

# COUNCIL MEETING

June 13, 2012

In attendance:

Council

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

Staff

William T. Walker - Township Manager  
Michael Galla – Director of Administration  
Robert Ruxton – Chief of Police  
Mary Eberle, Esq. - Solicitor  
Russ Dunlevy, PE – Engineer

Absent: Richard Sabol, Finance Director

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.

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 following minutes as presented: Council Agenda Meeting 9 May 2012 and Council Meeting 9 May 2012. Motion passed unanimously.

Mr. Walker provided the Treasurer's Report for May, 2012. He stated that the balance in the General Fund as of 31 May 2012 was \$3,124,745.02, and that the activity in all funds reflects budget expectations for the month.

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 \$496,178.05. Motion passed unanimously.

Council reviewed the following land developments:

KIMCO, Horsham Point Shopping Center, 314 Horsham Road (11-5-D) in attendance for the application was Mr. John Iannozzi, Esq. Mr. Whiteside made a motion, seconded by Mr. Nesbitt, to adopt the resolution as proposed granting preliminary/final approval to the Horsham Point Shopping Center land development application.

ROLL CALL VOTE:

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

Motion passed unanimously

Village Mall, 200 Blair Mill Road (10-3-D) Mr. Walker reported that the applicant has requested approval of this application be tabled. Mr. Nesbitt made a motion, seconded by Mr. Santacroce, to table the approval of the Village Mall land development application.

ROLL CALL VOTE:

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

Motion passed unanimously

Beneficial Bank, Welsh/Limekiln Pike (12-2-D) Mr. Whiteside made a motion, seconded by Mr. Nesbitt, to adopt the resolution as proposed granting preliminary/final approval to the Beneficial Bank land development application.

ROLL CALL VOTE:

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

Motion passed unanimously

Mr. Walker reported on the bid for concrete curbs. A. Giuliani Co., is the apparent lowest bidder in the amount of \$88,150.00. Mr. Walker explained that this project will be for ADA ramps, curbs, sidewalks and driveway aprons within the Oak Hill development and the pricing by A. Giuliani Co., is good until June 30, 2012. Mr. Nesbitt made a motion, seconded by Mr. Santacroce, to award the concrete bid to A. Giuliani Co., the apparent lowest bidder in the amount of \$88,150.00 and authorize execution of same. Motion passed unanimously.

Mr. Walker reported on the Land Use Assumptions Report. He explained that this report is a requirement of Act 209. Mr. Nesbitt made a motion, seconded by Ms. Tustin, to adopt the resolution as proposed approving the Land Reuse Assumptions Report submitted by the Horsham Township Traffic Impact Fee Advisory Committee.

ROLL CALL VOTE:

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

Motion passed unanimously

Mr. Walker reported on The Friends of Graeme Park. He explained that this group is responsible for the maintenance and operation of the park. Ms. Tustin made a motion, seconded by Mr. Santacroce to adopt the resolution as proposed recognizing The Friends of Graeme Park whose purpose is to maintain the park, but primarily to protect the architectural heritage of the Keith House which was constructed in 1722.

ROLL CALL VOTE:

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

Motion passed unanimously

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

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William T. Walker