

COUNCIL MEETING

October 11, 2017

In attendance:

Council

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

Staff

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

President Tustin opened the Council meeting with a Pledge of Allegiance at 8:00 PM in the Township Building, 1025 Horsham Road, Horsham, PA.

President Tustin explained the Township is continuing to recognize all the local civic organizations in the Township as part of the Tri-Centennial. Mr. Walker emphasized the importance to recognize organizations in our community that make a difference through their efforts and contributions they make every day to create a better quality of life here in our community. Mr. Walker reviewed the October Recognitions for the Tri-centennial Local Civic Organizations as follows:

Hatboro-Horsham Girl Scouts Service Unite 560: accepting was Ms. Kathy Raskey
Horsham Fire Company: accepting was Mike DeLucia and Lee Greenberg
Horsham Neighbors Association (ChATs): accepting was Gary Bissiq

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

Mr. Walker updated Council on the PFC water issue in Horsham. Attached to these minutes is the PowerPoint presentation.

Ms. Tustin asked for the will of 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 September 2017. He reported that the balance in the General Fund as of September 30, 2017 is \$ 6,151,215.21.

Ms. Tustin asked for the will of Council concerning the List of Checks. It was moved by Mr. Nesbitt, second by Mr. Johnson to approve the List of Checks in all funds in the amount of \$ 1,437,345.44 and to further move to authorize payment of same. Motion passed unanimously.

Mr. Walker reviewed the foreign casualty tax money. Ms. Tustin asked for the will of Council concerning the proposed Resolution. It was moved by Mr. Whiteside, second by Mr. Johnson to adopt the Resolution as proposed distributing the foreign casualty tax money to the pension funds. Roll Call Vote:

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

Motion passed unanimously

Mr. Walker reviewed the Dresher Road sidewalk project. Ms. Tustin asked for the will of Council concerning the sidewalks. It was moved by Mr. Johnson, second by Mr. Whiteside to authorize the solicitation of bids for new sidewalks along Dresher Road from New Road to the Power Line Trail and to further authorize advertisement of same. Motion passed unanimously.

Mr. Walker reviewed a proposed Ordinance to vacate a portion of New Road. Ms. Tustin asked for the will of Council concerning the proposed Ordinance. It was moved by Mr. Johnson, second by Mr. Whiteside to introduce an Ordinance to vacate a portion of New Road in accordance with the approved plan for Horsham Blair LP (Easton Road and Blair Mill Road). Roll Call Vote:

Mr. Johnson – Aye
Mr. McCouch – Aye
Mr. Whiteside – Aye
Ms. Tustin – Aye
Mr. Nesbitt-Aye
Motion passed unanimously

Ms. Tustin asked for the will of Council concerning the scheduling of a public hearing for the proposed Ordinance to vacate a portion of New Road. It was moved by Mr. Nesbitt, second by Mr. Johnson to adopt the Resolution as proposed establishing Monday, November 27, 2017 at 7:00 p.m. as the time and place for a public hearing regarding the proposed Ordinance to vacate a portion of New Road in accordance with the approved plan for Horsham Blair LP (Easton Road and Blair Mill Road). Roll Call Vote:

Mr. Johnson – Aye
Mr. McCouch – Aye
Mr. Whiteside – Aye
Ms. Tustin – Aye
Mr. Nesbitt-Aye
Motion passed unanimously

Mr. Walker explained that the team from KCBA architects, Gilmore and McCloskey and Faber are present this evening to present the proposed municipal campus design plans. Mr. Jay Clough of KCBA reviewed the proposed plans. Ms. Tustin asked for the will of Council concerning the municipal campus design. It was moved by Mr. Nesbitt, second by Mr. Johnson to authorize to continue to move forward on the presented municipal campus design development. Motion passed unanimously.

There being no further business, the meeting adjourned at approximately 9:56 PM.

William T. Walker