

**COUNCIL MEETING
JANUARY 11, 2012**

In attendance:

Council

Mark McCouch
Gregory S. Nesbitt
Andrew Santacroce
Deborah Tustin
W. William Whiteside, III

Staff

William T. Walker - Township Manager
Mary Eberle, Esq. - Solicitor
Russ Dunlevy, PE - Engineer

Absent: Richard Sabol – Finance Director

President McCouch opened the regular Council meeting at 8:08 p.m. in the Township Building, 1025 Horsham Road, Horsham, PA and led those in attendance in the Pledge of Allegiance to the flag.

President McCouch asked for questions or comments from the public and there were none.

Township Manager Bill Walker provided the HLRA report. He stated that the next meeting of the HLRA will be held on January 18, 2012 @ 7:00 p.m. The meeting will be held in the Community Center, and Option E of the draft re-use plan prepared by RKG Associates will be presented. Planners will not be in attendance at the meeting.

President McCouch asked for the will of Council concerning the minutes. It was moved by Mr. Nesbitt, and seconded by Mr. Whiteside, to approve the following minutes as presented: Council Agenda Meeting (December 14, 2011) and Council Meeting (December 14, 2011). All in favor, motion passed unanimously.

Mr. Walker provided the Treasurer's Report for December, 2011. He stated that the balance in the General Fund as of December 31, 2011 was \$2,173,856.97.

President McCouch asked for the will of Council concerning the List of Checks. It was moved by Mr. Nesbitt, seconded by Mr. Santacroce, to approve and authorize payment of the List of Checks in all the funds in the amount of \$335,886.35. Motion passed unanimously.

Mr. Walker reviewed the upcoming bid for Police Uniforms. President McCouch asked for the will of Council concerning the bid. It was moved by Mr. Whiteside, seconded by Mr. Santacroce to authorize the solicitation of bids for police uniforms and further move to authorize advertisement of same. All in favor, motion passed unanimously.

Mr. Walker reviewed the proposed Resolution for the application for permit to install and operate a flashing warning device at Babylon Road and the Power Line Trail for a pedestrian crossing. President McCouch asked for the will of Council concerning the Resolution. It was moved by Ms. Tustin, seconded by Mr. Whiteside, to adopt the Resolution as proposed submitting a permit application for a flashing warning device at Babylon Road and the Power Line Trail for a pedestrian crossing.

Roll Call Vote:

Mr. McCouch: Aye Mr. Nesbitt: Aye Mr. Santacroce: Aye
Ms. Tustin: Aye Mr. Whiteside: Aye

Motion passed unanimously.

Mr. Walker reviewed the proposed Resolution for the application for permit to install and operate a flashing warning device at Babylon Road and Gregory Drive for a pedestrian crossing. President McCouch asked for the will of Council concerning the Resolution. It was moved by Mr. Whiteside, seconded by Mr. Nesbitt, to adopt the Resolution as proposed submitting a permit application for a flashing warning device at Babylon Road and Gregory Drive for a pedestrian crossing.

Roll Call Vote:

Mr. McCouch: Aye Mr. Nesbitt: Aye Mr. Santacroce: Aye
Ms. Tustin: Aye Mr. Whiteside: Aye

Motion passed unanimously.

Mr. Walker reviewed the amended final plan for 501 Horsham Road (07-04-D). Mr. Sam Braccia, owner of the property, explained that the existing building had to be demolished. The amended plan will show a new building in the same location. Ms. Karen Thompson, Mann Road, questioned the need to amend the final plan. President McCouch asked for the will of Council concerning the amendment to the final plan. It was moved by Mr. Santacroce, seconded by Ms. Tustin to authorize the amendment of the final plan approved for 501 Horsham Road. Motion passed unanimously.

President McCouch asked for additional business at which time, Mr. Peter Choate, President of Horsham Preservation and Historical Association, advised that they had acquired from Mr. Buck Penrose a 1715 indenture transferring land from Samuel Carpenter to his wife, two sons and daughter. Carpenter, originally from the town of Horsham in England, named the township.

There being no further business, the meeting adjourned at 8:26 p.m.

William T. Walker