

**COUNCIL MEETING
JANUARY 24, 2022**

In attendance:

Council

Mark McCouch
W. William Whiteside, III
Theresa Harmon
Gregory S. Nesbitt
Sean Wade

Staff

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

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

Mr. Gildea-Walker announced that Horsham Township had been ranked one of the safest places to live in Pennsylvania in 2022. Council acknowledged the Police Department, ChATS, and members of the community for this recognition.

Mr. McCouch asked if there were any questions or comments from the public. Mr. Bill Gallagher from 7 Winston Circle, stated that he has been a township resident for over 40 years, and how great the community is and thanked Mr. Gildea-Walker for his service to the township.

Mr. McCouch asked for the will of council concerning the list of checks. It was moved by Mr. Nesbitt, second by Mr. Whiteside to approve the list of checks in all the funds in the amount of \$192,657.78 and further moved to authorize payment of same. Motion passed unanimously.

Council reviewed the Zoning Hearing Board Applications to be heard in February.

HTZHB 22-02: Kimco Horsham LP (Horsham Pointe Shopping Center), 314 Horsham Road – Council is opposed to the application

HTZHB 22-05: Split Lane Cycles Corporation/Gianfranco Panno, 1130-1160 Easton Road – Council is opposed to the application

Mr. McCouch asked for the will of Council regarding a storm water agreement for the Oak Ridge Land Development Project. It was moved by Mr. Nesbitt, second by Mr. Whiteside, to authorize the co-applicant agreement for a highway occupancy permit, for stormwater facilities as part of the Hallmark Building Group, Inc, 1001 County Line Road, 20-09-D, Land Development Plan. Motion passed unanimously.

Mr. McCouch asked for the will of Council concerning the highway occupancy permit. It was moved by Mr. Nesbitt, second by Mr. Whiteside, to adopt the Resolution as proposed authorizing the application for a highway occupancy permit for stormwater facilities as part of the Hallmark Building Group, Inc, 1001 County Line Road, 20-09-D, Land Development Plan.

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 the need to update delegates to the Montgomery County Tax Collection Committee due to the hiring of a new Director of Finance. It was moved by Mr. Whiteside, second by Mr. Nesbitt, to appoint William Gildea-Walker as voting delegate and Tasha Odom and Dennis Haggerty as alternate voting delegates to the Montgomery County Tax Collection Committee as per Act 32.

Roll call vote:

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

Motion passed unanimously.

Ms. Eberle explained the pump and haul agreement for Regency at Waterside. It was moved by Mr. Nesbitt, second by Ms. Harmon, to authorize execution of a pump and haul agreement with Regency at Waterside and Horsham Water and Sewer Authority in substantially the same form as the agreement in the packet and further to send a letter of sponsorship as described in the agreement provided that both the agreement and letter shall be in a form satisfactory to the Horsham Water and Sewer Authority. Motion passed unanimously.

Mr. McCouch advised that Council would be adjourning into Executive Session to discuss a matter of Real Estate.

Mr. McCouch asked for a motion to adjourn. It was moved by Mr. Whiteside, second by Mr. Nesbitt to adjourn the meeting at 7:26 PM. Motion passed unanimously.



William T. Gildea-Walker