

**COUNCIL MEETING  
FEBRUARY 27, 2017**

In attendance:

**Council**

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

**Staff**

William T. Walker - Township Manager  
Mary C. Eberle, Esq - Solicitor  
Erik Garton, PE – Engineer

Absent: Deborah Tustin

Vice-President McCouch opened the Council meeting with a Pledge of Allegiance at 7:05 PM in the Township Building, 1025 Horsham Road, Horsham, PA.

Mr. Walker announced the addition of a new officer. Christopher Haber was sworn in to the Police Department by Judge Harry J. Nesbitt, III. Officer Haber was congratulated by Council.

Mr. McCouch asked for questions or comments from the public, there were none.

Mr. Walker announced that the Horsham Police Officers will now carry Narcan, the heroin overdose antidote. He stated that no community is free from this epidemic. Every police car will have the antidote. Officer Ed Timcho explained to Council how the antidote is administered.

Mr. McCouch asked for the will of Council concerning the List of Checks. It was moved by Mr. Nesbitt, second by Mr. Whiteside to authorize the List of Checks in all funds in the amount of \$ 873,686.03. It was moved by Mr. Nesbitt, second by Mr. Whiteside to approve the ratification of the List of Checks in the General Fund in the amount of \$ 93,686.80 and to authorize payment of same. Motion passed unanimously.

Mr. McCouch asked for the will of Council concerning the 309 AMC Cinema Theater, (16-4-D) application. It was moved by Mr. Johnson, second by Mr. Whiteside to adopt the Resolution as proposed granting preliminary/final approval to the application. Roll Call Vote:

Mr. Johnson – Aye  
Mr. Nesbitt – Aye  
Mr. Whiteside – Aye  
Mr. McCouch - Aye

Motion passed unanimously

Township Council reviewed the Zoning Hearing Board applications to be heard in March:

HTZHB 17-7, Charles and Joanne Donahue, 221 Horsham Rd; Council will remain neutral to the application

Mr. Walker presented the 405 Maple Ave, Dougherty subdivision plan (16-5-S). The application proposes to subdivide the parcel, keep the existing single family dwelling on Lot 1 and construct a twin unit on Lot 2. The applicant, Mr. Dougherty and his engineer, Mr. Jeff Grosstephan from Woodrow & Associates were present to review the plans with Council.

Mr. Walker discussed the introduction of the proposed Ordinance authorizing the grant of an easement in favor of the Horsham Water and Sewer Authority and the North Wales Water Authority on a portion of property owned by the Township located on County Line Road. Mr. McCouch asked for the will of Council concerning the Ordinance. It was moved by Mr. Nesbitt second by Mr. Whiteside to introduce an Ordinance authorizing the grant of easement.

Mr. McCouch asked for the will of Council concerning the hearing for the Ordinance authorizing the grant of an easement in favor of the Horsham Water and Sewer Authority. It was moved by Mr. Nesbitt, second by Mr. Whiteside to set the date and time for a public hearing on the proposed ordinance for Monday, March 27, 2017 at 7:00 p.m. in the Township Building. Roll Call Vote:

Mr. Johnson – Aye  
Mr. Nesbitt – Aye  
Mr. Whiteside – Aye  
Mr. McCouch – Aye

Mr. Walker discussed the traffic signal maintenance in Horsham Township. Mr. McCouch asked for the will of Council concerning the Request for Proposal for traffic signal maintenance services. It was moved by Mr. Johnson, second by Mr. Nesbitt to authorize the solicitation of proposals for traffic signal maintenance services and hereby authorize advertisement of same. Motion passed unanimously.

There being no further business, the meeting adjourned at approximately 8:16 PM.

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William T. Walker