

## COUNCIL MEETING

May 10, 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  
Russell Dunlevy, PE - Engineer  
Mark Hudson – Director of Administration

President Tustin opened the Council meeting with a Pledge of Allegiance at 8:07 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 May Recognitions for the Tri-centennial Local Civic Organizations as follows:

Bucks-Mont Meals on Wheels  
Friends of Graeme Park  
Friends of the Horsham Township Library

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. Theresa Funk, Horsham Water and Sewer Authority Engineer, also was 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 April 2017. He reported that the balance in the General Fund as of March 31, 2017 is \$ 4,159,206.14.

Ms. Tustin asked for the will of Council concerning the List of Checks. It was moved by Mr. Johnson, second by Mr. McCouch to approve the List of Checks in all funds in the amount of \$ 563,933.99 and to further move to authorize payment of same. Motion passed unanimously.

Mr. Walker and Ms. Eberle reviewed the proposed zoning ordinance and map to create a business park district and overlay districts. Ms. Tustin asked for the will of Council concerning the proposed Ordinances. It was moved by Mr. Johnson, second by Mr. Whiteside to introduce an Ordinance amending the zoning ordinance and map to create a business park district and overlay districts within the business park district, to rezone parcels to be included in the business park district and overlay districts, and to set forth permitted uses and regulations for those districts. 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 Line Painting bids. It was moved by Mr. Nesbitt, second by Mr. Johnson to award the Line Painting bid to A-1 Traffic Control being the lowest responsible bidder in the amount of \$ 44,546.13.

Ms. Tustin asked for the will of Council concerning the Automated Red Light Enforcement (ARLE) Transportation Enhancement Grant Program application. It was moved by Mr. Whiteside, second by Mr. Johnson to adopt the Resolution as proposed authorizing the Automated Red Light Enforcement (ARLE) Transportation Enhancement Grant Program application. Roll Call Vote:

Mr. Johnson – Aye

Mr. McCouch – Aye

Mr. Whiteside – Aye

Ms. Tustin – Aye

Mr. Nesbitt-Aye

Motion passed unanimously

There being no further business, the meeting adjourned at approximately 9:15 PM.

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William T. Walker