

**COUNCIL MEETING  
JULY 10, 2013**

In attendance:

Council

Mark McCouch  
Andrew Santacroce  
Deborah Tustin  
W. William Whiteside, III

Staff

William T. Walker - Township Manager  
Mary Eberle, Esq. – Solicitor  
Russell Dunlevy, PE - Engineer

Absent: Gregory S. Nesbitt

Absent: Richard Sabol – Director of Finance

Mr. McCouch opened the regular Council meeting with a Pledge of Allegiance at 8:07 PM in the Township Building, 1025 Horsham Road, Horsham, PA.

Mr. McCouch announced the retirement of Code Enforcement Secretary, Kathleen McCann as well as Code Enforcement Officer, Lee Jennings. Mr. Walker stated that Mrs. McCann has been with the Township for 25 years and Mr. Jennings is an 11 year employee. Township Council thanked them for their service and commitment to the Township and wished Mrs. McCann and Mr. Jennings a happy, healthy and long retirement.

Mr. McCouch announced the promotion of Dispatcher Andrew D'Arcy to the position of Police Officer as well as the hiring of new Police Officer Gloria Hatcher. Mr. Walker stated that these two individuals will be joining a department with one of the best reputations; a department with professional, dedicated and committed officers; and a department that works hard to protect the quality of life for our citizens. Mr. D'Arcy and Ms. Hatcher were sworn in by Judge Harry J. Nesbitt, III and recognized by Council.

Mr. McCouch asked for public comment, there were none.

Mr. McCouch asked for the will of Township Council concerning the minutes. It was moved by Ms. Tustin, and seconded by Mr. Whiteside, to approve the minutes as presented. Motion passed unanimously.

Mr. Walker provided the Treasurer's Report for June, 2013. He stated that the balance in the General Fund as of June 30, 2013, was \$5,009,400.58.

Mr. McCouch asked for the will of Council concerning the List of Checks. It was moved by Mr. Whiteside, seconded by Ms. Tustin, to approve and authorize payment of the List of Checks in all funds in the amount of \$ 384,461.92. Motion passed unanimously.

Mr. McCouch asked for the will of Council concerning the List of Checks in the General Fund for communications. It was moved by Mr. Whiteside, seconded by Ms. Tustin, to approve and authorize payment of the List of Checks in the General Fund for communications in the amount of \$ 49.99. Motion passed, 3-0-1, with Mr. Santacroce's abstention.

Mr. McCouch asked for the will of Council concerning the ratification of checks. It was moved by Mr. Whiteside, seconded by Ms. Tustin, to ratify the List of Checks in the amount of \$ 21,944.11. Motion passed unanimously.

Mr. McCouch asked for the will of Council concerning the ratification of checks in the General Fund for communications. It was moved by Mr. Whiteside, seconded by Ms. Tustin, to ratify the List of Checks in the General Fund for communications in the amount of \$ 2,663.24. Motion passed, 3-0-1, with Mr. Santacroce's abstention.

Council reviewed the Zoning Hearing Board applications for July 2013. HZB 13-13, Donna Cole, 550 Coach Road Residential Application. Council will remain neutral to the application.

Mr. Walker reviewed a traffic signal Resolution for the intersection of Horsham Road and Maple Ave. Mr. McCouch asked for the will of Council concerning the application. It was moved by Mr. Whiteside, seconded by Ms. Tustin to adopt the Resolution as proposed and further authorized the execution of a Highway Occupancy Permit to amend the traffic signal permit at Horsham Rd and Maple Ave – No Turn on Red for Northbound Maple Ave. Roll call vote:

Ms. Tustin - Aye  
Mr. Santacroce - Aye  
Mr. McCouch – Aye  
Mr. Whiteside - Aye

Motion passed unanimously.

Mr. Walker reviewed a presentation to Council regarding the conversion of street lights to LED lights. The PowerPoint presentation is attached is these minutes.

There being no further business, the meeting adjourned to an Executive Session at approximately 8:40 PM in order to discuss real estate and personnel matters.

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William T. Walker