

COUNCIL MEETING

January 9, 2013

In attendance:

Council

Mark McCouch
Andrew Santacroce
W. William Whiteside, III
Gregory S. Nesbitt

Staff

William T. Walker - Township Manager
Michael Galla – Director of Administration
Mary Eberle, Esq. - Solicitor
Russ Dunlevy, PE - Engineer

Absent: Deborah Tustin

President McCouch opened the regular Council meeting at 8:05 p.m. in the Township Building, 1025 Horsham Road, Horsham, PA and led those in attendance in the Pledge of Allegiance to the flag.

Township Council recognized the retirement of Police Dispatcher Joseph Lutz.

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

President McCouch asked for the will of Council concerning the minutes. It was moved by Mr. Nesbitt, and seconded by Mr. Whiteside, to approve the following as presented: Motion passed unanimously.

Mr. Walker provided the Treasurer's Report for December, 2012. He stated that the balance in the General Fund as of 31 December 2012 was \$2,953,326.88.

President McCouch asked for the will of Council concerning the List of Checks. It was moved by Mr. Nesbitt, seconded by Mr. Whiteside, to approve and authorize payment of the List of Checks in the amount of \$287,521.92. Motion passed unanimously. It was moved by Mr. Nesbitt, seconded by Mr. Whiteside, to approve and authorize payment of the List of Checks in the General Fund for Line Systems, Inc. and Verizon in the amount of \$3,116.23. Motion passed 3-0 with Mr. Santacroce abstaining. It was moved by Mr. Nesbitt, seconded by Mr. Whiteside, to ratify the Check List in the General Fund for State Workers Insurance in the amount of \$10,574.00.

Mr. Walker explained the Sewer Planning Module application and that letters had been received by the Horsham Water and Sewer Authority, Montgomery County Health Department and Montgomery County Planning Commission. President McCouch asked for the will of Council concerning the Sunoco Sewer Planning Module (12-3-SK). It was moved by Mr. Whiteside, second by Mr. Nesbitt, to adopt the Sunoco Sewer Planning Module, Rt. 309 & Welsh Road.

Roll Call Vote:

Nesbitt: Aye McCouch: Aye Santacroce: Aye Whiteside: Aye

Motion passed unanimously.

Mr. Walker reported that this is the bid for purchasing police uniforms in 2013. President McCouch asked for the will of Council concerning the solicitation of bids for police

uniforms. It was moved by Mr. Whiteside, second by Mr. Santacroce, to authorize the solicitation of Police Uniforms and further authorize advertisement of same. All were in favor, motion passed unanimously.

Mr. Walker explained that the staff requests usually two times a year to destroy old records. He further explained that we follow the procedures for the disposition of records as set forth in the Retention and Disposition Schedule for Records of Pennsylvania Municipalities. President McCouch asked for the will of Council concerning the records disposition resolution. It was moved by Mr. Whiteside, second by Mr. Nesbitt, to adopt the Resolution as proposed relating to the disposition of Township records.

Roll Call Vote:

Nesbitt: Aye McCouch: Aye Santacroce: Aye Whiteside: Aye

Motion passed unanimously.

Mr. Walker explained the Act 209 planning process and the new proposed fees. President McCouch thanked the Traffic Impact Fee Advisory Committee which has been working since 2009 on the new plan. President McCouch asked for the will of Council concerning the Act 209 Transportation Impact Fees Ordinance. It was moved by Mr. Santacroce, second by Mr. Whiteside, to adopt the Ordinance as proposed establishing the Act 209 Transportation Impact Fees.

Roll Call Vote:

Nesbitt: Aye McCouch: Aye Santacroce: Aye Whiteside: Aye

Motion passed unanimously.

Mr. Walker explained the area of Township property the easement was located and the reason it was needed. President McCouch asked for the will of Council concerning the sewer easement. It was moved by Mr. Whiteside, second by Mr. Nesbitt, to adopt the Ordinance as proposed granting a sanitary sewer easement in favor of the Horsham Water and Sewer Authority on a portion of property owned by the Township in the Chestnut Creek Development.

Roll Call Vote:

Nesbitt: Aye McCouch: Aye Santacroce: Aye Whiteside: Aye

Motion passed unanimously.

Mr. Walker gave a brief explanation on the ACNOD Ordinance. President McCouch asked for the will of Council concerning introducing the Ordinance. It was moved by Mr. Santacroce, second by Mr. Nesbitt to introduce an Ordinance as proposed amending the Zoning Ordinance to eliminate Article XXXI, the Airport Crash and Noise Overlay

District (ACNOD) and remove restrictions imposed due to the existence of the former NAS-JRB Willow Grove.

Roll Call Vote:

Nesbitt: Aye McCouch: Aye Santacroce: Aye Whiteside: Aye

Motion passed unanimously.

President McCouch asked for the will of Council concerning a public hearing for the ACNOD Ordinance. It was moved by Mr. Nesbitt, second by Mr. Santacroce to adopt the Resolution as proposed establishing Wednesday, February 13, 2013 at 7:45 p.m. as a time and place for a public hearing on eliminating the ACNOD and restrictions from the Zoning Ordinance.

Roll Call Vote:

Nesbitt: Aye McCouch: Aye Santacroce: Aye Whiteside: Aye

Motion passed unanimously.

Mr. Walker explained that the Klauder Tract on Rose Lane will need Conditional Use approval for encroaching into the Riparian Corridor. President McCouch asked for the will of Council concerning a public hearing for the Klauder Conditional Use. It was moved by Mr. Whiteside, second by Mr. Nesbitt to adopt the Resolution as proposed establishing Wednesday, February 13, 2013 at 7:30 p.m. as a time and place for a public hearing on the Klauder Tract Conditional Use application.

There being no further business, the meeting adjourned at 8:50 p.m.

William T. Walker