

COUNCIL MEETING

May 9, 2012

In attendance:

Council

Mark McCouch
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

Absent: Gregory S. Nesbitt

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.

Mr. Whiteside made a motion, seconded by Mr. Santacroce, to amend the meeting's agenda to include a review of the Zoning Hearing Board applications to be heard in June; and, to introduce an Ordinance establishing an implementation authority for NAS-JRB Willow Grove. Motion passed unanimously.

Chief Robert Ruxton presented Horsham Township police officers with commendations which are attached to these minutes.

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

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

Mr. Walker provided the Treasurer's Report for April, 2012. He stated that the balance in the General Fund as of 30 April 2012 was \$2,379,791.64.

President McCouch asked for the will of Council concerning the List of Checks. It was moved by Mr. Santacroce, seconded by Mr. Whiteside, to approve and authorize payment of the List of Checks in the amount of \$221,267.38. Motion passed unanimously.

Council reviewed the Zoning Hearing Board applications for June, 2012:

HTZHB 12-5: Chad and Christina Kealey, 164 Upland Avenue, Horsham, PA 19044 – residential application; Council will remain neutral to the application.

HTZHB 12-6: Verizon Wireless, southwest of the intersection of Norristown Road and Jarrett Road – commercial application; Council will remain neutral to the application.

Mr. Walker reported on line painting bids. He stated that five bidders responded: PSX, Interstate Road, Alpha Space Control, A-1 Traffic Control Products, and Midlantic

Marking, Inc. The low bidder was Midlantic Marking, Inc., and it was the Township Staff's recommendation that it be awarded the bid. Mr. Whiteside made a motion, seconded by Ms. Tustin, to award the bids for line painting to Midlantic Marking, Inc., in the amount of \$29,441.03.

Roll Call Vote:

Ms. Tustin - Aye	Mr. Whiteside - Aye
Mr. Santacroce - Aye	Mr. McCouch - Aye

Motion passed unanimously.

Mr. Walker reported on the bid for highway materials. He stated that three bidders responded: Eureka Stone Quarry, Glasgow, and Sealmaster. Mr. Santacroce made a motion, seconded by Mr. Whiteside, to award the bids for highway construction materials as follows: Eureka for Superpave, #2, 2A, 2B, 3, 4 and 1 ½ stone, gabion; Glasgow for ¼ stone, PSP, and surge; and Sealmaster for crack filler 3405, 5078.

Roll Call Vote:

Ms. Tustin - Aye	Mr. Whiteside - Aye
Mr. Santacroce - Aye	Mr. McCouch - Aye

Motion passed unanimously.

Mr. Walker reported on the bid for milling. He stated that four bidders responded: Associated Paving, Kehoe Construction, Joseph E. Sucher & Sons, and Rota Mill. Mr. Whiteside made a motion, seconded by Mr. Santacroce, to award bids for milling to Associated Paving in the amount of \$50,686.

Roll Call Vote:

Ms. Tustin - Aye	Mr. Whiteside - Aye
Mr. Santacroce - Aye	Mr. McCouch - Aye

Motion passed unanimously.

Mr. Walker reported on a staff recommendation to bid for concrete curbs. He explained the curb replacement process, and this included the following: that curb replacement coincides with road resurfacing, is completed every 18 to 22 years, and is scheduled in a manner that provides homeowners with significant notice. Mr. Santacroce made a motion, seconded by Mr. Whiteside, to authorize the solicitation of bids for concrete curbing and hereby authorize advertisement of same. Motion carried unanimously.

Council reviewed the land development of Beneficial Bank, Welsh Road & Limekiln Pike, 12-2-D. The applicant and municipality reviewed waivers identified in the Gilmore & Associates, Inc., letter dated April 17, 2012, and will work to determine an appropriate traffic impact fee.

Mr. Walker explained an option agreement regarding the Limekiln-Simmons School property. Mr. Whiteside made a motion, seconded by Ms. Tustin, to authorize the

execution of an extension of the option agreement regarding Limekiln-Simmons School property. Motion carried unanimously.

Mr. Walker reviewed an ordinance establishing an Implementation Authority for NAS-JRB. Mr. Whiteside made a motion, seconded by Mr. Santacroce, to introduce an ordinance as proposed establishing an Implementation Authority for NAS-JRB Willow Grove and hereby authorize advertisement of same.

Roll Call Vote:

Ms. Tustin - Aye

Mr. Whiteside - Aye

Mr. Santacroce - Aye

Mr. McCouch - Aye

Motion passed unanimously.

There being no further business, the meeting adjourned at 9:00 p.m.

William T. Walker