

**COUNCIL MEETING AGENDA
TUESDAY, JANUARY 3, 2017
MUNICIPAL BUILDING
1025 HORSHAM ROAD
HORSHAM, PA 19044
7:00 P.M.**

Call to Order – Pledge of Allegiance

Election of the following Council Positions:

President	Vice-President
Council Treasurer (for the purpose of serving as an alternate check signer)	
Council Secretary	Parliamentarian

Opportunity for comments and questions from the public

Consider a Co-Applicant Agreement for a Highway Occupancy Permit for Storm Water Facilities as part of the Horsham Blair LLC land development plan

Consider a Resolution authorizing the application for a Highway Occupancy Permit for Storm Water Facilities as part of the Horsham Blair LLC land development plan

Consider the following Subdivision and Land Development Plan:

Horsham Blair LLC (Williamsons-Intelligencer), Easton Rd and Blair Mill Rd, 16-1-D

Review Zoning Hearing Board applications to be heard in January:

OSSV Management, Inc., 104 Witmer Road, HTZHB 16-23

Continuing Care Medical, (Liberty Urgent Care), 401 Horsham Road, HTZHB 17-1

Stanberry-The Shoppes at English Village, 1460 Bethlehem Pike, HTZHB 17-2

Approval of the List of Checks

Consider the contract for fireworks at the Tri-Centennial Celebration events

Appoint the voting delegate and an alternate delegate to PSATS Convention

Establish and advertise the meeting schedule for 2017. (See attached list)

Consider the following appointments:

Vacancy Board Chairman:	(1) 1-year term
Horsham Planning Commission	(1) 4-year term
Horsham Water & Sewer Authority	(1) 5-year term
Park & Recreation Board	(1) 5-year term
Police Pension Advisory Committee	(1) 4-year term
Industrial & Commercial Development Authority	(1) 5-year term
Zoning Hearing Board	(1) 3-year term

Environmental Advisory Board	(2) 5-year term
Historical Advisory Commission	(1) 5-year term (1) 2-year term
Library Board of Directors	(2) 3-year term
Horsham Land Redevelopment Authority	(1) 5-year term

Consider a Records Disposition Resolution

Consider amending the Letter of Credit agreement with the Horsham Land Redevelopment Authority

Consider Hough Associates proposal for the collection of recycling data

Consider the appointment of the auditors for the 2016 Records

Establish amount of Performance and Fidelity Bond for Director of Finance in his capacity as Tax Collector for the Township.

Consider a Resolution appointing various institutions as depositories of the Township Accounts and also authorizing various institutions as depositories for investment purposes.

Consider a Resolution revising the Township's Fee Schedule

Announce that the signatures for Township Accounts are as follows:

All accounts, other than Payroll require the signature of two of the following – President or Treasurer and Manager or Director of Finance.

Payroll Accounts require the signature of the Manager or Director of Finance

Additional business, if any