

**COUNCIL MEETING  
MARCH 14, 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 8:05 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.

Mr. Bill Walker provided the HLRA report. He stated that the next meeting of the HLRA will be held on March 21, 2012 @ 3:00 p.m. The meeting will be held in the Community Center, and it is expected that the HLRA Board will be considering the final Reuse Plan. The plan is due to Housing and Urban Development (HUD) and the Department of Defense (DOD) on March 31.

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

Mr. Walker provided the Treasurer's Report for February, 2012. He stated that the balance in the General Fund as of 29 February 2012 was \$2,007,717.88. In addition, he reported that due to the mild winter, the budget for snow removal and materials is below budget.

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 the amount of \$328,202.28. Motion passed unanimously.

Mr. Walker identified a records disposition resolution. He stated that Horsham Township previously adopted the Commonwealth of Pennsylvania's procedures for the disposition of records, and in accordance with those procedures, the resolution identifies those specific records that can be destroyed. The records selected for destruction are taken to an incinerator and this process helps to maintain limited storage capacity.

Ms. Tustin made a motion, seconded by Mr. Whiteside, to adopt the resolution as proposed authorizing the disposition of records as set forth under the Retention and

Disposition Schedule for records of Pennsylvania Municipalities approved on December 16, 2008.

Roll Call Vote:

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

Motion passed unanimously.

Mr. Walker introduced a request to authorize the solicitation of bids for line painting and highway construction. Ms. Tustin made a motion, seconded by Mr. Whiteside, to authorize the solicitation of bids for line painting and highway construction materials. Motion passed unanimously.

Mr. McCouch asked if there was any additional business, and Ms. Tustin stated that due to a change of employment, she is resigning as Council Treasurer. Mr. Whiteside made a motion, seconded by Mr. Nesbitt, to accept the resignation of Mrs. Tustin as Council Treasurer. Motion passed unanimously.

Mr. Whiteside made a motion, seconded by Mr. Nesbitt, to appoint Mr. Santacroce as Council Treasurer. Motion passed unanimously.

Mr. Whiteside made a motion, seconded by Mr. Nesbitt, to accept the resignation of Mr. Santacroce as Council Secretary. Motion passed unanimously.

Mr. Whiteside made a motion, seconded by Mr. Santacroce, to appoint Ms. Tustin as Council Secretary. Motion passed unanimously.

There being no further business, the meeting adjourned at 8:15 p.m.

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William T. Walker