

**COUNCIL MEETING  
FEBRUARY 8, 2012**

In attendance:

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

Staff  
William T. Walker - Township Manager  
Richard Sabol - Finance Director  
Mary Eberle, Esq. - Solicitor  
Russ Dunlevy, PE - Engineer

President McCouch opened the regular Council meeting at 8:00 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 February 15, 2012 @ 7:00 p.m. The meeting will be held in the Community Center, and will focus on the draft re-use plan prepared by RKG Associates. Also included in his report were the following: that the Secretary of Defense announced there will be additional base closings in the upcoming budget that the United States Air Force may locate a drone unit at its Horsham base, and that one base threatened with closure is located in Pittsburgh.

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

Mr. Walker provided the Treasurer's Report for January, 2012. He stated that the balance in the General Fund as of 31 January 2012 was \$1,978,140.33. In addition, he reported that the balance carried forward is approximately \$378,000 more than budgeted.

President McCouch asked for the will of Council concerning the List of Checks. It was moved by Mr. Nesbitt, seconded by Mr. Whiteside, to approve and authorize payment of the List of Checks in the amount of \$548,005.30. Motion passed unanimously.

Mr. Walker stated that police uniform bids were opened on 2 February 2012. Unlike prior years, this year's bid was based on a quantity of one. There were three vendors that participated in the bid: American Uniform with a bid of \$1,414.80, Atlantic Tactical with a bid of \$1,656.70 and Hess Uniforms with a bid of \$1,642.83. It was the recommendation of the department that American Uniforms be awarded the bid at a cost of \$1,414.80, and that actual quantities will be determined by the Police Department. Mr. Whiteside made a motion, seconded by Mr. Santacroce, to award the contract for police uniform bids to American Uniforms being the lowest responsible bidder in the total amount of \$1,414.80 based on a quantity of one each. Motion passed unanimously.

There being no further business, the meeting adjourned at 8:07 p.m.

---

William T. Walker