

COUNCIL MEETING

January 9, 2019

In attendance:

Council

Gregory S. Nesbitt
Mark McCouch
William Gallagher
Veronica Hill-Milbourne
W. William Whiteside, III

Staff

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

President Nesbitt opened the Council meeting with a Pledge of Allegiance at 8:00 PM in the Horsham Township Library, 435 Babylon Road, Horsham, PA.

Mr. Nesbitt reported that Council was in Executive Session prior to the meeting for a conference with the Solicitor on legal options.

Mr. Nesbitt asked for questions or comments from the public. There were none.

Mr. Walker reviewed for Council the presentation on sidewalk/pedestrian street light options for retail/commercial areas. Mr. Chris Green, RLA, with Gilmore and Associates was also present. Council asked questions and then selected fixture option 1 Open Style to be used in the retail/commercial areas except for the Prospectville Retail Village area (Limekiln Pike and Horsham Road). Council decided on Option 3 Pendant Style for this area. Options 1 and 3 are attached to these minutes.

Mr. Walker updated Council on the new Municipal Building project indicating that the steel is expected to arrive the end of the month. The water meter pit has been installed and additional metal studs have been installed.

Mr. Walker reviewed for Council the first negative change order to the contract for the Municipal Building. He indicated that contingencies have been built into the contract. Mr. Nesbitt asked for the will of Council concerning the change order. It was moved by Ms. Hill-Milbourne, second by Mr. Gallagher to authorize Change Order #1 to the Perrotto Builders Ltd contract for the municipal building. Motion passed unanimously.

Mr. Walker updated Council on the PFC water issue in Horsham. A copy of the presentation is attached to these minutes.

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

Mr. Walker provided the Treasurer's Report for December. He reported that the balance in the General Fund as of December 31, 2018 is \$ 4,181,368.17

Mr. Nesbitt asked for the will of Council concerning the List of Checks. It was moved by Mr. McCouch second by Ms. Hill-Milbourne to approve the List of Checks in all funds in the amount of \$ 671,877.31 and to further move to authorize payment of same. Motion passed unanimously.

Mr. Walker reviewed for Council a request to amend the approved plan for Horsham Point Shopping Center. Mr. Nesbitt asked for the will of Council concerning the amendment. It was moved by Ms. Hill-Milbourne, second by Mr. Whiteside to authorize a request to amend the approved land development plan for Horsham Point Shopping Center, 314 Horsham Road (11-5-D). Motion passed unanimously.

Mr. Walker reviewed for Council a proposed agreement for a School Resource Officer. Mr. Nesbitt asked for the will of Council concerning the agreement. It was moved by Mr. McCouch second by Mr. Whiteside to authorize the Hatboro-Horsham School District and Horsham Township School Resource Officer Agreement with reasonable changes made as suggested by the school district and hereby authorize the execution of same. Motion passed unanimously.

Mr. Walker reviewed for Council the proposed Montgomery County Transportation Program Implementation Grant. Mr. Nesbitt asked for the will of Council concerning the Grant. It was moved by Mr. Gallagher, second by Mr. Whiteside to authorize the Montgomery County Transportation Program Implementation Grant Agreement and further authorize execution of same. Motion passed unanimously.

There being no further business, the meeting adjourned at approximately 8:50 p.m.



William T. Gildea-Walker