

COUNCIL MEETING
AUGUST 26, 2013

In attendance:

Council

Mark McCouch
Andrew Santacroce
Deborah Tustin
W. William Whiteside, III

Staff

William T. Walker, Township Manager
Richard Sabol - Finance Director
Mary Eberle, Esq. - Solicitor
Erik Garton, PE - Engineer

Absent: Gregory S. Nesbitt

Mr. McCouch called the Council Meeting to order at 7:04 PM, and led those in attendance in the Pledge of Allegiance. He asked for questions or comments from the public and there were none.

Mr. McCouch asked for the will of Council concerning the List of Checks. It was moved by Mr. Santacroce, seconded by Mr. Whiteside, to approve the List of Checks in all funds in the amount of \$190,987.61 and to authorize payment of same. Motion passed unanimously.

It was moved by Mr. Whiteside, seconded by Ms. Tustin, to approve the List of Checks in the General Fund for communications in the amount of \$2,907.73 and to authorize payment of same. Mr. Santacroce abstained. Motion passed 3-0-1.

Ms. Tustin made a motion, seconded by Mr. Santacroce, to ratify the List of Checks in the General Fund in the amount of \$2,932.00 and to authorize payment of same. Motion passed unanimously.

Mr. Whiteside made a motion, seconded by Ms. Tustin, to ratify the List of Checks in the General Fund for communications in the amount of \$3,695.78 and to authorize payment of same. Mr. Santacroce abstained. Motion passed 3-0-1.

Mr. Whiteside made a motion, seconded by Ms. Tustin, to ratify the List of Checks in the General Fund for communications in the amount of \$472.94 and to authorize payment of same. Mr. Santacroce abstained. Motion passed 3-0-1.

Council reviewed the Zoning Hearing Board applications to be heard in September. Council will remain neutral, with conditions, on the applications of Asplundh Tree Expert Co. (HTZHB 13-14), Harvest North Wales, LLC (HTZHB 13-15), and 1151 Matsonford LP (HTZHB 13-16).

Mr. Walker discussed possible improvements at the Pennsylvania Turnpike's Willow Grove Interchange. He stated that there have not been any improvements at this location for approximately sixty years, and that Montgomery County is putting together a study. The study will require a financial contribution of \$10,000, and some municipalities have already approved their participation. Participation, however, is only the beginning of the process, and does not mean that the improvements will be implemented. Ms. Tustin made a motion, seconded by Mr. Santacroce, to authorize the execution of the Professional Services Engagement for Development of a Turnpike Access Traffic Study. Motion passed unanimously.

Mr. Walker discussed Horsham Township's agreement with the Commonwealth of Pennsylvania to salt and plow state roads. Mr. Whiteside made a motion, seconded by Mr. Santacroce, to authorize the execution of the 2013/2014 "Winter Traffic Services Agreement" with the Pennsylvania Department of Transportation. Motion passed unanimously.

Mr. Walker reviewed the proposed separation agreement. Mr. McCouch asked for the will of Council concerning the agreement. It was moved by Mr. Santacroce, second by Mr. Whiteside to approve the proposed separation of employment agreement with Douglas Bohl. All in favor, motion passed unanimously.

There being no further business, the meeting adjourned at 7:37 PM.

William T. Walker