

**Thornbury Township
Board of Supervisors Meeting Minutes
December 21, 2021**

The November meeting of the Thornbury Township Board of Supervisors was held on December 21, 2021, at 6:15 PM in the Thornbury Township Building located at 800 E Street Road, West Chester PA, 19382. A public notice was published in the Daily Local News on January 2021.

The agenda was posted on the Township website and at the Township building on December 16, 2021. Copies of the agenda were available for attendees.

Board members present:

Jim Benoit
Bob Wiggins
Robert Anthony

Board members absent:

Joe Lisa
Michael Gallagher

Staff/Professionals present:

Solicitor Kathy Labrum
Township Manager Judy Lizza
Township Secretary Teresa Destefano

3 guests were in attendance.

CALL TO ORDER:

The meeting was called to order at 6:15 by Jim Benoit. Pledge of allegiance was led by Benoit.

PUBLIC HEARING AND VOTE ON THE ADOPTION OF ORDINANCE 2021-1 and 2021-2

Jim Benoit opened the hearing for the adoption of Ordinances 2021-1, Adopting the 2021 Thornbury Subdivision and Land Development Ordinance and 2021-2, Rescinding the 1983 Official map and amending the Map and Enforcement of the Ordinance via final fines, legal proceedings and appeals.

Kathy Labrum noted the public advertisement was published in the Daily Local News on the December 7, 2021, as Exhibit 1.

Jim Benoit solicited public comment. There was none.

Jim Benoit motioned to approve the adoption of Ordinance 2021-1 and 2021-2. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

APPROVAL OF MINUTES

Jim Benoit motioned to approve the November 16, 2021, Board of Supervisors Meeting minutes and the December 7, 2021, Work Session 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.

**Thornbury Township
Board of Supervisors Meeting Minutes
December 21, 2021**

ITEMS ON THE AGENDA:

1. Resolution 2021-17 Providing Supplemental Appropriations to the 2021 Budget
Jim Benoit moved to approve Resolution 2021-17. Bob Anthony seconded the motion. Motion passed unanimously.

2. Adoption of Ordinances: 2021-1 Subdivision and Land Development and Ordinance 2021-2 Official Map
Jim Benoit moved to approve Ordinance 2021-1 and Ordinance 2021-2. Bob Anthony seconded the motion. Motion passed unanimously.

3. Resolution 2021-18 Adoption of the 2022 Budget
Jim Benoit moved to approve the 2022 Budget in the amount of \$2,019,117.05 there is no proposed real estate tax increase. Bob Anthony seconded the motion. Motion passed unanimously.

4. Appointment to WEGO Police Commission for 2022
Jim Benoit moved to appoint himself, Jim Benoit for WEGO Police Commission. Bob Anthony seconded the motion. Motion passed unanimously.

5. Motion to Extend Road Maintenance contract to Neff Construction for 2022
Jim Benoit moved to approve the extension of the Road Maintenance contract with Neff Construction expiring 12/21/22. Bob Anthony seconded the motion. Motion passed unanimously.

6. Motion to Extend Park Maintenance Contract to T. S. Morris for 2022
Jim Benoit moved the extension of the Park Maintenance contract with TS Morris LLC expiring 12/31/2022. Bob Anthony seconded the motion. Motion passed unanimously.

APPROVAL OF THE BILL LIST

1. Bob Anthony presented the approval of the bill list for December in the amount of \$266,976.30 including:
 - A. WEGO \$51,276.83
 - B. New Township Building
 1. BSS Contractors \$28,147.50; Electric Tech, Inc. \$31,734.00; Gaudelli Bros. \$6,480.00 Lechmanik \$54,527.40**Bob Anthony motioned to approve the bill list for December. The motion was seconded by Jim Benoit. All were in favor. Motion carried.**

PUBLIC COMMENT:

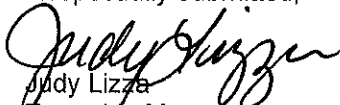
none

NEW BUSINESS:

Kathy Labrum presented a letter to the board for there review regarding the Attic Modifications

ADJOURNMENT: Jim Benoit made a motion to adjourn. Bob Wiggins seconded. Motion carried.

Respectfully submitted,


Judy Lizza
Township Manager