

**COUNCIL MEETING
FEBRUARY 22, 2016**

In attendance:

Council

Deborah Tustin
Mark McCouch
Tom Johnson
W. William Whiteside

Staff

William T. Walker - Township Manager
James Hirsh, PE – Engineer
Mary Eberle, Esq. – Solicitor

Absent: Gregory S. Nesbitt

President Tustin called the Public Hearing to order at approximately 7:05 PM. Mr. Walker discussed the proposed Ordinance to repeal the Horsham Township Code of Ordinances, Chapter 230 Article XXX “Floodplain Conservation District” in its entirety and replacing it with a new Chapter 115 “Floodplain Management.” Mr. Johnson discussed sending a letter to advise those who went through litigation to be removed from the flood plain with the previous FEMA maps. He noted they should be made aware that they have been placed back into the floodplain with the newly released FEMA maps. Mr. Walker confirmed that the Township has a small list of those residents and would send a formal letter making them aware of the change.

There being no further discussion, the hearing was concluded at 7:12 PM.

President Tustin called the Council Meeting to order at approximately 7:12 PM and led those in attendance in the Pledge of Allegiance. President Tustin asked for questions or comments from the public, there were none.

Mr. Walker presented the planning of the Horsham Township Tri-Centennial Celebration. He displayed a slideshow with a summary of Horsham history and anticipated events for the upcoming year.

President Tustin asked for the will of Council concerning the List of Checks. It was moved by Mr. McCouch seconded by Mr. Whiteside to approve the List of Checks in all funds in the amount of \$ 186,337.17 and to authorize payment of same. Motion passed unanimously.

Township Council reviewed the Zoning Hearing Board applications to be heard in March.

HTZHB 16-8: William Fuller, 474 Herald Drive –Council will remain neutral to the application.

HTZHB 16-9, Happy Minds Montessori, LLC, 1355 Business Center Drive – Council will remain neutral to the application

President Tustin asked for the will of Council concerning the DMC Automotive, 423 & 425 W. County Line Road application. It was moved by Mr. Johnson second by Mr. Whiteside to adopt the Resolution as proposed granting preliminary/final approval to the DMC Automotive, 423 & 425 W. County Line Road land development application. Roll Call Vote:

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

Motion passed unanimously

President Tustin asked for the will of Council concerning the Floodplain Ordinance. It was moved by Mr. Johnson, second by Mr. McCouch to adopt the Ordinance as proposed amending the Horsham Township Code of Ordinances, Chapter 230 Article XXX "Floodplain Conservation District" in its entirety and replacing it with a new Chapter 115 "Floodplain Management". Roll Call Vote:

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

Motion passed unanimously

Mr. Walker reviewed a Liquor License Transfer application for 575 Horsham Liquor Owner LLC for the shopping center at Horsham and Norristown Roads. President Tustin asked for the will of Council concerning the Liquor License Transfer application. It was moved by Mr. Johnson, second by Mr. Whiteside to adopt the Resolution as proposed establishing a time and place for a Liquor License Transfer public hearing for 575 Horsham Liquor Owner LLC for Wednesday, March 9, 2016 at 7:45 p.m. Roll Call Vote:

Mr. Johnson - 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 7:35 pm at which time Council entered into executive session

William T. Walker