

**COUNCIL MEETING  
OCTOBER 1, 2012**

In attendance:

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

Staff  
William T. Walker, Township Manager

Mr. McCouch called the Council Meeting to order at 7:00 P.M., and led those in attendance in the Pledge of Allegiance. He asked for questions or comments from the public and there were none.

Mr. McCouch asked for the will of Council concerning the List of Checks. It was moved by Mr. Nesbitt, second by Ms. Tustin to approve the List of Checks in the General Fund for Verizon Wireless, Comcast, Line Systems and Nextel Communications in the amount of \$2,482.51 and further move to authorize payment of same. Motion passed 4-0-1 with Mr. Santacroce abstaining.

Members of the Horsham Water and Sewer Authority were present for a joint meeting with Council. Members of the Board present included John Butler, Tom Carr and Don Cohen. Members of the staff present included Tina O'Rourke, Bill Malin, Steve Hann Esq., Mike Healey and Michelle Sepulveda.

Mr. Walker advised that the last joint meeting with the HWSA was in October 2008 so their report will include what has occurred since that time. Ms. Tina O'Rourke, HWSA Business Manager, reviewed the following topics:

- Sewer Treatment Plant NPDES/Expansion
  - Updating 1984 Inter-Authority Agreement with Upper Moreland-Hatboro Joint Sewer Authority
  - Capital Improvements/Maintenance completed or substantially completed since last joint meeting
    - Park Creek STP EQ Tank
    - County Line Rd., Rose Lane, Park Rd. Water & Sewer
    - Appalachian sewer rehabilitation
    - CL2 Analyzers/SCADA upgrade/Well 1 contact main for Groundwater
- Rule
- McKean/Limekiln Sewer
  - Norristown Road Sewer (w/Citizen's)
  - Air National Guard sewer connection
  - Bolt-down Manhole Covers on Keith Valley Road (pre-paving)
  - Lower State Road Sewer (w/Shelbourne)
- Current/near future Capital improvements/Maintenance
    - A, B, C Televising, joint testing, grouting project (ongoing)
    - Cedar Hill Rd. Tank Painting (starting 10/8/12)
    - Witmer & Maple Tank Painting
    - SCADA Radio communications conversion to narrowband emissions
    - CL2 conversion pilot (well 10)
  - Introduction of Billing/Customer Service Manager: Michelle Sepulveda

Mr. McCouch asked if the public had any questions. Mr. Andrew Starr, 926 Langdon Ave, inquired about the contamination on Limekiln Pike. Ms. O'Rourke explained and updated the work done by PA-DEP to date.

There being no further business, the meeting adjourned at 7:53 PM.

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William T. Walker