

**COUNCIL MEETING  
JANUARY 11, 2017**

In attendance:

Council

Deborah Tustin  
Tom Johnson  
Mark McCouch  
Gregory S. Nesbitt  
W. William Whiteside

Staff

William T. Walker - Township Manager  
Mary Eberle, Esq. - Solicitor  
Russ Dunlevy, PE - Engineer

President Tustin called the regular Council meeting to order with the Pledge of Allegiance at 8:09 PM. The meeting was held in the Township Building, 1025 Horsham Road, Horsham, PA.

Council recognized departing Library Director Erin Halovanic for her services to the Library and community

Ms. Tustin asked for questions or comments from the public. There were none.

Mr. Walker updated Council on the PFC water issue in Horsham. Ms. O'Rourke, Horsham Water and Sewer Authority Manager, and Ms. Theresa Funk, Horsham Water and Sewer Authority Engineer, also were present to update Council and answer any questions. Attached to these minutes is the PowerPoint presentation.

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

Mr. Walker provided the Treasurer's Report for November 2016. He reported that the balance in the General Fund as of December 31, 2016 is \$ 4,949,676.97.

Ms. Tustin 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 funds in the amount of \$ 145,865.74 and to further move to authorize payment of same. Motion passed unanimously.

Mr. Walker presented the land development plan for 239 Jefferson Avenue (NaBrasa) Costazul, LLC (16-2-S). The plan proposes to consolidate two parcels, demolish the existing dwelling and construct a parking area of 26 spaces. Mr. Andrew Schlosser, P.E., and Mr. Rui Lucas, General Manager, were present to review the plans with Council. After the review and discussion, Council stated that they will consider the plan at their January 23, 2017 meeting.

Ms. Tustin asked for the will of Council concerning the concrete curbing bids. It was moved by Mr. McCouch, second by Mr. Whiteside to authorize the solicitation of bids for concrete curbing and further authorize advertisement of same. Motion passed unanimously.

Ms. Tustin asked for the will of Council concerning the line painting bids. It was moved by Mr. McCouch second by Mr. Whiteside to authorize the solicitation of bids for line painting bids and further authorize the advertisement of same. Motion passed unanimously.

Ms. Tustin asked for the will of Council concerning the milling bids. It was moved by Mr. McCouch, second by Mr. Whiteside to authorize the solicitation of bids for milling and further move to authorize the advertisement of same. Motion passed unanimously.

There being no further business, the meeting adjourned at approximately 8:55 PM.

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William T. Walker