

**Thornbury Township
Board of Supervisors Meeting Minutes
September 20, 2022**

The September meeting of the Thornbury Township Board of Supervisors was held on September 20, 2022 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 2022.

The agenda was posted on the Township website and at the Township building on September 15, 2022. Copies of the agenda were available for attendees.

Board members present:

Jim Benoit
Bob Wiggins
Michael Gallagher
Joe Lisa
Eric Burling

Board members absent:

Staff/Professionals present:

Township Manager Judy Lizza
Township Administrator Jenn Nichols

0 guests were in attendance.

PUBLIC HEARING FOR ORDINANCE 2022-1

Jim Benoit opened the hearing for the adoption of Ordinance 2022-1 Updating County Model Stormwater Ordinance. One exhibit was presented by Judy Lizza; the advertisement of the hearing published in the Daily Local on September 7, 2022.

Jim Benoit solicited public comment. There was none.
Jim Benoit solicited comments from the Board. There was none.

Jim Benoit closed the hearing.

CALL TO ORDER:

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

APPROVAL OF MINUTES

Jim Benoit motioned to approve the August 16, 2022, Board of Supervisors Meeting minutes and the September 6, 2022, Work Session minutes. The motion was seconded by Michael Gallagher. All were in favor. Motion carried.

MANAGER'S REPORT

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

ITEMS ON THE AGENDA:

1. 2022 Minimum Municipal Obligation (MMO) Payment of \$3,749; announce 2023 MMO \$2,941

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Jim Benoit moved to approve the payment. Michael Gallagher seconded the motion. Motion passed unanimously.

2. 2022 MS4 Statement (Municipal Separate Storm Water System)

Jim Benoit read a MS4 statement.

3. Ground Lease Agreement Ann's Parcel: Discussion/Execution

Jim Benoit moved to execute the lease agreement. Joe Lisa seconded the motion. Motion passed unanimously.

4. Ordinance 2022-1 Updated Countywide Model Storm Water Ordinance

Jim Benoit moved to approve the ordinance. Eric Burling seconded the motion. Motion passed unanimously.

5. Resolution 2022-14 Rescinding Resolution 13-2022 and reinstates the Application for Preliminary Land Development submitted by Cheyney University

After a brief discussion, Joe Lisa moved to approve the resolution, Eric Burling seconded. Vote 4-1 passed.

APPROVAL OF THE BILL LIST

1. Joe Lisa presented the approval of the bill list for September in the amount of \$ including:
- A. WEGO \$52,815.16
 - B. NEFF CONSTRUCTION \$33,312.00 (4 MONTHS OF INVOICING)
 - C. BSS CONTRACTORS \$69,382.38

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

PUBLIC COMMENT:

none

NEW BUSINESS:

ADJOURNMENT: Jim Benoit made a motion to adjourn. Michael Gallagher seconded. Motion carried.

Jim Benoit announced that the Board will be meeting in Executive Session immediately following to discuss personnel issues.

Respectfully submitted,


Judy Lizza
Township Manager