

COUNCIL MEETING JULY 13, 2016

In attendance:

Council

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

Staff

William T. Walker - Township Manager
Mark L Hudson – Director of Administration
Mary Eberle, Esq. - Solicitor
Russ Dunlevy, PE - Engineer

President Tustin called the regular Council meeting to order with the Pledge of Allegiance at 8:22 pm. The meeting was held in the Township Building, 1025 Horsham Road, Horsham, PA. Ms. Tustin announced that there was no Executive Session prior to the meeting.

Mr. Walker discussed the retirement of Laurie Tynan, Library Director. Mr. Walker stated that Ms. Tynan is our founding Director and has been employed with the Township from 2004 to 2016. Council recognized and thanked Ms. Tynan for her services to Horsham Township and wished her well in her future endeavors. The Library Board and the Friends of the Library were also in attendance to thank Laurie for her years of service.

President Tustin asked for questions or comments from the public. There were none.

Mr. Walker, Mr. Dunlevy and Ms. Eberle provided an update on the public drinking water. Council instructed the staff to keep putting pressure on the Navy, Air Force, Department of Defense, PA DEP and the EPA to remediate the pollutants that are coming off of the base. The PowerPoint presentation is attached to these minutes.

Tina O'Rourke, Business Manager of the Horsham Water and Sewer Authority along with Matt Bailor of Gilmore and Associates, presented the Act 537 Special Study Area A Flow Transfer project. The project will transfer sewage flows from Drainage Area A to Drainage Area D. The proposed gravity sewer will run from County Line Road, to Governors Road to Keith Valley Road.

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

Mr. Walker provided the Treasurer's Report for June 2016. He reported that the balance in the General Fund as of June 30, 2016 is \$ 5,286,397.78.

President 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 \$ 372,624.59 and to further move to authorize payment of same. Motion passed unanimously.

Council reviewed the subdivision application for the Horsham Blair LP (Williamson-Intelligencer Properties), Blair Mill Rd/Easton Rd/New Road (16-1-D). Council did not have the most recent revised plans with review letters for same so the applicant will come back to Council for a second review.

President Tustin asked for the will of Council concerning the American Multi-Cinema Inc (AMC 309 movie theatre) liquor license transfer application. It was moved by Mr. McCouch, second by Mr. Whiteside to adopt the Resolution as proposed granting the transfer. Roll Call vote:

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

President Tustin asked for the will of Council concerning the Act 537 Special Study. It was moved by Mr. McCouch, second by Mr. Nesbitt to adopt the Resolution as proposed approving the Act 537 Special Study for the Area A Flow Transfer project. Roll Call vote:

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

Mr. Walker reviewed the traffic signal permit application for No Turn on Red signs at Welsh Rd and Tennis Ave. President Tustin asked for the will of Council concerning the permit revision. It was moved by Mr. Johnson, second by Mr. Nesbitt to adopt the Resolution as proposed approving the application to revise the permit to install a No Turn on Red Sign at the traffic signals at Welsh Rd and Tennis Avenue. Roll Call vote:

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

President Tustin asked for the will of Council concerning the refinancing of the Library Bonds. It was moved by Mr. McCouch, second by Mr. Whiteside to authorize the financing team that will refinance the Library Bonds and to proceed with same. Roll Call vote:

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

There being no further business, the meeting adjourned at approximately 9:49 PM.

William T. Walker