

**COUNCIL MEETING
OCTOBER 14, 2015**

In attendance:

Council

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

Staff

William T. Walker - Township Manager
Richard Sabol - Finance Director
Mark Hudson - Administration Director
Russ Dunlevy, PE - Engineer
Patrick Armstrong, Esq. - Solicitor

Mr. McCouch opened the regular Council meeting with a Pledge of Allegiance at 8:03 PM in the Township Building, 1025 Horsham Road, Horsham, PA.

Mr. McCouch asked for questions and comments from the public and none were provided.

Mr. McCouch asked for the will of Township Council concerning the minutes. It was moved by Mr. Nesbitt, seconded by Ms. Tustin, to approve the following minutes as presented: Council Agenda Meeting 9 September 2015, Council Meeting 9 September 2015, and Council Meeting 28 September 2015. Motion passed unanimously.

Mr. Walker provided the Treasurer's Report for September 30, 2015. He reported that the balance in the General Fund as of 30 September 2015 was \$6,826,230.09: that "for the most part the expenses and revenues in all funds reflect normal activity for September." Also, with "extra funds" the Township was "able to pave a section of Lower State Road, a section of Chestnut Lane, and a section of Mullin Road".

Mr. McCouch asked for the will of Council concerning the List of Checks. It was moved by Mr. Nesbitt, seconded by Ms. Tustin, to ratify the List of Checks in all funds in the amount of \$801,048.91 and further moved to authorize payment of same. Motion passed unanimously.

Mr. Walker identified the subdivision and land development plan 424A and 424B Avenue A Lot Line change, 15-10-S. The applicants for the plan are Julia Panebianco of 424A Avenue A, Horsham, PA 19044; and David Moeller, 424B Avenue A, Horsham, PA 19044. The subject property is located at 424 Avenue A within the R-5 Residential District. The property is currently developed with a two story twin home. The application proposed to subdivide the 9,425SF parcel into two lots so that each dwelling unit will be situated on a lot with fee simple ownership. The Applicant received zoning relief from the Horsham Township Zoning Hearing Board to create the lots and no additional construction is proposed. Julie Panebianco asked about a requirement identified by McCloskey and Faber for tree planting, and about obtaining approvals from outside agencies. Mr. Nesbitt and Mr. Walker then identified necessary clarifications to the final approval. The Solicitor will incorporate the changes and send these to the Township Manager. Mr. Nesbitt made a motion, seconded by Ms. Tustin, to adopt the Resolution, with additional language and set forth revisions, granting preliminary/final approval to the 424A & 424B Avenue A lot line change application.

ROLL CALL VOTE

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

Julie Panebianco asked about the process for finalizing plans and invoicing from professional staff for her project. Mr. Walker explained how plans were recorded; and Mr. Dunlevy stated that she should contact him the following day to discuss her engineering costs.

Mr. Walker explained an annual resolution for the distribution of the Foreign Casualty Insurance funding. The resolution provides that \$113,574 be deposited with PMRS to pay the 2015 costs for the Non-Uniformed Employee Pension Plan; and the balance, in the amount of \$356,926.17, be deposited in the Police Pension Fund. Mr. Johnson made a motion, seconded by Mr. Whiteside, to adopt the resolution as proposed distributing the foreign casualty tax money to the pension funds.

ROLL CAL VOTE

Mr. Johnson - Aye

Mr. Nesbitt - Aye

Ms. Tustin - Aye

Mr. Whiteside - Aye

Mr. McCouch - Aye

Motion passed unanimously

Mr. Walker explained a resolution to amend the Blair Mill Road improvements in the approved land development plan 07-8-D with possible conditions to include a fee in lieu of improvements in the amount of \$85,000. Mr. Johnson made a motion, seconded by Mr. Nesbitt, to adopt the resolution as proposed by United Parcel Service to amend the Blair Mill Road improvements in the approved land development plan 07-8-D, with the conditions to include a fee in lieu of improvements in the amount of \$85,000.

ROLL CAL VOTE

Mr. Johnson - Aye

Mr. Nesbitt - Aye

Ms. Tustin - Aye

Mr. Whiteside - Aye

Mr. McCouch - Aye

Motion passed unanimously

Mr. Walker identified a traffic signal at Route 309 and Welsh Road that necessitates the extension of the traffic mast arm. Ms. Tustin made a motion, seconded by Mr. Whiteside, to adopt the resolution as proposed authorizing an application to modify the Route 309 and Welsh Road (Route 63) traffic signal.

ROLL CAL VOTE

Mr. Johnson - Aye

Mr. Nesbitt - Aye

Ms. Tustin - Aye

Mr. Whiteside - Aye

Mr. McCouch - Aye

Motion passed unanimously

Mr. Walker identified a need to fill the Zoning Hearing Board seat vacated by Gail Sullivan who moved out of the Township. Mr. Nesbitt made a motion, seconded by Ms. Tustin, to nominate Patricia Wade to the Zoning Hearing Board with the term expiring at the end of 2017. Motion passed unanimously.

There being no further business, the meeting adjourned at 8:20 PM.

William T. Walker