

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF JANUARY 2, 2006**

1. CALL TO ORDER - The meeting of Langhorne Manor Borough was called to order in the Langhorne Manor Borough Hall, 618 Hulmeville Avenue, Langhorne, Pennsylvania, on Monday, January 2, 2006, at 8:03 P.M. Eastern Standard Time by Maryann Barnes President.

At this point in the meeting Mr. McTigue led us in the "Pledge of Allegiance."

PERSONS PRESENT – Maryann Barnes, President; Donna Cianci; Stephen Galazin; Sharon Gimpel; William McTigue, Vice President; Steven Yourtee; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy IV, Solicitor.

PERSON ABSENT - Nicholas Pizzola, Francis J. Farmer, Mayor and Thomas Profy III Solicitor.

The Borough Council members who were elected in the November General Election were given the Oath of Office by Judge Falcone. They were Maryann Barnes, Donna Cianci, Stephen Galazin and William McTigue and Denise Reid Tax Collector.

2. ELECTION OF OFFICERS – Mr. Profy stated in accordance with the Borough code, the first order of business is to elect the President and Vice President of Council, "do I hear a motion?" Ms. Gimpel made the motion to elect Mr. McTigue for President. Mr. Yourtee seconded the motion. Ms. Gimpel moved to close the nominations and Mr. Yourtee seconded the motion. No objections were presented. Motion carried. Mr. Profy called for the vote for Mr. McTigue for the office of President of Borough Council. No objections were presented. Motion carried.

Motion was made by Ms. Gimpel and seconded by Mrs. Cianci to nominate Mr. Yourtee for the office of Vice-President. Motion was made by Mr. McTigue and seconded by Mr. Galazin to nominate Mrs. Barnes for the office of Vice President

Motion was made by Mr. McTigue and seconded by Ms. Gimpel to close the nominations. No objections were presented. Motion carried.

Mr. Profy called for the vote for Mr. Yourtee for the office of Vice President. Yeas were Ms. Gimpel and Mrs. Cianci. Nays were Mr. McTigue, Mr. Galazin, and Mrs. Barnes. Mr. Yourtee abstained.

Mr. Profy called for the vote for Mrs. Barnes for the office of Vice President. Yeas were Mr. McTigue, Mr. Yourtee, Mr. Galazin and Mrs. Barnes. Nays were Ms. Gimpel and Mrs. Cianci.

William McTigue wished everyone a Happy New Year and thanked the Council members for their vote of confidence.

Mr. McTigue entertained a motion to reappoint Mrs. Luff as Secretary/Treasurer. Motion was made by Mrs. Barnes and seconded by Mr. Galazin to reappoint Mrs. Luff. No objections were presented. Motion carried.

Mr. McTigue entertained a motion to reappoint Mr. Bush as the Building and Zoning Officer. Motion was made by Mr. Galazin and seconded by Mrs. Barnes to reappoint Mr. Bush as the Building and Zoning officer. No objections were presented. Motion carried.

Mr. McTigue entertained a motion to reappoint James Peet, as the Plumbing Inspector. Motion was made by Mrs. Barnes and seconded by Mr. Galazin. No objections were presented. Motion carried.

Mr. McTigue entertained a motion to reappoint Thomas J. Profy III for the position of the Solicitor. Ms. Gimpel asked if the contract rate changed and was told there were no changes in the contract. Mrs. Barnes moved and Mr. Galazin seconded the motion. No objections were presented. Motion carried.

Code Enforcement Office – Currently Joseph Bush is the code enforcement officer and Mr. McTigue entertained a motion to reappoint Mr. Bush. Motion was made by Mrs. Barnes and seconded by Mr. Galazin to reappoint Mr. Bush. No objections were presented. Motion carried.

A motion to reappoint Pickering, Corts & Somerson as the Borough Engineer. Ms. asked if the contract rate changed and was told there were no changes in the contract. Motion was made by Mrs. Barnes and seconded by Mr. Galazin. No objections were presented. Motion carried.

Custodial positions for the inside maintenance. Motion was made by Mrs. Barnes and seconded by Mr. Galazin to reappoint Loretta Luff. No objections were presented. Motion carried.

Mr. McTigue is currently the Emergency Management Coordinator. Motion was made by Mr. Galazin and seconded by Mrs. Barnes to reappoint Mr. McTigue. No objections were presented. Motion carried.

Vacancy Board is a one-year appointment currently held by John Gibbons and Mr. McTigue would entertain a motion to reappoint Mr. Gibbons. Motion by Mrs. Barnes and seconded by Mr. Galazin. No objections presented. Motion carried.

Assistant Secretary to the Borough is currently held by Betty Cichy. Mr. Yourtee nominated Beth Bartnikowski and Mr. Galazin seconded the nomination. No objections were presented. Motion carried.

Liaison to the Comcast Cablevision currently held by resident John Lisa. Mr. McTigue entertained a motion to reappoint Mr. Lisa. Motion was made by Mrs. Barnes and seconded by Mr. Yourtee to reappoint Mr. Lisa. No objections were presented. Motion carried.

Custodian outside position. Mr. Yourtee said that regarding the actual turf, shrub, and planting bed maintenance, he is going to prepare a package for bid this year that will be awarded on a seasonal basis. The package will be ready for bid by the February meeting. Mr. McTigue said that he would like to delay this appointment until he has time to review this position.

Banks – Accounts that are in the First National Bank of Newtown are General Fund Checking, General Fund Savings, Payroll, the Philadelphia Biblical University escrow fund, Sewer Department Checking and Sewer Department Savings. The First Federal is the bank for the Highway Aid account and the Capital Reserve account. PA Invest is for the investment of sewer funds.

Ms. Luff asked if the two accounts that are in First Federal could be transferred to First National Bank & Trust Company. Mrs. Barnes recommended that council wait till Mr. Profy III could review this.

Motion was made by Mr. Galazin and seconded by Mrs. Barnes to reappoint First National Bank & Trust Company for General Funds Checking, General Funds Savings, Payroll, escrow for the Philadelphia Biblical University, Sewer Department Checking and Sewer Department Savings, and the PA Invest Sewer account. No objections were presented. Motion carried. Ms. Gimpel asked if that means that for the sewer funds the Borough cannot invest in CDs or other higher yielding instruments. Mr. McTigue was not sure of the contractual obligation. First Federal was not reappointed at this time and the two accounts will remain there until further consideration at the February meeting.

Planning Commission – Fred Tomlinson appointment is until 2010. Maryanne Barnes appointment is until 2007. Jim McMeeking appointment is until 2008. Steve Yourtee's appointment is until 2009, and Ms. Boyle's appointment is until 2006. Motion was made by Mr. Yourtee and seconded by Ms. Gimpel to reappoint Ms. Boyle to the Planning /commission till 2011 No objections were presented. Motion carried.

Auditors– The current Auditor is Paul Cichy, Chairman of the Audit Committee. His appointment goes until 2008. William Hiltner was re-elected? Vacancy. Ms. Luff states that he may not have sent his paper back regarding his re-election. Matter will be reconsidered, and Nicole Immorato till 2010.

Zoning Hearing Board's current appointments are James McCreary whose appointment goes until 2008. Gary Mucklow is until 2007 and Ron Bartnikowski is until 2007. No need for any action on this committee.

Secretary for the Langhorne Manor Borough Higher Education and Health Authority is Josephine Cloak. It is a five-year term. Mrs. Barnes moved to reappoint Mrs. Cloak and Mr. Galazin seconded the motion No objections were presented. Motion carried. Term is until 2011. Other members of the Authority are Paul Cichy until 2008, Jean Nelson until 2009, Frank Farmer until 2007, and Mr. McTigue until 2007.

Shade Tree Commission (five-year term). The current members are Betty Linington till 2008 and Steve Yourtee till 2007 Jane Boyle's appointment till 2006. Mr. McTigue entertained a motion to

reappointment Ms. Boyle to the Shade Tree Commission till 2011. Motion was made by Mr. Yourtee and seconded by Ms. Gimpel to reappoint Ms. Boyle. No objections were presented. Motion carried.

Mr. McTigue asked Council if he could have time to consider his committee assignments that he has to make till the February Council meeting. No objections were presented.

3. APPROVAL OF THE MINUTES –Motion was made by Mrs. Barnes and seconded by Mr. Yourtee to accept the Minutes from December 6, 2005 as corrected. No objections were presented. Motion carried.

4. POLICE REPORT – Mr. McTigue gave the police report in Mayor Farmer's absence. There is also a letter from Newtown Borough Police Department, from dated December 2005, thanking the police officers for their participation at Officer Gregg's funeral.

5. COMMENTS FROM RESIDENTS AND VISITORS – Betty Linington, 308 Gillam Avenue, spoke on a mistake in the November minutes, as she knows nothing about the seepage pit at 320 Hill Avenue. Mr. McTigue stated that they would look into the proper way to amend those minutes. Ms. Linington asked if Langhorne Manor is going to do anything about replacing the storm drain that was broken near her driveway when the sewers were installed, the water backs up and it freezes in the driveway. Ms. Linington feels that there is enough money in the sewer account to correct this problem.

Ms. Linington also addressed the water problem in the 300 block of Hulmeville Avenue where it runs into the road and freezes in the winter; she feels that something has to be done to correct the problem.

Ms. Linington also spoke about the overpass being dangerous because the light is out and the guardrails are down. There is a light there, but it is out; Ms. Luff stated that she did report that light. Ms. Barnes questioned whether it is the Manor's light. Ms. Luff said she would get the pole number and call it in again.

Jane Boyle thanked the council for the illuminating the parking lot and credit was given to Mr. Yourtee. She also asked about the status of the designated handicap parking space discussed last month. Mr. Yourtee replied that they are going to paint it with the use of the community service people in the spring, and Mr. Bush was going to see if he could get a stencil with the handicap symbol. He stated that there would be one on either side towards the end of the driveway at the sidewalk intersection.

Ms. Boyle inquired about the damage to our police vehicle. She would like to know how much damage was done. Mr. McTigue did not have that in the Mayor's report. Ms. Luff said it was turned into the insurance company and Mr. McTigue asked the amount of the deductible. Ms. Luff replied that it is \$500. Mr. McTigue said that the maximum out-of-pocket expense for that incident would be the deductible of \$500.

Ms. Boyle's next question was regarding the Advisory Committee for the Borough Hall restoration. She asked if there has been a date and time set for the first meeting. Mrs. Luff replied

January 26 at 7:00pm. Ms. Boyle asked if it was open to the public, Mrs. Barnes replied no that it is an Advisory Committee meeting. Mr. McTigue stated that the Advisory Committee will send their recommendations to council, which council will discuss in public and any debate or recommendations would be heard there at the public meeting.

Ms. Boyle also asked about the storm drain regarding last months meeting. She said that Mrs. Barnes said they would look into it. She also asked if anything was going to be done. She stated that they are not asking for something that has not been brought before Council in the past. It was damaged and removed when the sewers were put in. She invited council members to take a look. Ms. Boyle stated that all they want is for it to be replaced. Mr. McTigue said he would follow up on it.

6. COMMITTEE REPORTS – Mrs. Barnes does not have any report from the Planning Commission, but states that there will be a meeting sometime in the near future for the Comprehensive Plan. Mr. McTigue asked about the comprehensive plan, what are the issues and what is the position of Langhorne Manor Borough. Mr. Bush replied that the changes made to the plan, were corrections on Tax Parcels showing the correct zoning such as multi-family, Institutional, etc. and also the changes requested by the Langhorne Manor Borough Planning commission when they review it at the public hearing held on the comprehensive Plan. He also stated that the changes made are all within Langhorne Manor Borough and have nothing to do with any agreements made by surrounding municipalities or changes they might make in their Comprehensive Plans.

Ms. Gimpel reported regarding the Shade Tree report for 2005, which all members received a copy of in their packets. Shade Tree transactions and expenses for the year 2005 in which \$300 was budgeted for the year and \$50.00 was the expenditures for 2005. She has nothing on insurance issues. She requested to go to the Pennsylvania Borough Official Association. They have a Borough Official training course; it is a two-day training course on February 17 and 18. The one she can attend is in Scranton. She asked if anyone would like to accompany her. She would like to be paid to go to the meeting. She will take care of her own travel expenses. The cost is \$140 per person. Mrs. Cianci would like to accompany her. Mr. McTigue entertained the motion of Ms. Gimpel and Mrs. Cianci to attend Borough Official training at a cost of \$140 per person. Motion was made by Mr. Galazin and seconded by Mr. Yourtee to send Ms. Gimpel and Mrs. Cianci to the training course at a cost of \$280.00. Mrs. Barnes asked where that would come out of in the budget, and Ms. Gimpel replied that there is a meetings account. No objections were presented. Motion carried.

Ms. Gimpel passed out handouts and stated that she has been setting up QuickBooks and she had further follow-up on sewer issues. She passed out copies of QuickBooks statements of profit and loss performance budgets for General fund, Highway aid, and Sewer Accounts, also a balance sheet was provided for the General Fund. She stated that within the month she hopes to be putting in the balances and have it up and running. The goal in using the QuickBooks, when printing out the cash disbursements journal, we will be able to get a descriptor on the journal, which they do not have presently. The cost of the QuickBooks package was less than having the prior package modified. The cost to sign up for payroll service is \$199.00 per year. They need approval to sign up it to be able to get the latest tax tables that are required. Mr. McTigue asked if QuickBooks produced the package they have, and she stated yes and that Peachtree will be eliminated completely. Mr. McTigue referred to the budget line item, and Ms. Gimpel stated that it was built into the budget when she and Mr. Pizzola had drawn up the budget. She stated that the payroll service cost less than the Peachtree. Ms.

Gimpel said they are using the new computer, which was part of the budget as well. Mr. McTigue entertained the motion to spend \$199.00 for the payroll tax for the QuickBooks program. Ms. Gimpel made the motion and Ms. Barnes seconded it. Motion carried. Mr. McTigue commented on how he appreciated the continuous improvements to the Treasurer's reports.

Ms. Gimpel spoke about the sewers. She stated that she knew many were upset by her statements. She explained that she did not "fully understand the ramifications of the calculations until after Mr. Profy asked her to review the income figures for the institution". She then said that was when she realized that the previous sewer ordinance had a tremendous impact on sewer billings and revenues the Manor receives from those bills. She stated that they might be using a tier system at this point for the sewer billings. Residents pay a flat rate per their EDUs and the institution pay a usage fee blended with their EDUs. She does not want to offend anyone by her comments, but try to understand the end result of what is happening if they continue to reduce the sewer fees without fully understanding the calculations being made. She explained the calculations. She put together a package of two time periods for PBU. She also stated that the Old Brighton on the Lake account and they are not getting the meter readings, especially for the time period of November 5 to August 5, because the students moved, and those meters need to be read. They have been estimated. She would asked the members to look at the package and feels they are already in a tiered situation and that needs to be explored. She stated that this needs to be corrected for our community, not her against the Council members. She suggested to either revive the Sewer Authority or form a Sewer Committee. A definitive deadline is needed to be set to resolve before the next bill due after March 31, 2006. Mr. McTigue acknowledged the detailed work by Ms. Gimpel. He also stated that his problem was not with the position that Ms. Gimpel took, but the timing.

Mr. Galazin reported about the signs. He stated he had worked with Mr. Yourtee to diagram and plot all of the signs. He typed and sent out a bid to the prison get a price and to get it started. He reported where new signs, such as speed limit signs, would be placed. Mr. Galazin said they would send a price by the next meeting. The signs include ten watch children signs, two stand alone no truck signs, one no outlet, four no left turn signs, three no truck signs to go along with the speed limits, one for Langhorne Manor Borough, keep right, two right turn keeping moving, 56 speed limit signs – 25, 35, and 40 miles per hour, 85 stop signs, 28 four-way stop, one stop ahead, rectangular signs for down hills. Mr. McTigue asked in approaching the prison system, if he had any discussions about the new PennDot's standards? Mr. Galazin stated that they said January 1, and this week they would be getting back to him. Mr. McTigue expressed appreciation for the amount of time Mr. Galazin dedicated to this report. Mr. Yourtee wanted to point out that there are a lot of streets with signs that are no longer accurate, which were not included in replacement. For example, some of the streets by the train station will have three different no parking signs, one that will say no parking this side, the next one says no parking 7am to noon, in order to clean up the sign clutter. Also, concerning the cross streets that go from Bellevue to Hulmeville Avenue, there are many inconsistencies, such as a speed limit sign 50 feet from the stop sign, which makes no sense. So what they did was included a speed limit sign on the first block in on the cross street coming off both Bellevue and Hulmeville. He also mentioned the type of poles used. Mr. Galazin said he will call the contractor and he will get samples possibly by next week. Mr. McTigue questioned the sample street signs being doubled on a pole. He wondered how it would look and work with the extra curve at the top. Mr. Galazin explained how the signs would be mounted.

Mr. McTigue spoke about the recycling and trash. Last month he had reported that recyclables from some residents on the opposite side of Bellevue Avenue were not being picked up for sometime in a number of homes. He asked Ms. Gimpel and she said that she believed there were a couple of residents recyclables left on Park Avenue, but Pine Street had all their recyclables picked up.

Mr. McTigue spoke about the seepage pit referred to by Ms. Linington earlier in the meeting as she had brought it up under comments from visitors and residents stating that it was an issue that was brought up by Mr. Aicher at 322 Hill Avenue, the adjacent property at 320 Hill Avenue installed a swimming pool and a seepage pit, which was meant to deal with runoff, but Mr. Aicher had experienced a lot of run off on his side yard and back of his property. We told Mr. Aicher that Council would have Pickering Corts & Summerson re-examine the installation of the seepage pit and related grading. The report from the Borough engineer explained the desired criteria and he did go out and found that everything was in order. Mr. McTigue said that Mr. Aicher had received a copy of the report. He stated that Mr. Aicher was as satisfied as he could be.

Mr. McTigue said that he does not have a report regarding the Police Committee. He also stated that Mr. Pizzola is absent and he did not have a report from the Budget Committee.

Mr. Yourtee stated that the parking area light will be adjusted a little bit more downward to hit less of the trees on the far side and a little bit more of the corner. It is otherwise finished. It has a photocell on it that turns it on at dark and a timer to shut off at midnight. Total cost was \$1,700. There was no additional cost for the photocell/timer combination. The cost includes the contractor's \$100 license fee. He proposed to add that invoice to the bill list.

Mr. Yourtee received a return message from Lynn Feinberg from the Pennsylvania Environmental Council who said there would be a follow-up from their site visit last time, in writing from their engineers, which has not been received.

Mr. Yourtee stated that Mrs. Cianci received prices for traffic paint to be used in the spring with the intent to have the community service people paint the handicap parking areas and some stop bars. It is approximately \$100 for a five-gallon size, white for the stop bars, and approximately \$20 per gallon for the blue handicap paint. He feels one gallon will do both handicap symbols. It is high-visibility traffic paint. Mr. McTigue inquired if the paint with the PennDot specs if there is any indication that poses any traction (hazard) issues and frequency of maintenance. Mr. Yourtee did not have answers, but said he would see what he could find out. Mr. Bush estimated that stop bars need to be re-painted every year to two years, depending on the traffic. He also said it is a problem to do it with a brush and roller using the stencils. He inquired as to where he received the prices, and Mr. Yourtee said that at Lowe's the price was \$16 to \$17 per gallon and ACE was under \$96 for five gallons (latex, high-visibility paints). Mr. Bush stated that latex does not last long. Mr. Yourtee stated that all of the sources carry it in latex.

Mr. Yourtee spoke regarding the sign installation. He said the Borough would purchase the signs and contract out the installation. He asked about the procedure in preparing the specification package for a contractor to bid on it, and asked that the bid project be looked into. He would like to get that started. He also stated that the grant expires either June 1 or June 30. Mr. McTigue asked if the same contractor is to be used to install the street name and traffic safety signs. He said that there

are a number of things to look at before the next meeting. Mr. Yourtee asked if it was possible by the next meeting to have a sample bid package ready. He feels the pricing will be more competitive for having an asphalt company bidding in the winter when they need work versus May. Mr. McTigue said they would try to have it done at that time. Mr. McTigue asked if all of the signs were expected at the same time. Mr. Galazin said some signs are in stock, but not the street signs. Mr. McTigue said that it seems likely that the traffic safety signs would be available ahead of the street signs and better to install them sooner rather than later. He also said that make it two separate projects or part A and B of one project. Storage area for signs to be installed was discussed. Mr. Yourtee suggested some old signs be used for scrap metal and others only a couple of years old can be salvaged. He felt there might be homeowners interested in purchasing some of the street signs for a small sum, making them available on the Web site, either set a price or have them bid on them. Mr. Yourtee feels that if the signs come in quickly, then the bid package should be available, because inventorying the signs will tie up the police garage. Mr. Bush stated that it does not need to be a bid; all that is needed is three quotes. Mr. Yourtee discussed PennDot's adoption of the main road uniform traffic control devices. He also read an article about "The difference Between a Speed Hump and a Speed Bump".

7. MAYOR'S REPORT-No Mayor's report available.

8. SOLICITOR'S REPORT – Mr. Profy IV stated that a copy of the Sexual Predator Residency was given out, and it was prepared in accordance within the requirements of Meghan's Law and had been duly advertised and is ready for adoption. Mr. McTigue asked if there were any questions or comments since running the ad. Mr. Yourtee stated that on page 2, Item F, they go into a couple of definitions. Examples are sited, Section F – Public park or recreational facility defined as Neshaminy School District in the County of Bucks, Commonwealth of Pennsylvania – he asks if Middletown Township and the Heritage Conservancy be included regarding the definition for the property behind the Borough. Mr. Profy pointed out that it says included, but not limited to, stating that they are examples of what other governmental agency property would be or recreational playground or park. Also, he stated that on page three, item 2, letter A defines unlawful for offender to establish residency within 2,500 feet of various different items. Mr. Yourtee asked if that actually left any area in the Borough that someone could resident. He said that a triangular area to include Borough Hall to PBU to Langhorne Library or Wood School, it seems that those three points eliminate anything within a 2,500 foot area. Mr. Yourtee said it was meant to be inclusive as possible, covering as many areas as possible, and he believes that it would cover all of the areas of the Borough. Mr. McTigue said one thing considered before the advertisement of the ordinance was the enforceability of it. Mr. McTigue asked to consider a motion to adopt the ordinance. Motion was made by Mr. Yourtee and seconded by Mr. Galazin to adopt the ordinance establishing the sex offender residency restrictions and penalties for violations, Ordinance #2006-01. No objections were presented. Motion carried.

Mr. Yourtee stated that at Langhorne Avenue and Pine Street intersection, coming up Pine Street it is a left turn only, coming onto Langhorne Avenue, it is a right turn only onto Pine, it is a 90-degree intersection that does not have a stop sign in either direction. He feels there should be something there. Ms. Gimpel feels that everyone knows to watch when going around the corner and all cars slow down. Members felt that no sign is needed.

9. CORRESPONDENCE - Ms. Luff states that a card was received from the family of Brian Gregg, the police officer who was killed on September 28, 2005, expressing their appreciation of the kind words and sympathy from Langhorne Manor Borough. Also, a letter from Dr. Rivera who would like to request that the letter of credit from Wachovia Bank as the financial security for the development of his lots be released as soon as possible. It is up for renewal, the lot, as you know, has been sold to Mr. John McGrath & Associates. A letter was received from PennDot Bucks County Permit Department regarding the letter serving as the departments written acknowledgement of all work authorized on the above reference highway occupancy permit and any supplements there to and the departments final inspection and acceptance of work under the permit. This is the letter of credit given for work (\$15,000) for Gillam and Hulmeville Avenues. The amount available should be reduced by 100 percent.

10. INSPECTOR'S REPORT- Mr. Bush addressed the letter from Dr. Rivera. He stated that when it was originally done, there were three lots, which he sold two and kept one behind his house. His intention is to build a new house and sell his old house – all together four lots. The letter of credit is for public improvements; means you wait until the curb and sidewalk providing it is not waved for the sub-division, for the survey, land monuments are installed, and water and sewer connections and utility connections to the street, which still needs to be done. Dr. Rivera needs to work this out. The Manor still needs the escrow posted until the job is complete. Mr. Bush added that Mr. McGrath can either post a letter of credit for the two lots and Dr. Rivera keep the other for the last lot or he has to keep it all. Mr. Bush said they will talk to his attorney and decide how they want to work it out, but the money will be posted until the public improvements are done. He said the third lot does need to be kept on file until he does it. Letter did not state the expiration date. Mr. Bush feels it is done yearly and will contact his attorney.

Mr. Bush stated to Ms. Gimpel that the meter should be installed at Langhorne Gardens by February 1. Mr. Bush will ask why the Brighton meter is not being read.

Ms. Gimpel asked if Mr. McGrath would establish a new escrow account for the lot. She thinks Mr. Charles Marte said he was going to utilize the Rivera escrow for it. Mr. Bush replied that Dr. Rivera would like his money back. He stated that they went to settlement on those lots, and this needs to be addressed at settlement and he did not know how it was addressed. Ms. Gimpel asked if there was anything further, and should the Rivera account be closed, or still kept the other for lot # 3. Mr. Bush said that the escrow needs to be kept open and then referred to the Philadelphia Bible University keeping their escrow for three years, and if they don't keep it open, they will need to go through the whole process again. Mr. McTigue asked if Mr. Bush found out anything on the last three streetlights on Manor Avenue. Mr. Bush said that he is trying to get Philadelphia Biblical University to take care of this.

11. APPROVAL OF BILLS & TREASURER'S FOR PAYMENT – Mr. McTigue stated that all Council members had received a copy of the bill list for payment. He asked if there were any questions or discussions.

Mr. Yourtee had mentioned the electrical contractor for \$1,700 paid to Greagori Electric. Ms. Gimpel stated the check for the Precision bill had to be voided, because there were two bills for Precision. A check will be reissued out of the University account for \$72.50 and the other was \$160

written out of the Borough account. Ms. Luff explained that the amount would not change because they are already in there. She will have to do a draft for PBU for \$72.50 and the balance will come out of the general for lights that were repaired. Ms. Barnes questioned check #4472 made out to Dell Marketing. Ms. Luff stated that it was for the computer for the police. Ms. Gimpel said that the actual expenses are under budget.

Mr. Bush added that when Middletown owned the water system they used to charge \$500 connection fee for the water connection, but since the County bought the system they now charge \$4700.00 to connect to the water and \$6600.00 to connect to the sewer system in Middletown, which makes it \$11300.00 to tie into both systems. The Borough charges \$3,500 for sewer, which \$1,000 goes to the county.

Mr. McTigue entertained the motion to pay the bills with the addition of the \$1,700 to Greagori Electric. Motion was made by Ms. Barnes and seconded by Mr. Yourtee. No objections were presented. Motion carried.

Mr. McTigue asked if there were any questions or discussion on the Treasurer's report. Mr. McTigue asked if the new balance sheet had the adjustment for the PBU. Ms. Gimpel and Ms. Luff replied yes. Motion was made by Ms. Barnes and seconded by Mr. Galazin to table the Treasurer's report until February. No objections were presented. Motion carried.

12. SECOND MEETING –Mr. McTigue stated that a second meeting scheduled for Tuesday for January 17, 2006. At this time there are no items for the agenda for the meeting. Motion made by Ms. Barnes and seconded by Mr. Yourtee to dispense with the second meeting. No objections were presented. Motion carried.

13. ADJOURNMENT – Mr. McTigue entertained the motion to adjourn this meeting. Motion was made by Mr. Galazin and seconded by Mrs. Cianci. No objections were presented. Motion carried. The meeting ended at 9:57 pm.

The next meeting will be Tuesday February 7, 2006 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough