

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

The August meeting of the Thornbury Township Board of Supervisors was held on September 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 September 16, 2021. Copies of the agenda were available for attendees.

Board members present:

Jim Benoit
Robert Wiggins
Michael Gallagher
Robert Anthony

Board members absent:

Joe Lisa

Staff/Professionals present:

Solicitor Kathy Labrum/via telephone
Township Manager Judy Lizza
Township Secretary Teresa Destefano

2 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.

APPROVAL OF MINUTES

Jim Benoit motioned to approve the August 17, 2021, Board of Supervisors Meeting minutes and the September 7, 2021, Work Session minutes. The motion was seconded by Mike 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. West Chester Library – Mary Brooks

Presentation presented by Mary Brooks

2. 2021 Minimum Municipal Obligation (MMO) Payment of \$10,980; announce 2022 MMO \$3,749

Jim Benoit moved to make the payment to the Township Pension Plan in the amount of \$10,980. (The Township will receive State Aid in October) I further move to budget in 2022 the MMO payment of \$3,749. Mike Gallagher seconded the motion. Motion passed unanimously.

3. 2021 MS4 Statement (Municipal Separate Storm Water System)

Jim Benoit stated that a copy of the statement is on file.

4. Resolution 2021-14 PECO Green Region Grant for Veteran Plaza Park Project

Jim Benoit made a motion to approve Resolution 2021-14. Bob Anthony seconded the motion. Motion passed unanimously.

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5. Lease agreement renewal for Best Kept Secret

Jim Benoit moved to approve the lease agreement for 846 E Street Road with Best Kept Secret. This agreement will expire November 30, 2026. Mike Gallagher seconded the motion. Motion passed unanimously.

6. Appointment of Alfred Smiley as Assistant Fire Marshal

Jim Benoit moved to recommend Alfred Smiley as Thornbury Township's Assistant Fire Marshal. Mike Gallagher seconded the motion. Motion passed unanimously

APPROVAL OF THE BILL LIST

1. Bob Anthony presented the approval of the bill list for September in the amount of \$211,608.52 including:

- A. WEGO \$51,276.83
- B. Neff Construction (June, July, August) \$43,315.50
- C. New Township Building
 - 1. BSS Contractors \$31,410.00; Electric Tech, Inc. \$39,055.50; Gaudelli Bros. \$9,000.00

Bob Anthony 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. Bob Anthony seconded. Motion carried.

Respectfully submitted,


Judy Lizza
Township Manager