

**COUNCIL MEETING
FEBRUARY 9, 2022**

In attendance:

Council

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

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 8:06 pm in the Horsham Township Building, 1025 Horsham Road, Horsham PA

Mr. Gildea-Walker announced the new yard and leaf waste drop off process and the reasoning for the change. He explained that the dumpsters that had been located in Deep Meadow Park and available 24/7 will no longer be available. The new process and location will be the third Saturday of each month from 8am to 12 noon at the Public Works Facility, 1005 Horsham Road. Leaves need to be in biodegradable bags and branches can be larger than 5 inches in diameter.

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

Mr. Gildea-Walker gave an update on Covid-19. He reported that the Horsham Township positivity rate is 15.32% and the Montgomery County positivity rate is 14.51%. He further explained that due to the status of the pandemic, the declining numbers and the question of the accuracy of the numbers this would be the last monthly update.

Mr. Gildea-Walker updated Council on the PFAS water issue in Horsham. The PowerPoint presentation will be posted to the Horsham Water and Sewer Authority website.

Mr. McCouch asked for the will of Council concerning the January meeting minutes. It was moved by Mr. Whiteside, second by Mr. Nesbitt to approve the January 2022 minutes as presented. Motion passed unanimously.

Mr. Gildea-Walker provided the Treasurer's report for December. He reported that the balance in the General Fund as of January 31, 2022, is \$3,084,064.11.

Mr. McCouch asked for the will of Council concerning the list of checks. It was moved by Mr. Nesbitt, and second by Mr. Whiteside, to approve the list of checks in all funds in the amount of \$409,091.35 and further move to authorize payment of same. Motion passed unanimously.

It was moved by Mr. Nesbitt, second by Mr. Whiteside to ratify the check in the General Fund in the amount of \$3,743.22 and further move to authorize payment of same. Motion passed unanimously.

It was moved by Mr. Nesbitt, second by Mr. Whiteside to ratify the US Bank Credit Card transactions for the month of January 2022, in the amount of \$8,156.77. Motion passed unanimously.

Mr. McCouch advised that the 233 Easton Road preliminary land development was not ready for consideration this evening. It was moved by Mr. Nesbitt, second by Mr. Wade to table the consideration of the 233 Easton Road preliminary land development. Motion passed unanimously.

Mr. McCouch advised that the 1216 Stongs Lane land subdivision plans would not be reviewed this evening due to the applicant's engineer being sick. It was moved by Mr. Nesbitt, second by Mr. Wade to table the review of the 1216 Stongs Lane subdivision plan. Motion passed unanimously.

Mr. Gildea-Walker reviewed for Council the Horsham Day Fireworks contract. Mr. McCouch asked for the will of Council concerning the agreement. It was moved by Mr. Nesbitt, second by Mr. Nesbitt to authorize the execution of the Horsham Day Fireworks contract with Celebration Fireworks, Inc in the amount of \$15,550.00. Motion passed unanimously.

Mr. McCouch asked for a motion to adjourn. It was moved by Mr. Nesbitt, second by Mr. Wade, to adjourn the meeting at 8:20 PM.

A handwritten signature in black ink, appearing to read 'W. T. Gildea-Walker', is written over a horizontal line.

William T. Gildea-Walker