

**COUNCIL MEETING  
JULY 25, 2016**

In attendance:

Council

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

Staff

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

President Tustin opened the regular Council meeting with a Pledge of Allegiance at 7:05 PM in the Township Building, 1025 Horsham Road, Horsham, PA. Ms. 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. Nesbitt, second by Mr. Whiteside to approve the List of Checks in all funds in the amount of \$ 272,813.70 and to authorize payment of same.

Mr. Walker reviewed the Parameters Ordinance for refinancing the Library Bond. Mr. Scott Shearer, Financial Advisor, Ms. Elizabeth Preate, Bond Counsel and Ms. Audrey Bear, Underwriter, were all present to review the ordinance and answer Council's questions. President Tustin asked for the will of Council concerning the Ordinance. It was moved by Mr. Whiteside, second by Mr. Nesbitt to adopt the Ordinance as proposed for the refinancing of the Library Bonds. Roll Call Vote:

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

Motion passed unanimously.

Mr. Walker reviewed the waiver of land development request by the Horsham Water and Sewer Authority for Granular Activated Carbon filters on Wells 26 and 40. A presentation was made to Council by Ms. Theresa Funk from Gilmore & Associates. Ms. Funk explained that the project is on schedule with the short term remediation plan. President Tustin asked for the will of Council concerning the waiver request. It was moved by Mr. Johnson, second by Mr. Whiteside to adopt the Resolution as proposed to grant a waiver of land development to the Horsham Water and Sewer Authority for Granular Activated Carbon filters on Wells 26 & 40. Roll Call Vote:

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

Motion passed unanimously.

Mr. Walker discussed the concept plan for a property on Progress Drive in the Keith Valley Business Park. Mr. Bob Rosenthal, Envision Land Use, and his attorney Frank Bartle, Esq., were in attendance and provided a presentation to Council. The conceptual plan proposes to rezone the property to allow for 107 townhomes. The proposed townhomes would start at \$ 425,000, be three bedrooms, 1,900 to 2,700 sq ft and three stories.

President Tustin asked for any questions or comments from the public concerning the concept plan for the property on Progress Drive in the Keith Valley Business Park. The following residents asked questions and made comments:

Daniel Whitehead, 505 Privet Road  
Irma Dirienzo, 507 Privet Road  
Daniel Myers, 823 Horsham Road  
Carl Polichetti, 821 Horsham Road  
Mary Dare, 99 Crabapple Drive  
William Danyluk 426 Privet Road Horsham

Mr. Walker advised Council that the applicant for the Moppert Brothers Collision Service Group is not yet ready for approval. President Tustin asked for the will of Council concerning the application. It was moved by Mr. Johnson, second by Mr. McCouch to table action for the approval to the Moppert Brothers Collision Service Group, 440 Easton Road (15-15-D) land development application. Motion passed unanimously.

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

HTZHB 16-18: David Nicolo, 218 Pershing Ave: Residential application; Council will remain neutral to the application

HTZHB 16-19: Horsham Mill LP, 720 Blair Mill Rd; Council will remain neutral with conditions to the application

Township Council reviewed the following land development plan:

Horsham Blair LP (Williamson-Intelligencer properties), Blair Mill Rd/Easton Rd/New Rd, (16-1-D). This is the second review of the application. The lack of a letter to PennDOT by the applicant was discussed. The applicant was supposed to notify PennDOT that the Township is opposed to the left turn lane on Easton Road when they submitted their Highway Occupancy Plan application. The applicant will send a letter and copy the Township. In addition, the Township will also send a letter to PennDOT in opposition of the left turn lane on Easton Road. The applicant also showed to Council several scenarios that were looked at in moving the gas pumps further away from a residential house and property line. In addition, there was further discussion on sidewalks and pedestrian movement.

Mr. Walker reviewed board vacancies with Council. President Tustin asked for the will of Council concerning the vacancies. It was moved by Mr. Nesbitt, second by Mr. Whiteside to nominate the following:

Junaid Chaudhry to the Planning Commission for the completion of a one year term, expiring December 2016

Joseph Wade to the Police Pension Advisory for a one year term expiring December 2017

Chelsey Staub to the Library Board of Directors for a three year term expiring December 2018

Ms. Tustin announced that there would be no Executive Session following the meeting.

There being no further business, the meeting adjourned at approximately 10:00 PM.

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William T. Walker