

COUNCIL MEETING
October 9, 2013

In attendance:

Council

Mark McCouch
Gregory S. Nesbitt
Deborah Tustin
W. William Whiteside, III

Staff

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

Absent: Andrew Santacroce
Russell Dunlevy, P.E.

Mr. McCouch opened the regular Council meeting with a Pledge of Allegiance at 8:04PM in the Township Building, 1025 Horsham Road, Horsham, PA.

Mr. McCouch asked for public comment and none was provided.

Mr. McCouch asked for the will of Township Council concerning the minutes. It was moved by Mr. Nesbitt, and seconded by Mr. Whiteside, to approve the minutes as presented. Motion passed unanimously.

Mr. Walker presented the Treasurer's Report for September, 2013. He stated that the balance in the General Fund as of September 30, 2013, was \$5,743,950.21, and that for the most part the activity in all funds reflected normal activity for the month.

Mr. McCouch asked for the will of Council concerning the List of Checks. It was moved by Mr. Nesbitt, seconded by Ms. Tustin, to approve and authorize payment of the List of Checks in all funds in the amount of \$1,402,747.64. Motion passed unanimously.

Mr. McCouch asked for the will of Council concerning a second List of Checks. It was moved by Mr. Nesbitt, seconded by Mr. Whiteside, to approve and authorize payment of a second List of Checks in the General Fund for communications in the amount of \$3,335.18. Motion passed unanimously.

Mr. Walker discussed the subdivision and land development application of Asplundh, 714 Blair Mill Road, 13-4-D. It was moved by Ms. Tustin, seconded by Mr. Whiteside, to adopt the resolution as proposed granting preliminary/final approval to the Asplundh, 714 Blair Mill Road application. Roll Call Vote:

Mr. Whiteside - Aye

Ms. Tustin - Aye

Mr. Nesbitt - Aye

Mr. McCouch - Aye

Motion passed unanimously.

Mr. Walker discussed the foreign casualty tax and its impact on municipal pension plans. The Township received \$446,701.23 in 2013. A proposed resolution provides that \$64,532 be deposited with Pennsylvania Municipal Retirement System to pay the costs for the Non-Uniformed Employee Pension Plan, and the balance, in the amount of \$382,169.23 be deposited in the Police Pension Fund. It was moved by Mr. Whiteside, seconded by Ms. Tustin, to adopt the resolution as proposed distributing the foreign casualty tax money to the pension funds. Roll Call Vote:

Mr. Whiteside - Aye

Ms. Tustin - Aye

Mr. Nesbitt - Aye

Mr. McCouch - Aye

Motion passed unanimously.

Mr. Walker requested that the following Township equipment be auctioned in November:

- 1994 Ford F350 Dump Truck, Truck #4
- 1995 Ford F350 Dump Truck, Truck #6
- 1997 Ford F250 Pickup Truck, Truck #36

It was moved by Mr. Nesbitt, seconded by Mrs. Tustin, to authorize the disposal of Township owned equipment by auction. Roll Call Vote:

Mr. Whiteside - Aye

Ms. Tustin - Aye

Mr. Nesbitt - Aye

Mr. McCouch - Aye

Motion passed unanimously.

Mr. Walker discussed a proposed study of the Route 611 (Easton Road) Corridor. Included in his discussion were the role of state, county, and local officials; zoning and land use implications; the plan's scope of work; and estimated award and notification dates of six to eight weeks. Mr. McCouch asked about funding the plan's future improvements, and Mr. Walker stated that some funding may be available through grants.

There being no further business, the meeting adjourned at approximately 8:15PM.

William T. Walker