

**COUNCIL MEETING
MAY 11, 2016**

In attendance:

Council

Deborah Tustin
Gregory S. Nesbitt
W. William Whiteside

Staff

William T. Walker - Township Manager
Mary Eberle, Esq. - Solicitor

Absent: Tom Johnson
Mark McCouch

Absent: Mark Hudson
Russell Dunlevy, P.E. - Engineer

Ms. Tustin called the regular Council meeting to order with the Pledge of Allegiance at 8:00 PM. The meeting was held in the Township Building, 1025 Horsham Road, Horsham, PA. Ms. Tustin announced that the 7 PM meeting prior to this meeting as well as the Executive Session were cancelled. Ms. Tustin asked for questions and comments from the public and none were provided.

Ms. Tustin asked for the will of Township Council concerning the minutes. It was moved by Mr. Nesbitt, second by Mr. Whiteside to approve the minutes as presented. Motion passed unanimously.

Mr. Walker provided the Treasurer's Report for April 2016. He reported that the balance in the General Fund as of April 30, 2016 was \$ 4,472,549.54

Ms. Tustin asked for the will of Council concerning the List of Checks. It was moved by Mr. Nesbitt, second by Mr. Whiteside to approve the List of Checks in all funds in the amount of \$ 430,104.59 and to further move to authorize payment of same. Motion passed unanimously.

Mr. Walker discussed the status of the Moppert Brothers Collision Service Group, 440 Easton Road application. Due to outstanding issues to be resolved, it was recommended to be tabled. It was moved by Mr. Nesbitt, second by Mr. Whiteside to table this application. Motion passed unanimously.

Mr. Walker discussed the history of the Montgomery County Public Works Association and its 50th Anniversary. Mr. Dennis Haggerty, Director of Public Works was present to discuss the benefits of the Association and thanked Council for allowing the Township to be a member. Ms. Tustin asked for the will of Council concerning the Public Works Association. It was moved by Mr. Whiteside, second by Mr. Nesbitt to adopt the Resolution as proposed recognizing and congratulating the Montgomery County Public Works Association on its 50th Anniversary. Roll Call Vote:

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

Mr. Walker discussed the Police Pension Plan. Ms. Tustin asked for the will of Council concerning the proposed Ordinance. It was moved by Mr. Nesbitt second by Mr. Whiteside to introduce an Ordinance amending the Police Pension Plan and hereby authorize advertisement of same. Roll Call Vote:

Mr. Whiteside - Aye

Mr. Nesbitt - Aye

Ms. Tustin – Aye

Motion passed unanimously

Ms. Tustin asked for the will of Council concerning the hearing for the proposed Police Pension Plan Ordinance amendment. It was moved by Mr. Nesbitt, second by Mr. Whiteside to adopt the Resolution as proposed establishing a time and place for a public hearing on amending the Police Pension Plan as Monday, June 27, 2016 at 7:00 p.m. Roll Call Vote:

Mr. Whiteside - Aye

Mr. Nesbitt - Aye

Ms. Tustin – Aye

Motion passed unanimously

There being no further business, the meeting adjourned at approximately 8:10 PM.

William T. Walker