

**Thornbury Township
Board of Supervisors Meeting Minutes
September 19, 2023**

The September meeting of the Thornbury Township Board of Supervisors was held on September 19, 2023, 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 5, 2023.

The agenda was posted on the Township website and at the Township building on September 7, 2023. Copies of the agenda were available for attendees.

Board members present:

Bob Wiggins
Michael Gallagher
Jim Benoit
Eric Burling
Joe Lisa

Board members absent:

Staff/Professionals present:

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. The pledge of allegiance was led by Jim Benoit

APPROVAL OF MINUTES

Jim Benoit motioned to approve the August 15, 2023, Board of Supervisors Meeting minutes and the September 5, 2023, board of Supervisors 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, Judy also noted that the Road Paving project should be finished this week.

ITEMS ON THE AGENDA:

1. Resolution 2023 -14 Cheyney University Sports Complex Land Development - final approval
Jim Benoit made a motion to pass Resolution 2023-14 Cheyney University Sports Complex Land Development Final Plan, Michael Gallagher seconded. Vote unanimous passed.

2. 2023 Minimum Municipal Obligation (MMO) Payment of \$2,941; announce 2024 MMO \$0 (zero)
Jim Benoit made a motion to approve the 2023 MMO payment of \$2,941 and he announced that in 2024 our payment will be \$0, Michael Gallagher seconded. Vote unanimous passed.

3. 2023 MS4 Statement (Municipal Separate Storm Water System)
Jim Benoit read a short statement regarding our MS4 education and public participation. Jim noted that the Township and its residents participate in the annual Stream Cleanup. The Township also funds "mutt mitt" program at each park to facilitate pet owners to clean up after their dogs.

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4. 2023 Fire Relief Allocation distribution

Jim Benoit motioned to approve the 2023 Fire Relief Allocation distribution as follows:

- o West Chester Fire Department \$29,255.40
- o Concordville \$1271.97
- o Good Fellowship \$1271.97

The motion was seconded by Joe Lisa. All were in favor. Motion carried.

APPROVAL OF THE BILL LIST

Joe Lisa presented the approval of the bill list for September in the amount of \$97,917.48 including:
Approval to release the Maintenance and Security Agreement to Megill Homes (for Rokeby Farms) in the amount of \$14,064.28.

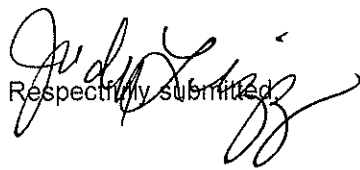
Joe Lisa motioned to approve the bill list for September. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

PUBLIC COMMENT: none

NEW BUSINESS: none

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

Jim Benoit announced that there was an Executive Session held prior to discuss WEGO contract.


Respectfully submitted,

Judy Lizza
Township Manager