

**COUNCIL MEETING
FEBRUARY 25, 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 7:00 PM in the Horsham Township Library, 435 Babylon Road, Horsham, PA.

Mr. Nesbitt asked for a moment of silence for the passing of our retired Police Chief, Robert Ruxton. Mr. Nesbitt stated that Chief Ruxton began his career with the Horsham Police Department in 1973. He served as the Chief for 19 years and retired in 2014. He was a veteran of the U.S. Navy and a past member of the Horsham Fire Company.

Mr. Nesbitt asked for public comment. Mrs. Lisa Cellini, 1021 Balmoral Way, inquired about the work scheduled to be done on Limekiln Pike. Mr. Walker explained that PennDot is replacing storm sewer pipes and inlets.

Mr. Walker announced that the Horsham Township Library has been voted 'Most Loved Library' by Hulafrog of Doylestown/Horsham. He explained that Hulafrog is a go to website for kid friendly activities and events and that the parents voted our library as the most loved library.

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 \$ 149,061.75 and further move to authorize payment of same.

Mr. Nesbitt asked for the will of Council concerning the proposed Ordinance modifying dimensional regulations. It was moved by Mr. Whiteside, second by Mr. McCouch to adopt the Ordinance as proposed amending Article XL Age-Qualified Development Overlay District of Horsham Township Zoning Ordinance modifying dimensional regulations. Roll Call Vote:

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

Motion passed three ayes, two nays

Council reviewed the Zoning Hearing Board applications to be heard in March:

HTZHB 19-5, Spinio Commercial Holdings, LLC, 1101 Horsham Road –application has been continued until April

HTZHB 19-6, Infinite Enterprises LLC, 402 Avenue B - Council will remain neutral with conditions to the application

HTZHB 19-7, Horsham Blair LP, 101 Easton Road - Council will remain neutral with conditions to the application

HTZHB 19-8, Sundar Manoharan, 193 Easton Road – the applicant agreed to seek a continuance until April

Mr. Walker reviewed for Council the land development for the Omega Development Group, Locust Lane Tract (18-3-S). The applicant proposes to consolidate the individual parcels into three parcels and construct three new single-family dwellings. Mr. Sammy Braccia, Mr. Vince Braccia, Mr. Kurt Shaffer, Esq., and Mr. Ed Chadrow P.E. were present to review the plan and answer questions from Council.

Mr. Walker reviewed the Lawn Maintenance Bids. Mr. Nesbitt asked for the will of Council concerning the bids. It was moved by Mr. Nesbitt, second by Mr. Whiteside to award the Lawn Maintenance Bids for 2019-2020 as follows and hereby authorize the execution of the contracts for same. Motion passed unanimously.

M & M Lawncare East, Inc

Parks and Open Spaces – Downtown Alternate # 1 in the amount of \$ 29,700.00

Parks and Open Spaces – Uptown Alternate #2 in the amount of \$ 37,800.00

Municipal Complex Alternate #5 in the amount of \$ 7,650.00

Sottosanti Lawn Care

Library Alternate # 3 in the amount of \$ 15,740.00

Community Parks Alternate #4 in the amount of \$ 67,500.00

Mr. Walker reviewed for Council the submission of a Montco 2020 Grant application which is for 14 street lamps in the PA Business Campus along Dresher Road. Mr. Nesbitt asked for the will of Council concerning the application. It was moved by Mr. McCouch, second by Mr. Gallagher to adopt the Resolution as proposed authorizing the submission of a Montco 2040 Implementation Grant Program application. Roll Call Vote:

Gregory S. Nesbitt - Aye

Mark McCouch - Aye

William Gallagher - Aye

Veronica Hill-Milbourne - Aye

W. William Whiteside, III – Aye

Motion passed unanimously

Mr. Walker reviewed for Council the Horsham Day Fireworks contract. Mr. Nesbitt asked for the will of Council concerning the agreement. It was moved by Mr. Whiteside, second by Mr. McCouch to authorize the execution of the Horsham Day Fireworks contract with Celebration Fireworks, Inc in the amount of \$10,920.00. Motion passed unanimously.

There being no further business, the meeting adjourned at approximately 8:22 P.M.



William T. Gildea-Walker