

**COUNCIL MEETING AGENDA
MONDAY, JANUARY 7, 2019
HORSHAM TOWNSHIP LIBRARY
435 BABYLON ROAD
HORSHAM, PA 19044
7:00 P.M.**

Call to Order – Pledge of Allegiance

Election of the following Council Positions:

President	Vice-President
Council Treasurer (for the purpose of serving as an alternate check signer)	
Council Secretary	Parliamentarian

Opportunity for comments and questions from the public

Review the Zoning Hearing Board applications to be heard in January:

Mary C. Kelly, 233 McKean Road, HTZHB 19-1
Workspace Property Trust, 700 Dresher Road, HTZHB 19-2

Appoint the voting delegate and an alternate delegate to PSATS Convention

Establish and advertise the meeting schedule for 2019. (See attached list)

Consider the following appointments:

Vacancy Board Chairman:	(1) 1-year term
Horsham Planning Commission	(1) 4-year term
Horsham Water & Sewer Authority	(2) 5-year term
Park & Recreation Board	(1) 5-year term
Police Pension Advisory Committee	(1) 4-year term
Industrial & Commercial Development Authority	(1) 5-year term
	(1) 1-year term
Zoning Hearing Board	(1) 3-year term
Environmental Advisory Board	(1) 5-year term
Historical Advisory Commission	(1) 5-year term
	(1) 1-year term
Library Board of Directors	(2) 3-year term
Horsham Land Redevelopment Authority	(1) 5-year term

Consider a Records Disposition Resolution

Consider the appointment of the auditors for the 2018 Records

Establish amount of Performance and Fidelity Bond for Director of Finance in his capacity as Tax Collector for the Township.

Consider a Resolution appointing various institutions as depositories of the Township Accounts and also authorizing various institutions as depositories for investment purposes.

Consider a Resolution revising the Township's Fee Schedule

Consider Michael Baker International proposal for final design services for Blair Mill Road Transportation Improvements

Consider Michael Baker International proposal for final design services for the Horsham Road and Limekiln Pike Intersection Improvements

Announce that the signatures for Township Accounts are as follows:

All accounts, other than Payroll require the signature of two of the following – President or Treasurer and Manager or Director of Finance.

Payroll Accounts require the signature of the Manager or Director of Finance

Additional business, if any