

**COUNCIL MEETING
JANUARY 3, 2022**

In attendance:

Council

Mark McCouch
W. William Whiteside, III
Theresa Harmon
Gregory S. Nesbitt (via video)
Sean Wade

Staff

William T. Gildea-Walker - Township Manager
Mary Eberle, Esq. - Solicitor
Erik Garton, PE - Engineer
Dennis Haggerty – Director of Administration

Judge Harry J. Nesbitt III, administered the oaths of office to Theresa Harmon, William Whiteside, and Sean Wade. Elected at large on November 2, 2021, each will serve on Council for a term of four years.

Mr. McCouch opened the Council Meeting with a Pledge of Allegiance at 7:00 PM in the Horsham Township Building, 1025 Horsham Road, Horsham PA.

Mr. Nesbitt made a motion, second by Mr. Whiteside to nominate Mark McCouch as Council President, William Whiteside as Council Vice President, Sean Wade as Treasurer, Theresa Harmon as Council Secretary, and Gregory Nesbitt as Parliamentarian. Motion passed unanimously.

Mr. McCouch asked for any questions or comments from the public. There were none.

Mr. McCouch asked for the will of Council concerning the PSATS convention. It was moved by Mr. Whiteside, second by Mr. Nesbitt, to nominate Mr. Whiteside to be the voting delegate and Mr. McCouch as the alternate to the Pennsylvania Association of Township Supervisors Conference. Motion passed unanimously.

Mr. McCouch asked for the will of Council concerning the 2022 Council Meeting Schedule. It was moved by Mr. Whiteside, second by Mr. Nesbitt, to adopt the list as proposed as the meeting schedule for 2022. Motion passed unanimously.

Mr. McCouch asked for the will of Council concerning the board appointments. Mr. Wade recuses himself from the Police Pension Advisory Committee vote. It was moved by Mr. Whiteside, second by Mr. Nesbitt, to nominate the following:

- Anthony Spangler to a one-year appointment to the Vacancy Board;
- Jeffrey Martell to a four-year appointment to the Planning Commission;
- Steve VanHorn to a four-year appointment to the Planning Commission;
- Tim Kluska to a five-year appointment to the Horsham Water and Sewer Authority;
- Alan Presley to a three-year appointment to the Horsham Water and Sewer Authority;
- Lori O'Donnell to a five-year appointment to the Park and Recreation Board;
- Joseph Wade to a four-year appointment to the Police Pension Advisory Board;

- Thomas Johnson to a five-year appointment to the Horsham Industrial and Commercial Development Authority;
- T. Wayne Lankford to a three-year appointment to the Zoning Hearing Board;
- Sharon Diasio to a five-year appointment to the Environmental Advisory Board;
- Ashley Biondo to a five-year appointment to the Environmental Advisory Board;
- Arezo Siegfried to a four-year appointment to the Environmental Advisory Board;
- Robert Ehlenberger to a one-year appointment to the Environmental Advisory Board;
- Justin Gindhart to a five-year appointment to the Historical Advisory Commission;
- Andrea Jerman to a three-year appointment to the Library Board of Directors;
- Cindy Weinrich to a three-year appointment to the Library Board of Directors;
- Joanna Furia to a five-year appointment to the Horsham Land Redevelopment Authority;
- Larry Siefken to a five-year appointment to the UCC Board of Appeals;

Motion passed unanimously with Mr. Wade recusing himself from the Police Pension Advisory Committee vote.

Mr. McCouch asked for the will of Council concerning records. It was moved by Mr. Nesbitt, second by Mr. Whiteside to adopt the Resolution as proposed, authorizing the disposition of records.

Roll call vote:

Mr. Whiteside – Aye
 Ms. Harmon – Aye
 Mr. Nesbitt – Aye
 Mr. Wade – Aye
 Mr. McCouch – Aye

Motion passed unanimously.

Mr. Gildea-Walker identified the details of a proposal submitted by Bee, Bergvall, and Company to conduct a financial audit for 2021 for a fee of \$23,000. Mr. McCouch asked for the will of Council concerning the agreement. It was moved by Mr. Whiteside, second by Mr. Nesbitt to appoint Bee, Bergvall, and Company, the Township Auditors for the 2021 financial records in accordance with their proposal dated November 8, 2021. Motion passed unanimously.

Mr. Gildea-Walker identified the details of the annual tax collector bond. Mr. McCouch asked for the will of Council concerning the bond. It was moved by Mr. Nesbitt, second by Mr. Whiteside, to establish \$2.8 million as the amount of the tax collector's bond for Tasha Odom, in her capacity as the tax collector. Motion passed unanimously.

Mr. Gildea-Walker identified a list of banks for the annual depository resolution. Mr. McCouch asked for the will of Council concerning the depository. It was moved by Mr. Whiteside, second by Mr. Nesbitt to adopt the Resolution as proposed, appointing various institutions as depositories for township accounts and investment opportunities.

Roll call vote:

Mr. Whiteside – Aye
Ms. Harmon – Aye
Mr. Nesbitt – Aye
Mr. Wade – Aye
Mr. McCouch – Aye

Motion passed unanimously.

Mr. Gildea-Walker explained a proposed fee schedule and how it compares to the prior year. Mr. McCouch asked for the will of Council concerning the fees. It was moved by Mr. Nesbitt, second by Mr. Whiteside to adopt the Resolution as proposed amending the township's fee schedule.

Roll call vote:

Mr. Whiteside – Aye
Ms. Harmon – Aye
Mr. Nesbitt – Aye
Mr. Wade – Aye
Mr. McCouch – Aye

Motion passed unanimously.

Mr. McCouch announced 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.

Mr. McCouch asked for a motion for adjournment, it was moved by Mr. Whiteside, second by Mr. Nesbitt, to adjourn the meeting at 7:27 PM. Motion passed unanimously.



William T. Gildea-Walker