

**COUNCIL MEETING**  
**October 12, 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. The meeting was held in the Township Building, 1025 Horsham Road, Horsham, PA.

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

Mr. Walker updated Council on the PFC water issue in Horsham. Attached to these minutes is the PowerPoint presentation.

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

Mr. Walker provided the Treasurer's Report for September 2016. He reported that the balance in the General Fund as of September 30<sup>th</sup> is \$ 5,796,559.66.

Ms. Tustin asked for the will of Council concerning the List of Checks. It was moved by Mr. Nesbitt, second by Mr. Johnson to approve the List of Checks in all funds in the amount of \$ 1,341,750.89 and to further move to authorize payment of same. Motion passed unanimously.

Mr. Walker reviewed the long term remediation plan for the PFC Contamination. Mr. Nesbitt asked if there was flexibility with recommending a long term plan and would the Township and Horsham Water and Sewer Authority be 'locked-in' to the recommended alternative. Mr. Walker advised we would be able to make changes to the plan as needed. Ms. Tustin asked for the will of Council concerning the plan. It was moved by Mr. Nesbitt, second by Mr. Whiteside to adopt Alternative 4 as the Long-Term Plan Council will recommend to the Horsham Water and Sewer Authority for implementation upon receipt of the PennVest Grant authorized by statute for capital improvements to treat and remediate PFCs in our drinking water. 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 distribution of the foreign casualty tax money to the pension funds. Ms. Tustin asked for the will of Council concerning the funds. It was moved by Mr. Johnson, second by Mr. McCouch to adopt the Resolution as proposed distributing the foreign casualty tax money to the pension funds. Motion passed unanimously. 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 8:25 PM.

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William T. Walker