00*

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

PUBLIC COMMENT: None

NEW BUSINESS:

Jim Benoit made a motion to have Judy Lizza get pricing on a change order for the TV mount by changing the height of the ceiling of 2ins from the steel beam. Bob Anthony seconded the motion. All were in favor.

UNFINISHED BUSINESS: None

ADJOURNMENT:

Jim Benoit noted that the Supervisors will be heading into Executive Session to discuss Personnel and Contracts.

Respectfully submitted,


Judy Lizza
Township Manager