

**COUNCIL MEETING**  
**JUNE 26, 2017**

In attendance:

**Council**

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

**Staff**

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

President Tustin opened the Council meeting with a Pledge of Allegiance at 7:00 PM in the Horsham Community Center, 1025 Horsham Road, Horsham, PA.

Ms. Tustin asked for questions or comments from the public. Mr. Michael Rodin, 709 Marietta Drive, inquired when Council might be considering a resolution based upon the June 14<sup>th</sup> presentation on legislative and congressional redistricting. Mr. Walker stated that he would send out an email to those that have contacted the Township on the issue when it is on a future meeting agenda.

Mr. Walker reviewed the request for a waiver of Subdivision and Land Development for the treatment systems for the removal of PFOS/PFOA at the following locations: Wells 2, 4, 19, 20 and 22 as well as the Interconnection with Aqua Pennsylvania. Ms. Terry Funk with Gilmore and Associates reviewed the plans for each location and then answered questions from Council and the audience.

Ms. Tustin asked for the will of Council concerning the Horsham Water and Sewer Authority's request for a waiver of land development. It was moved by Mr. Nesbitt, seconded by Mr. Whiteside to grant a waiver of land development at the following locations for treatment systems for the removal of PFOS/PFOA: Wells 2, 4, 19, 20 22 and the interconnection with Aqua Pennsylvania.

Roll Call Vote:

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

Motion passed unanimously

Mr. Walker introduced the proposed conceptual plan for the Limekiln Golf Course, which was first presented to Council at their April 12, 2017 public meeting. The conceptual plan proposes an active adult community, age 55 and over, with a mixture of single-family homes and townhomes. It also proposes a clubhouse with amenities. A review of the concept plan and a video was presented by Frank Bartle, Esq., John Kennedy, P.E. and Mr. Bob Rosenthal, Envision Land Use. Council asked questions and had discussion about the plan. Ms. Deborah Tustin asked for questions or comments from the public. The following individuals asked questions and/or provided comments:

Mr. Eric Coombs, 731 Gregory Drive, on behalf of the Hatboro-Horsham School Board  
Mr. Richard Lavecchia, 115 Victoria Drive  
Mr. Victor Romano, 242 Park Road  
Mr. Michael Revak, 309 Park Road  
Mr. Jim Doherty, 1039 Springhouse Drive  
Mr. Jason Glemser, Ottsville, PA, on behalf of 1141 Horsham Road  
Mr. Steven Beckett, 1150 Wedge Way  
Ms. Sue Zepp, 12 Saw Buck Circle  
Mr. Chris Adams, 308 Park Road  
Ms. Larissa Alexander, 1028 Springhouse Drive  
Mr. Thomas McHugh, 1152 Wedge Way  
Mr. Bill Schaffer, 207 Fairway Road  
Mr. John Biederman, 581 Lamplighter Road

Ms. Tustin thanked the members of the audience for attending and providing comments.  
Mr. Walker advised that all property owners within 1,000 feet of Limekiln Golf Club will be notified in advance of the next meeting.

Ms. Tustin asked for the will of Council concerning the List of Checks. It was moved by Mr. McCouch, second by Mr. Johnson to authorize the List of Checks in all funds in the amount of \$ 126,516.44. Motion passed unanimously.

Mr. Walker advised Council that the Horsham Mill LP, 720 Blair Mill Road (17-3-D) application was not ready for approval at this time, therefore the application will be considered at the July meeting. Ms. Tustin asked for the will of Council concerning the application. It was moved by Mr. Johnson, second by Mr. McCouch to table approval for the Horsham Mill, LP 720 Blair Mill Road (17-3-D) land development application. Motion passed unanimously.

Mr. Walker reviewed the Automated Red-Light Enforcement (ARLE) Transportation Enhancement Grant application. Ms. Tustin asked for the will of Council concerning the grant. It was moved by Mr. McCouch, second by Mr. Whiteside to adopt the Resolution as proposed authorizing an Automated Red-Light Enforcement (ARLE) Transportation Enhancement Grant Program application for Traffic Adaptive Signals along Horsham Road. Roll Call Vote:

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

Motion passed unanimously

Mr. Walker reviewed the PennDOT traffic signal applications for Dresher Rd and Witmer Road; Dresher Road and Saw Mill Lane/New Road as well as the Powerline Trail crossing on 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 a PennDOT application for the traffic signals at Dresher Road and Witmer Road, Dresher Road and Saw Mill/New Road and the Power Line Trail crossing on Dresher Rd. Roll Call Vote:

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

Motion passed unanimously

There being no further business, the meeting adjourned at approximately 9:45 PM.

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William T. Walker