

**COUNCIL MEETING AGENDA
MONDAY, JANUARY 4, 2016
MUNICIPAL BUILDING
1025 HORSHAM ROAD
HORSHAM, PA 19044
7:00 P.M.**

Administer the Oath of Office – Mark McCouch and Gregory Nesbitt

Call to Order – Pledge of Allegiance

Election of the following Council Positions:

President	Vice-President
Council Treasurer (for the purpose of serving as an alternate check signer)	
Council Secretary	Parliamentarian

Opportunity for comments and questions from the public

Recognize Gail Sullivan for her service on the Zoning Hearing Board

Swear in new Police Captain – Jon M. Clark

Appoint the voting delegate and an alternate delegate to PSATS Convention

Establish and advertise the meeting schedule for 2016. (See attached list)

Consider the following appointments:

Vacancy Board Chairman:	(1) 1-year term
Horsham Planning Commission	(2) 4-year term
Horsham Water & Sewer Authority	(1) 5-year term
Park & Recreation Board	(3) 5-year term
Police Pension Advisory Committee	(1) 4-year term
Industrial & Commercial Development Authority	(1) 5-year term
Zoning Hearing Board	(1) 3-year term
Environmental Advisory Board	(1) 5-year term
Historical Advisory Commission	(1) 5-year term
Library Board of Directors	(2) 3 year term
Horsham Land Development Authority	(1) 5 year term

Consider the appointment of the auditors for the 2015 Records

Establish amount of Performance and Fidelity Bond for Director of Finance in his capacity as Tax Collector for the Township.

Consider a Resolution appointing various institutions as depositories of the Township Accounts and also authorizing various institutions as depositories for investment purposes.

Consider a Resolution revising the Township's Fee Schedule

Announce that the signatures for Township Accounts are as follows:

All accounts, other than Payroll require the signature of two of the following –
President or Treasurer and Manager or Director of Finance.

Payroll Accounts require the signature of the Manager or Director of Finance

Review Zoning Hearing Board applications to be heard in January

WAWA, Inc., 535 Horsham Road, HTZHB 16-1

Scott Hreso, 304 Park Road, HTZHB 16-2

Todd & Lisa Peterman, 691 Mann Road, HTZHB 16-3

Estate of Arthur Poley, Norristown Road, HTZHB 16-4

Consider the Michael Baker International Inc. proposal for preliminary engineering services for transportation improvements

Additional business, if any