

**COUNCIL MEETING
JANUARY 25, 2016**

In attendance:

Council

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

Staff

William T. Walker - Township Manager
Erik Garon, PE – Engineer
Mary Eberle, Esq. – Solicitor

President Tustin called the Council Meeting to order at approximately 7:00 PM and led those in attendance in the Pledge of Allegiance. President Tustin asked for questions or comments from the public, there were none.

President Tustin asked for the will of Council concerning the List of Checks. It was moved by Mr. Johnson seconded by Mr. McCouch to approve the List of Checks in all funds in the amount of \$ 206,369.28 and to authorize payment of same. Motion passed unanimously.

Township Council reviewed the Zoning Hearing Board applications to be heard in November:

HTZHB 16-6: Costazul LLC, 680 Easton Rd & 239 Jefferson Ave –Council will remain neutral to the application.

HTZHB 16-5, Vince and Florence Serrator, 863 Burgdorf Dr – Council will remain neutral to the application with conditions.

HTZHB 16-7, Matt Outdoor, 1440 Bethlehem Pk –Council will remain neutral to the application.

President Tustin asked for the will of Council concerning the Hallmark Group, 328 Witmer Rd application. It was moved by Mr. McCouch second by Mr. Nesbitt to adopt the Resolution as proposed granting preliminary/final approval to the 328 Witmer Road application. Roll Call Vote:

Mr. Johnson - Aye
Mr. Nesbitt- Aye
Mr. Whiteside - Aye
Mr. McCouch – Aye
Ms. Tustin - Aye

Motion passed unanimously

Mr. Walker briefly discussed the Inter-municipal Agreement relating to the Wissahickon Creek Watershed. President Tustin asked for the will of Council concerning the Inter-municipal Agreement. It was moved by Mr. Nesbitt, second by Mr. McCouch to adopt the Resolution as proposed authorizing an Inter-Municipal Agreement to develop an alternative plan for the Total Maximum Daily Load (TMDL) for the Wissahickon Creek Watershed and hereby authorize the advertisement of same. Roll Call Vote:

Mr. Johnson - Aye
Mr. Nesbitt- Aye
Mr. Whiteside - Aye
Mr. McCouch – Aye
Ms. Tustin – Aye

Motion passed unanimously

Mr. Walker briefly explained the MS4 Wissahickon Creek TMDL Strategy Plan. President Tustin asked for the will of Council concerning the MS4 Wissahickon Creek TMDL Strategy Plan. It was moved by Mr. McCouch, second by Mr. Johnson to adopt the Resolution as proposed establishing a time and place for a public hearing on the Horsham Township MS4 Wissahickon Creek TMDL Strategy Plan for Wednesday, February 10, 2016 at 7:45 p.m.
Roll Call Vote:

Mr. Johnson - Aye
Mr. Nesbitt- Aye
Mr. Whiteside - Aye
Mr. McCouch – Aye
Ms. Tustin – Aye

Motion passed unanimously

President Tustin asked for the will of Council concerning the Ordinance to amend Chapter 230 of the Township Code. It was moved by Mr. McCouch, second by Mr. Whiteside to introduce the proposed Ordinance amending the Horsham Township Code of Ordinances, Chapter 230 Article XXX “Floodplain Conservation District” in its entirety and replacing it with a new Chapter 153 “Floodplain Management”. Roll Call Vote:

Mr. Johnson - Aye
Mr. Nesbitt- Aye
Mr. Whiteside - Aye
Mr. McCouch – Aye
Ms. Tustin – Aye

Motion passed unanimously

President Tustin asked for the will of Council concerning the Ordinance to amend Chapter 230 the Township Code. It was moved by Mr. McCouch, second by Mr. Nesbitt to adopt the Resolution as proposed establishing a time and place for a public hearing on the proposed Ordinance amending the Horsham Township Code of Ordinances, Chapter 230 Article XXX “Floodplain Conservation District” in its entirety and replacing it with a new Chapter 153 “Floodplain Management” for Monday, February 22, 2016 at 7:00 p.m. and hereby authorize the advertisement of same. Roll Call Vote:

Mr. Johnson - Aye
Mr. Nesbitt- Aye
Mr. Whiteside - Aye
Mr. McCouch – Aye
Ms. Tustin – Aye

Motion passed unanimously

Ms. Tustin asked for additional business, there was none. The regular meeting adjourned at approximately 7:30 pm at which time the Conditional Use Hearing for Horsham Blair LP property, Easton Rd/Blair Mill Rd/New Rd was opened