

COUNCIL MEETING
September 12, 2012

In attendance:

Council

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

Staff

William T. Walker - Township Manager
Michael Galla – Director of Administration
Mary Eberle, Esq. - Solicitor
Russ Dunlevy, PE - Engineer
Richard Sabol – Director of Finance

President McCouch opened with a public hearing at 7:45 PM pertaining to the elimination of the Airport Crash and Overlay District (ACNOD) and the removal of restrictions imposed by same. Mr. Walker informed that the ACNOD was created by the Air installations Compatible Use Zone Study (AICUZ) which is a Department of Defense planning program. Our ACNOD is based upon a study for military air installations and not for a civilian and/or general airport. There were no public comments and the public hearing concluded at 7:51 PM.

President McCouch opened the regular Council meeting at 8:00 PM 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. A member of the audience inquired about the NAS-JRB Willow Grove. Mr. Whiteside provided a summary of the HLRA and the base re-use plan.

President McCouch asked for the will of Township Council concerning the minutes. It was moved by Mr. Santacroce, and seconded by Mr. Whiteside, to approve the following minutes as presented: Council Agenda Meeting 8 August 2012, Council Meeting 8 August 2012, and Council Meeting 27 August 2012. Motion passed unanimously.

Mr. Walker provided the Treasurer's Report for August, 2012. He stated that the balance in the General Fund as of 31 August 2012 was \$2,982,956.07. He also added that revenues for zoning and subdivision and land development fees continue to fall below budget expectations.

President McCouch asked for the will of Council concerning the List of Checks. It was moved by Mr. Nesbitt, seconded by Ms. Tustin, to approve and authorize payment of the List of Checks in the amount of \$429,042.47. Motion passed unanimously.

President McCouch asked for the will of Council concerning a second List of Checks. It was moved by Mr. Nesbitt, seconded by Ms. Tustin, to approve the Check List in the General Fund for Verizon Wireless in the amount of \$330.10 and further move to authorize payment of same. Motion passed 4-0-1 with Mr. Santacroce abstaining.

Mr. Whiteside made a motion, seconded by Mr. Santacroce, to table the Resolution as proposed granting preliminary approval with conditions to the Horsham Village Mall Expansion, 200 Blair Mill Road, 10-03-D, land development application. Motion passed unanimously.

Mr. Whiteside made a motion, seconded by Mr. Nesbitt, to appoint Alicia Heiduk to the Environmental Advisory Board. Motion passed unanimously.

Mr. Santacroce made a motion, seconded by Ms. Tustin, to authorize the execution of the Montgomery County Snow and Ice Agreement. Motion passed unanimously.

Mr. Walker identified the history of a local property owned by Horsham Township and commonly identified as the Anderson House. Mr. Nesbitt made a motion, seconded by Mr. Whiteside, to adopt the Ordinance as proposed establishing a residential lease agreement for the Township owned Anderson House.

Roll Call Vote:

Mr. Nesbitt - Aye

Mr. Santacroce - Aye

Ms. Tustin - Aye

Mr. Whiteside - Aye

Mr. McCouch - Aye

Motion passed unanimously.

Mr. Walker discussed the PA Stormwater Coalition and played a video that explained its primary purposes. The cost to Horsham Township for continued participation is \$1,904.38. The fee was derived based on a population formula. Mrs. Tustin made a motion, seconded by Mr. Whiteside, to authorize the continued participation in the PA Stormwater Coalition. Motion passed unanimously.

There being no further business, the meeting adjourned at 8:20 PM.

William T. Walker