

COUNCIL MEETING
November 9, 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
Mark Hudson-Director of Administration

President Tustin called the regular Council meeting to order with the Pledge of Allegiance at 8:05pm. 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 announced that Horsham Township has been recognized by the Montgomery County Public Works Association, for hosting the 50th Anniversary Public Works Trade Show. Mr. Dennis Haggerty, Director of Public Works, reported on the trade show.

Council recognized the retirement of Richard J. Lee, Executive Director of the Delaware Valley Trusts. Mr. Walker explained that Mr. Lee is the founder, director and for 27 years he has protected the Township. President Tustin read a plaque that will be given to Mr. Lee to the audience.

Mr. Walker, Ms. Tina O'Rourke, Horsham Water and Sewer Authority Manger and Ms. Theresa Funk, Horsham Water and Sewer Authority Engineer, 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. Nesbitt to approve the minutes as presented. Motion passed unanimously.

Mr. Walker provided the Treasurer's Report for October 2016. He reported that the balance in the General Fund as of October 31, 2016 is \$ 4,734,509.95.

Ms. Tustin asked for the will of Council concerning the List of Checks. It was moved by Mr. Johnson, second by Mr. Nesbitt to approve the List of Checks in all funds in the amount of \$ 360,519.34 and to further move to authorize payment of same. Motion passed unanimously.

Mr. Walker presented to Council the 2017 Manager's Budget Message. In his budget presentation, Mr. Walker reviewed township statistics, recognitions, 2016 accomplishments and the proposed 2017 budget. The proposed 2017 budget is \$19,008,625.00, balanced and does not include a tax increase.

Ms. Tustin asked for the will of Council concerning the 2017 Budget and Tax Levy Ordinance. It was moved by Mr. Nesbitt, second by Mr. Whiteside to introduce the 2017 Budget and Tax Levy Ordinance and hereby authorizes advertisement of same.

Roll Call Vote:

Mr. Whiteside - Aye

Mr. Nesbitt - Aye

Mr. Johnson – Aye

Mr. McCouch - Aye

Ms. Tustin - Aye

Motion passed unanimously

There being no further business, the meeting adjourned at approximately 9:10 PM.

William T. Walker