

COUNCIL MEETING
February 8, 2017

In attendance:

Council

Deborah Tustin
Tom Johnson
Mark McCouch
W. William Whiteside

Staff

William T. Walker - Township Manager
Mary Eberle, Esq. - Solicitor
Erik Garton, PE - Engineer
Mark Hudson, Director of Administration

Absent

Gregory S. Nesbitt

President Tustin called the regular Council meeting to order with the Pledge of Allegiance at 8:05 PM. The meeting was held in the Township Building, 1025 Horsham Road, Horsham, PA.

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. McCouch to approve the minutes as presented. Motion passed unanimously.

Mr. Walker provided the Treasurer's Report for February 2017. He reported that the balance in the General Fund as of January 31, 2017 is \$ 4,014, 917.62,

Ms. Tustin asked for the will of Council concerning the List of Checks. It was moved by Mr. Johnson, second by Mr. Whiteside to approve the List of Checks in all funds in the amount of \$ 1,092,185.02 and to further move to authorize payment of same. Motion passed unanimously.

Mr. Walker discussed the proposed Ordinance to prohibit truck traffic on Jarrett Road and a section of Privet Road. Ms. Tustin asked for the will of Council concerning the Ordinance. It was moved by Mr. McCouch, second by Mr. Whiteside to introduce the Ordinance as proposed prohibiting truck traffic on Jarrett Road and a section of Privet Road. Roll Call Vote:

Mr. Johnson – Aye
Ms. Tustin – Aye
Mr. McCouch – Aye
Mr. Whiteside – Aye

Motion passed unanimously

Ms. Tustin asked for the will of Council concerning the proposed Ordinance hearing to prohibit truck traffic on Jarrett Road and a section of Privet Road. It was moved by Mr. McCouch, second by Mr. Whiteside to adopt the Resolution as proposed scheduling a public hearing on the proposed ordinance for Wednesday, March 8, 2017 at 7:45 p.m. in the Township Building. Roll Call Vote:

Mr. Johnson – Aye
Ms. Tustin – Aye
Mr. McCouch – Aye
Mr. Whiteside – Aye

Motion passed unanimously

Mr. Walker discussed a sidewalk grant program for Dresher Road. Ms. Tustin asked for the will of Council concerning the application. It was moved by Mr. Johnson, second by Mr. Whiteside to adopt the Resolution as proposed authorizing the submittal of a Montco 2040 Implementation Grant Program application. Roll Call Vote:

Mr. Johnson – Aye
Ms. Tustin – Aye
Mr. McCouch – Aye
Mr. Whiteside – Aye

Motion passed unanimously

Ms. Tustin asked for the will of Council concerning the grass cutting bids. It was moved by Mr. McCouch, second by Mr. Whiteside to award the bid for grass cutting as follows:

Motion passed unanimously.

M & M Lawn Care East, Inc.

Alternate #1	Parks and Open Spaces- Downtown	\$25,200.00
Alternate #3	Library	\$17,100.00
Alternate #5	Municipal Complex	\$9,000.00

Green Ridge Landscaping, Inc.

Alternate #2	Parks and Open Spaces - Uptown	\$34,320.00
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Townscapes, Inc.

Alternate #4	Community Parks	\$69,870.00
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There being no further business, the meeting adjourned at approximately 8:23 PM.

William T. Walker