

COUNCIL MEETING

March 28, 2022

In attendance:

Council

Mark McCouch

W. William Whiteside, III

Theresa Harmon

Sean Wade

Absent: Gregory S. Nesbitt

Staff

William T. Gildea-Walker – Township Manager

Mary Eberle, Esq. – Solicitor

Erik Garton, PE – Engineer

Dennis Haggerty – Director of Administration

Mr. McCouch called the meeting to order at 7:00 PM.

A proclamation recognizing National Library Week, April 3 – 9, 2022 in Horsham Pennsylvania was approved by Township Council. Council also thanked the Library staff, the Board of Directors, and the Friends of the Horsham Library for all the great work they do.

Mr. Gildea-Walker announced that due to Federal Economic Sanctions, the Township has divested any Russian investments in Horsham Township's Financial Portfolio. He reported that the investments amounted to .196% or \$55,000 total.

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

Mr. McCouch asked for the will of Council concerning the list of checks. It was moved by Mr. Whiteside, second by Mr. Wade, to approve the list of checks in all funds in the amount of \$372,955.19 and further move to authorize payment of same. Motion passed unanimously.

Council reviewed the Zoning Hearing Board applications to be heard in April.

HTZHB 22-07: Triple Net Investment, LLC, West County Line Road – the applicant agreed to seek a continuance until the June Hearing.

Mr. McCouch asked for the will of Council regarding a storm water agreement for the Triumph Property Management Land Development Project. It was moved by Mr. Whiteside, second by Mr. Wade, to authorize the co-applicant agreement for a highway occupancy permit for stormwater facilities as part of the Triumph Property Management, LLC , 890 Easton Road, 19-06-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. Whiteside, second by Mr. Wade, to adopt the resolution as proposed authorizing the application for a highway occupancy permit for stormwater facilities as part of the Triumph Property Management LLC, 890 Easton Road, 19-06-D, Land Development Plan. Roll call vote:

Mr. McCouch – Aye

Mr. Whiteside – Aye

Ms. Harmon – Aye

Mr. Wade – Aye

Motion passed unanimously.

Mr. Gildea-Walker explained the need for an easement to replace the traffic signal on Route 611, Easton Road, at the former Navy Base main gate. Mr. McCouch asked for the will of Council concerning the easement. It was moved by Mr. Wade, second by Ms. Harmon, to adopt the easement agreement as proposed authorizing an easement between the United States of American (US Navy) and Horsham Township, for replacing the Traffic Signal on Easton Road, at the former Willow Grove Naval Air Station main gate. Motion passed unanimously.

Mr. Gildea-Walker presented the preliminary land development plans for the Hatboro-Horsham School District Keith Valley Middle School. He explained that they have received the variances needed for the project from the Zoning Hearing Board and have received recommended preliminary approval from the Township Planning Commission. In attendance from the School District to review the plans were the following: Dr. Scott Eveslage, School District Superintendent, Mr. John Kircher, Principal of Keith Valley Middle School, Mr. Bill Stone, Jamie Lynch, Dave Schrader, and Terry DeGroot. After the review of the plans, Mr. McCouch asked if there were any public comments or questions. Ms. Catherine Kenney of 252 Garden Avenue, expressed her concerns of how the new school would be used during elections, for the evening school, traffic on upland avenue, the proposed competitive swimming pool, and parking lot lights in the staff parking lot. The school district staff and consultants addressed each of Ms. Kenney's concerns. Mr. Gildea-Walker explained that it would be on Council's agenda for April 13 for consideration of preliminary approval.

Mr. McCouch asked for a motion to adjourn. It was moved by Mr. Whiteside, second by Mr. Wade to adjourn the meeting at 9:50 PM. Motion passed unanimously.

A handwritten signature in black ink, appearing to read "W. T. Gildea-Walker", written over a horizontal line.

William T. Gildea-Walker