

COUNCIL MEETING

February 13, 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
Russ Dunlevy, 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 stated that the Ordinance as proposed amending Article XL Age-Qualified Development Overlay District of the Horsham Township Zoning Ordinance modifying dimensional regulations was not properly advertised so Council would not be considering it this evening. It was moved by Mr. Whiteside, second by Mr. McCouch to table the ordinance amending Article XL Age-Qualified Development Overlay District of the Horsham Township Zoning Ordinance modifying dimensional regulations. Motion passes unanimously.

Mr. Nesbitt asked for questions or comments from the public. Ms. Sarah Righter, 1300 Biwood Road, inquired about the possibility of a speed limit sign on her road. Mr. Walker stated that he would have the Public Works Department take a look at the road. She further inquired as to the condition of the road through the Addison Apartment complex. Mr. Nesbitt advised that the road is private and not owned by the Township.

Council recognized and thanked Tina O'Rourke for her 30 years of service to the Horsham Water and Sewer Authority.

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 132 Welsh Road land development plan. It was moved by Mr. Whiteside, second by Mr. McCouch to adopt the Resolution as proposed granting preliminary/final approval to the Welsh Road Partners LLC, 132 Welsh Road (18-9-D) land development application. Roll Call Vote:

Mr. Gallagher – Aye
Mr. McCouch – Aye
Ms. Hill-Milbourne – Aye
Mr. Whiteside – Aye
Mr. Nesbitt - Aye

Motion passed unanimously.

Mr. Walker updated Council on the new Municipal Building project.

Mr. Walker reviewed for Council Change Order #2 to Perrotto Builders LTD contract for the Municipal Building. Mr. Nesbitt asked for the will of Council concerning the change order. It was moved by Mr. McCouch, second by Mr. Whiteside to authorize Change Order #2 to the Perrotto Builders Ltd contract

for the municipal building. Motion passed unanimously.

Mr. Nesbitt asked for the will of Council concerning the minutes. It was moved by Mr. Whiteside, second by Mr. Gallagher 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 January 31, 2019 is \$ 3,386,761.02

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 \$ 886,786.73 and to further move to authorize payment of same. Motion passed unanimously.

Mr. Nesbitt asked for the will of Council concerning the paving bids. It was moved by Ms. Hill-Milbourne, second by Mr. Whiteside to authorize the solicitation of bids for paving and hereby authorize the advertisement of same. Motion passed unanimously.

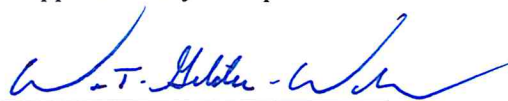
Mr. Nesbitt asked for the will of Council concerning the Milling bids. It was moved by Ms. Hill-Milbourne, second by Mr. Whiteside to authorize the solicitation of bids for milling and hereby authorize the advertisement of same. Motion passed unanimously.

Mr. Nesbitt asked for the will of Council concerning the line painting bids. It was moved by Ms. Hill-Milbourne, second by Mr. Whiteside to authorize the solicitation of bids for line painting and hereby authorize the advertisement of same. Motion passed unanimously.

Mr. Walker requested for Council to table the Montco 2040 implementation Grant Program so that staff can go back to see if additional street lights can be added to the application. Mr. Nesbitt asked for the will of Council to table the grant until the next Council meeting. It was moved by Mr. McCouch, second by Mr. Whiteside to table the Resolution as proposed authorizing to submit a Montco 2040 Implementation Grant Program. Motion passed unanimously.

Mr. Walker reviewed for Council the AFSCME Collective Bargaining Agreement. Mr. Nesbitt asked for the will of Council concerning the agreement. It was moved by Mr. Gallagher, second by Mr. Whiteside to authorize the AFSCME Collective Bargaining Agreement

There being no further business, the meeting adjourned at approximately 8:42 p.m.



William T. Gildea-Walker