

## COUNCIL MEETING

September 13, 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  
Russ Dunlevy, 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 September Recognitions for the Tri-centennial Local Civic Organizations as follows:

Horsham Heat Girls Softball: accepting was Melissa Schmitt  
Hatboro-Horsham Ice Hockey: accepting were Michelle Reilly and Gus Salfiti  
Hatboro-Horsham Wrestling Club: accepting was John Ellis  
Hatboro-Horsham Youth Basketball (HHoops): accepting was Dan Smith  
Cub Scout Troop at Saint Catherine's: accepting was Tina Berger  
Boy Scouts – Troop 3: accepting was Bob Waltz

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 Township Council concerning the minutes. It was moved by Mr. Whiteside, second by Mr. McCouch to approve the minutes as presented. Motion passed unanimously.

Mr. Walker provided the Treasurer's Report for August 2017. He reported that the balance in the General Fund as of August 31, 2017 is \$ 5,467,392.47.

Ms. Tustin asked for the will of Council concerning the List of Checks. It was moved by Mr. Nesbitt, second by Mr. McCouch to approve the List of Checks in all funds in the amount of \$ 413,709.27 and to further move to authorize payment of same. Motion passed unanimously.

Ms. Tustin asked for the will of Council concerning the credit card transactions. It was moved by Mr. Nesbitt, second by Mr. Whiteside to approve the credit card transactions from August in the amount of \$ 3,322.81 and further move to authorize payment of same. Motion passed unanimously.

Mr. Walker reviewed the proposed Ordinance amending the Subdivision and Land Development Ordinance to address design elements of the Business Park District Zoning as well as amend the Business Park District Zoning Ordinance. Ms. Tustin asked for the will of Council concerning the proposed Ordinance. It was moved by Mr. McCouch, second by Mr. Nesbitt to introduce an Ordinance amending the Subdivision and Land Development Ordinance to address design elements of the Business Park District Zoning and amending the Business Park District Zoning Ordinance.

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 amending the Subdivision and Land Development Ordinance. It was moved by Mr. McCouch, second by Mr. Nesbitt to adopt the Resolution as proposed establishing Monday, October 23, 2017 at 7:00 p.m. as the time and place for a public hearing regarding the proposed Ordinance amending the Subdivision and Land Development Ordinance to address design elements of the Business Park District Zoning and amending the Business Park District Zoning Ordinance. Roll Call Vote:

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

Mr. Walker reviewed for Council the traffic signal proposed for Dresher Rd and Gibraltar Road. Ms. Tustin asked for the will of Council concerning the signal. It was moved by Mr. McCouch, second by Mr. Whiteside to authorize the solicitation of bids for a new traffic signal for Dresher Rd and Gibraltar Road and to further authorize advertisement of same.  
Motion passed unanimously

There being no further business, the meeting adjourned at approximately 8:50 PM.

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William T. Walker