

COUNCIL MEETING

April 10, 2019

In attendance:

Council

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

Absent: Gregory S. Nesbitt

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

Mr. McCouch welcomed two Boy Scouts from Hatboro Troop 3, Charlie Batman and Andrew Marks. Both were attending the meeting to earn their Merit Badge in Citizenship.

Mr. McCouch stated that a former resident that grew up in Horsham and graduated Hatboro-Horsham High School was killed in a helicopter crash on March 30, 2019. Marine Major Matthew M. Wiegand was killed in the crash. Mr. Walker reported that while in high school Matthew was the captain of the ice hockey team, member of the lacrosse team and the golf team. Mr. McCouch asked for a moment of silence for Matthew.

Township Council recognized the 20th anniversary of The Goddard School on Dresher Road. Mr. Walker explained the school's long commitment to the community. The owners, Mike and Megan Thompson, and Kristen Larkin, Executive Director, received a Proclamation from Council. Council members congratulated them and wished them many more years of success.

Mr. Walker explained that the AmeriCorps Cedar 6 Team have been at College Settlement Camp and are here this evening to provide a presentation. Kelsey Killion and Darin Rapp gave a presentation that explain what is AmeriCorps, the members of Cedar 6 Team and their work at College Settlement. Council thanked them for their work at College Settlement.

Mr. McCouch asked for questions or comments from the public. Mrs. Lisa Cellini, 1021 Balmoral Way, inquired about the 2018 Water Quality Report on the Horsham Water and Sewer Authority website. The last report on the website is 2017. Mr. Dunlevy explained that the prior year report has to be posted by July 1st each year.

Mr. Walker updated Council on the PFC water issue in Horsham. A copy of the presentation is on the Horsham Water and Sewer Authority website.

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

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

Mr. Walker provided the Treasurer's Report for March. He reported that the balance in the General Fund as of March 31, 2019 is \$3,828,183.52.

Mr. Nesbitt asked for the will of Council concerning the List of Checks. It was moved by Ms. Hill-Milbourne second by Mr. Whiteside to approve the List of Checks in all funds in the amount of \$ 999,739.06 and to further move to authorize payment of same. Motion passed unanimously.

Mr. Walker presented the GNA Partners LLC, 229 Fair Oaks Avenue (18-08-S) subdivision plan. The applicant proposes to relocate the existing lot lines to create three lots. The applicant proposes to maintain the existing two residential dwellings and construct a new two-story dwelling. In attendance for the applicant was Kurt Shaffer Esq., Tim Woodrow P.E. and Franco D'Andrea. They reviewed the plan and answered questions.

Mr. Walker explained that the application for traffic signal approval was part of the Green Light Go grant project to modernize the Horsham Road and Dresher Road traffic signal. Mr. Nesbitt ask for the will of Council concerning the application. It was moved by Mr. Gallagher, second by Mr. Whiteside to adopt the Resolution authorizing an Application for Traffic Signal Approval to the PA Department of Transportation for the Horsham Road and Dresher Road project. Roll Call Vote:

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

There being no further business, the meeting adjourned at approximately 8:46 p.m.



William T. Gildea-Walker