

COUNCIL MEETING September 14, 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
Russ Dunlevy, PE - Engineer

President Tustin called the regular Council meeting to order with the Pledge of Allegiance at 8:00 pm. Cub Scout Pack # 39 from St. Catherine of Siena Church was in attendance for the flag presentation. 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.

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

Mr. Walker introduced Mr. Peter Waltz from the Boy Scouts of America Cradle of Liberty Council to discuss the impact of Scouting and scouting in the Hatboro-Horsham Community.

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 August 31, 2016 is \$ 5,722,824.86

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 \$ 846,170.09 and to further move to authorize payment of same. Motion passed unanimously.

President Tustin asked for the will of Council concerning the credit card transactions. It was moved by Mr. Nesbitt, second by Mr. Whiteside to approve the credit transactions in July in the amount of \$ 4,663.47 as well August in the amount of \$ 995.88 and further move to authorize payment of same. Motion passed unanimously.

Mr. Walker reviewed the costs and expenses associated with the PFC's from the ground water and surface water in Horsham Township. President Tustin asked for the will of Council concerning reimbursement. It was moved by Mr. Nesbitt, second by Mr. Whiteside to adopt the Resolution as proposed demanding that the U.S. Department of Defense reimburse Horsham Township and Horsham Water and Sewer Authority for all costs and expenses associated with the PFCs from the ground water and surface water in Horsham Township. 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 Verizon Cable Franchise Renewal. President Tustin asked for the will of Council concerning the Agreement. It was moved by Mr. Johnson, second by Mr. Whiteside to authorize the agreement with Cohen Law Firm to negotiate the Verizon agreement and hereby authorize execution of same. Motion passed unanimously.

There being no further business, the meeting adjourned at approximately 9:00 PM.

William T. Walker