

**COUNCIL MEETING**  
**August 22, 2016**

In attendance:

**Council**

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

**Staff**

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

President Tustin opened the Council meeting with a Pledge of Allegiance at 7:00 PM in the Township Building, 1025 Horsham Road, Horsham, PA. Ms. Tustin asked for questions or comments from the public, Ms. Christen Pionzio an attorney with Hamburg, Rubin, Mullin, Maxwell & Lupin, PC asked a question on behalf of her client's land development application submission and asked if Council would be agreeable to amending their agenda this evening. Council did not amend their agenda.

Mr. Walker gave an update to Council on the PFC issue in Horsham. He stated that the staff has moved forward with the point source testing program by selecting 116 homes in Horsham. He explained that the EPA certified labs are inundated with the volume of samples and the current wait time for test results would be 4 to 6 weeks. Mr. Walker reminded the public of the Health Expert Panel Discussion on August 29<sup>th</sup> at the Hatboro-Horsham High School. He discussed the most effective way to have all questions answered is submitting questions to the water hotline or email prior to the meeting. The PowerPoint presentation is attached to these minutes.

President Tustin asked for the will of Council concerning the List of Checks. It was moved by Mr. Nesbitt, second by Mr. Whiteside to ratify the List of Checks in all funds in the amount of \$ 174,461.86 and to authorize payment of same.

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 \$ 1,469,222.83 and to authorize payment of same.

Mr. Walker and Ms. Eberle brief Council that Horsham Township has received two proposals for the previously discussed hiring of an independent forensic engineer for the PFC remediation plan. President Tustin asked for the will of Council concerning the hiring of Arcadis Environmental Engineers. It was moved by Mr. Nesbitt, second by Mr. Johnson to hire Arcadis Environmental Engineers.

Roll Call Vote:

Deborah Tustin - Aye  
Mark McCouch - Aye  
Gregory S. Nesbitt - Aye  
Tom Johnson - Aye  
W. William Whiteside – Aye  
Motion passed unanimously

Township Council considered a Resolution for Wavier of land development for Klauder Tract, Phase II, Rose Lane. It was moved by Mr. Johnson seconded by Mr. Whiteside.

Roll call vote:

Deborah Tustin -Aye

Mark McCouch - Aye

Gregory S. Nesbitt - Aye

Tom Johnson - Aye

W. William Whiteside – Aye

Motion passed unanimously

Mr. Walker shared with Council the progress of the Horsham Blair LP and conversations with Penn Dot concerning the conditions Council requested for the land development.

Township Council considered a Resolution for Wavier of land development for Horsham Blair LP. It was moved by Mr. McCouch seconded by Mr. Nesbitt.

Roll call vote:

Deborah Tustin -Aye

Mark McCouch - Aye

Gregory S. Nesbitt - Aye

Tom Johnson - Aye

W. William Whiteside – Aye

Motion passed unanimously

Mr. Walker explained to Council a resolution was needed to revise the permit to restripe and retime the traffic signals at Blair Mill Rd., Witmer Rd., and Commerce Ave. President Tustin asked for the will of Council concerning the revision of the permit to restripe and retime traffic signals at Blair Mill Rd., Witmer Rd., and Commerce Ave. It was moved by Mr. Nesbitt, second by Mr. Johnson to adopt the resolution.

Roll Call Vote:

Deborah Tustin -Aye

Mark McCouch - Aye

Gregory S. Nesbitt - Aye

Tom Johnson - Aye

W. William Whiteside - Aye

Ms. Tustin announced that there would not be an Executive Session following the meeting.

There being no further business, the meeting adjourned at approximately 7:50 PM.

---

William T. Walker