

## COUNCIL MEETING

August 9, 2017

### **In attendance:**

#### **Council**

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

#### **Staff**

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

Absent: Deborah M. Tustin

Vice-President Mark McCouch opened the Council meeting with a Pledge of Allegiance at 8:00 P.M. in the Township Building, 1025 Horsham Road, Horsham, PA.

Mr. McCouch 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 August Recognitions for the Tri-centennial Local Civic Organizations as follows:

Horsham Boys Lacrosse Club: accepted by Bob Erwine  
Horsham Girls Lacrosse Club: accepted by Lauren Hughes  
Horsham Hawks Football and Cheerleading: accepted by Lisa Freed  
Horsham Hounds Baseball: accepted by Joe Simmons

Mr. McCouch 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.

Mr. McCouch 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 July 2017. He reported that the balance in the General Fund as of July 31, 2017 is \$ 4,652,403.42

Mr. McCouch 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 \$ 580,834.34 and to further move to authorize payment of same. Motion passed unanimously.

Mr. Walker explained the purpose of the Horsham Business Park Traffic Study. Mr. Eric Frary, P.E. and Mr. Scott Cepietz, P.E. of Michael Baker International were present and reviewed the results of the study and answered questions of same.

Mr. Walker reviewed the purpose and history of the Turnpike Corridor Reinvestment Project by the Montgomery County Planning Commission. Mr. Scott France and Mr. Matthew Edmond from the Montgomery County Planning Commission were present to update Council on the project as well as answer any questions.

Mr. Walker updated Council on current and future transportation projects as well as the status of several grant applications for traffic improvements.

There being no further business, the meeting adjourned at approximately 10:04 PM.

---

William T. Walker