

COUNCIL ORGANIZATIONAL MEETING
January 7, 2013

In attendance:

Council

Mark McCouch
Gregory S. Nesbitt
Deborah Tustin
W. William Whiteside, III

Staff

William T. Walker, Township Manager
Richard Sabol, Finance Director

Absent: Andrew Santacroce

Acting President Mark McCouch called the meeting to order at 7:05 p.m. in the Township Building, 1025 Horsham Road, Horsham, PA, and led those in attendance in the Pledge of Allegiance to the flag.

It was moved by Mr. Whiteside, second by Mr. Nesbitt to nominate:

Mark McCouch – Council President
Gregory Nesbitt – Council Vice President
Deborah Tustin – Council Secretary
W. William Whiteside, III – Council Treasurer
Andrew Santacroce - Parliamentarian

All in favor, motion passed unanimously.

President McCouch asked for comments or questions from the public and there were none.

President McCouch asked for the will of Council regarding the PSATS Convention. It was moved by Ms. Tustin, second by Mr. Nesbitt to appoint Mr. McCouch as voting delegate and Mr. Whiteside as alternate delegate to the PSATS Convention. All in favor, motion passed unanimously.

Mr. Walker reviewed the proposed meeting schedule for 2013. President McCouch asked for the will of Council concerning the Council meeting schedule. It was moved by Ms. Tustin, second by Mr. Nesbitt to adopt the schedule for Council meetings for the year 2013 as per the attached list. All in favor, motion passed unanimously.

President McCouch asked for the will of Council concerning Board Appointments. It was moved by Mr. Nesbitt, second by Mr. Whiteside to appoint the following:

Vacancy Board	Chris Spinio	1-year term
Planning Commission	David McCullough	4-year term
	Lawrence Burns	4-year term
Water & Sewer Authority	Thomas Carr	5-year term
Park & Recreation Board	Tracy Frary	5-year term
Police Pension Board	William Donnelly	4-year term
Industrial & Commercial Development Authority	Rick Sannem	5-year term
Zoning Hearing Board	T. Wayne Lankford	3-year term

Environmental Advisory Board	Marc Newell	5-year term
	Daniel Quinn	5-year term
	Stuart Bererton	4-year term
Historical Advisory Board	George Felbin	5-year term
Library Board of Directors	Amy Caples	3-year term
	Cindy Weinrich	3-year term

All in favor, motion passed unanimously.

Mr. Walker reviewed the proposal of Bee, Bergvall & Company to conduct a financial audit for 2012. President McCouch asked for the will of Council concerning the appointment of auditors for the 2012 financial records. It was moved by Mr. Whiteside, second by Ms. Tustin to appoint Bee and Bergvall the Township auditors for the 2012 financial records in accordance with their proposal dated October 15, 2012. All in favor, motion passed unanimously.

Mr. Walker reviewed for Council the Bond for Tax Collector. President McCouch asked for the will of Council regarding the amount of Performance & Fidelity Bond for the Tax Collector for the Township. It was moved by Mr. Nesbitt, second by Ms. Tustin to establish \$2,121,000 as the amount of the Tax Collectors Bond for Richard Sabol in his capacity as the Tax Collector. All in favor, motion passed unanimously.

President McCouch asked for the will of Council concerning a Resolution appointing various institutions as depositories of the Township accounts and also authorizing various institutions as depositories for investment purposes. It was moved by Mr. Nesbitt, second by Ms. Tustin to adopt the resolution as proposed appointing the various institutions as depositories for the township accounts and investment opportunities.

Roll Call Vote:

Mr. McCouch - Aye Mr. Nesbitt - Aye Ms. Tustin - Aye Mr. Whiteside - Aye

Motion passed unanimously.

Mr. Walker explained the proposal presented by Hough Associates for the collection of recycling data, and answered questions from the audience about collection costs. President McCouch asked for the will of Council concerning recycling data collection and reporting. It was moved by Mr. Whiteside, second by Ms. Tustin to enter into the proposed agreement authorizing Hough Associates to collect 2012 recycling data and prepare the 904 grant application. All in favor, motion passed unanimously.

Mr. Walker explained a proposed fee schedule. President McCouch asked for the will of Council concerning the township's fee schedule. It was moved by Mr. Whiteside, second by Ms. Tustin to adopt the resolution as proposed amending the township's fee schedule.

Roll Call Vote:

Mr. McCouch - Aye Mr. Nesbitt - Aye Ms. Tustin - Aye Mr. Whiteside - Aye

Motion passed unanimously.

President McCouch announced that the signatures for Township accounts are as follows:

All accounts, other than Payroll Accounts require the signatures of two of the following: Manager or Director of Finance, and the President or Treasurer of Council. Payroll checks only require the Manager's or Director of Finance signatures.

Roll Call Vote:

Mr. McCouch - Aye Mr. Nesbitt - Aye Ms. Tustin - Aye Mr. Whiteside - Aye

Motion passed unanimously.

There being no further business, the meeting was adjourned at 7:16 p.m.

William T. Walker