

## COUNCIL MEETING

January 28, 2013

In attendance:

### Council

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

### Staff

William T. Walker, Township Manager  
Mary C. Eberle, Esq - Solicitor  
Erik Garton, P.E. - Engineer

Absent: Deborah Tustin

Mr. McCouch called the Council Meeting to order at 7:07 p.m. and led those in attendance in the Pledge of Allegiance. He asked for questions or comments from the public and there were none.

Mr. McCouch asked for the will of Council concerning the List of Checks in all funds. It was moved by Mr. Whiteside, second by Mr. Nesbitt, to approve the List of Checks in all funds in the amount of \$296,401.01 and authorize payment of same. Motion passed unanimously.

Mr. McCouch asked for the will of Council concerning the List of Checks. It was moved by Mr. Whiteside, second by Mr. Nesbitt, to approve the List of Checks in the General Fund for Verizon Wireless and Line Systems in the amount of \$ 3,124.36 and further move to authorize payment of same. Motion passed unanimously with Mr. Santacroce abstaining.

Mr. McCouch asked for the will of Council concerning the General Fund. It was moved by Mr. Santacroce, second by Mr. Nesbitt to ratify the Check List in the General Fund for PSATS in the amount of \$ 200.00 and further move to authorize payment of same. Motion passed unanimously.

Council reviewed a Zoning Hearing Board application to be heard in February: HTZHB 13-1, Vincent & MaryAnn Hagan, Residential application; Council will remain neutral to the application

HTZHB 13-2, Michael & Deanna Petrowski, Residential application; Council will remain neutral to the application with conditions

HTZHB 13-3, Liberty Property Limited Partnership; applicant requests an interpretation, variance and/or a de minimis variance relating to parking and parking lot coverage; council will remain neutral to the application.

HTZHB 13-4, Randa Family Realty Partnership; applicant requests variance relief relating to front-yard setbacks and on-premises signs; Council will remain neutral to the application.

Mr. Walker explained that the Township applied for and was selected by the Delaware Valley Regional Planning Commission (DVRPC) for a grant. The grant is for an energy plan. The plan will evaluate current energy use and analyze opportunities for energy savings both short and long term. He reported that the Township is proud on what it has accomplished in regards to energy savings. Ms. Liz Compitello, Research Analyst, in the DVRPC Office of Energy and Climate Change gave a PowerPoint presentation on the program and answered questions from Township Council.

Mr. Walker reported that the new Parks and Recreation website was recently launched and Mark Hudson, Director of Parks and Recreation was present this evening. Mr. Hudson gave Township Council a first look at the new website, going through the site and features available to the residents.

Mr. Walker advised Council of the quotation received from Modern Precast for the new restrooms for Kohler Park. Mr. It was moved by Mr. Santacroce, second by Mr. Whiteside authorizing the selection of restrooms for Kohler Park. Motion passed unanimously.

Mr. McCouch asked for the will of Council concerning the permit application for the traffic signal at Horsham and Babylon Roads. It was moved by Mr. Nesbitt, second by Mr. Santacroce adopting the Resolution as proposed approving the application for permit for pedestrian signals at Horsham and Babylon Roads.

Roll Call Vote:

Mr. McCouch - Aye Mr. Nesbitt – Aye Mr. Santacroce – Aye Mr. Whiteside - Aye

Motion passed unanimously

There being no further business, the meeting adjourned at 8:10 p.m.

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William T. Walker