

MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF JUNE 3, 2008

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 Tuesday, June 3, 2008 at 8:02 P.M. Eastern Time by William McTigue, President.

At this point in the meeting Mrs. Cianci led us in the “Pledge of Allegiance.”

PERSONS PRESENT – Donna Cianci; Sharon Gimpel; William McTigue, President; Steven Yourtee; Loretta M. Luff, Secretary/ Treasurer and Thomas J. Profy III, Solicitor.

PERSON ABSENT – David Badgley; Maryann Barnes, Vice President; Nicholas Pizzola, Francis Farmer, Mayor

2. APPROVAL OF MINUTES – Motion was made by Mr. Yourtee and seconded by Mrs. Cianci to approve the minutes of May 6, 2008 as presented and amended. No objections were presented. Motion carried

3. POLICE REPORT – Mr. McTigue gave the police report for the month of May 2008.

Mr. McTigue stated that the Police committee is recommending that Sean Dimeo be hired for the Police Department; Mr. Dimeo has previously worked for Langhorne Manor Borough. Mr. Dimeo presented copies of his resume’ to the Council members. Ms. Gimpel asked about where he is presently working and Mr. Dimeo stated that he would be quitting Penndel Borough Police Department. Mr. Yourtee asked Mr. Dimeo when he would be available to work, Mr. Dimeo replied nights, weekends, and most holidays. Mr. McTigue asked Mr. Dimeo why he wanted to come back to work in Langhorne Manor, Mr. Dimeo stated that he always liked working in Langhorne Manor Borough and he works well with Chief Bumm and he knew that the Borough was in need of another police officer so he spoke to Mayor Farmer about the possibility of working in the Manor again. Ms. Gimpel asked if Mr. Dimeo had been trained on the taser gun. Mr. Dimeo replied no.

Motion was made by Mr. Yourtee and seconded by Mrs. Cianci to hire Sean Dimeo to work for the Langhorne Manor Borough Police Department. No objections were presented. Motion carried.

4. INSPECTOR’S REPORT- Mr. Peet gave the Inspector’s report for the month of May 2008.

5. COMMENTS FROM RESIDENTS & VISITORS – There were no comments from residents or visitors.

6. COMMITTEE REPORTS – Mrs. Barnes— there was no report as Mrs. Barnes was absent.

Mr. Badgley— there was no report as Mr. Badgley was absent.

Mrs. Cianci reported that a light was out at the corner of Langhorne Avenue and Pine Street. Mrs. Cianci would like anyone who sees a light out to please call the Borough Office (215) 752-5835 or herself (215) 752-1238 with the pole number or a house number where the light is out.

Ms. Gimpel had no report for the Shade Tree Commission.

Ms. Gimpel stated that Council would have the insurance proposal for 2008-2009 for the July Council meeting.

Ms. Gimpel reported that a sewer investment CD would be matured on July 16, 2008.

Mr. Pizzola entered at 8:18 P.M.

Mr. McTigue spoke about the letter that Allied Waste was to mail to the residents pertaining to the change for recycling day, the letter finally arrived on June 4, 2008. Mr. McTigue feels that the recycling days should be left as they are, the first, third and fifth Mondays of the month and when there is a fifth Monday the next week being the first Monday of the month is recycling again, and since the contract is to be renewed January 1, 2009 it should be discussed at that time as to when recycling is to be picked up. Mr. Yourtee stated that he would like to see recycling picked up weekly. Mr. McTigue stated that when the contract is to be renewed, increasing the recycling days would be discussed at that time.

Mr. Pizzola stated that he was going to put the "No Parking" signs up in the 1000 block of Hill Avenue, but Mr. Yourtee had already put them up and he thanked Mr. Yourtee for doing them for him.

Mr. Yourtee referred to the letter from Pickering Corts and Summerson pertaining to the removal of the proposed berm located at the southeast corner of Hill and Elm Avenues. Pickering Corts and Summerson have no problem deleting this berm from the scope of the project as long as everyone understands that during larger storm events water may flow through the intersection and onto TMP 19-7-15 property. Another option would be to delete the berm from this project at this time, have the Borough monitor this intersection over the next three to six months and, if required, install the berm at a later date.

Mr. Profy suggested that a motion be made to delete the berm work from the contract for the Street Reconstruction Project with A.H. Cornell.

Motion was made by Mr. Yourtee and seconded by Mr. Pizzola to delete the berm on Property TMP 19-7-15 from the contract for the Street Reconstruction Project with A.H. Cornell as per the letter dated May 23, 2008 from Pickering Corts and Summerson. No objections were presented. Motion carried.

Mr. Yourtee reported that Reilly Sweeping has swept the access roads at a cost of \$816.00.

Mr. Yourtee reported that PennDot has had a contractor working on the inlets on Route 1 at night and they are using the access roads for the traffic during the repairs. They will be milling and paving Route 1 and they will be using the access roads again for the traffic at that time.

Mr. Yourtee reported that graffiti is being sprayed on the street signs at Hill and Elm Avenues and on the roads also the name SOL is written on the bridge abutment north bound on the Hulmeville Avenue over pass and, he had notified the police department about the new graffiti. Mrs. Luff stated that Officer Cloud asked her what middle school the children from Langhorne Manor Borough attend and she told him Neshaminy Middle. Officer Cloud was going to take pictures of the graffiti and ask the school personal if they were aware of anybody who is doing this.

Mr. Yourtee stated that A.H. Cornell should be ready to start the Street Reconstruction Project. Mr. Profy stated that he had the contract for the project and they are to be signed this evening.

7. MAYOR'S REPORT – There was no report as Mayor Farmer was absent.

8. SOLICITOR'S REPORT – Mr. Profy reported that the Higher Education and Health Authority's audit was completed, he has not received the written report, but everything was found to be in order.

Mr. Profy stated that the contract document for the Street Reconstruction Project are in order with one minor requirement for a change in the insurance certificate, and Mr. Canales from Pickering Corts and Summerson will speak to A.H, Cornell about the change. The bonds are in order and the contract is to be signed this evening.

Mr. Profy stated that there will be an Executive meeting prior to the meeting being adjourned.

9. CORRESPONDENCE – Mr. McTigue received a packet from the Bucks County Planning Commission about the open space program, included in the packet is Municipal Open Space Plan Guide and Municipal Open Space Program Application Guidelines. This program will provide \$26 million over the next ten years to help communities preserve natural resources, farmland and parkland. The dead line for applying is December 31, 2008. Mr. Profy is to review this program.

10. APPROVAL OF BILLS & TREASURER'S FOR PAYMENT – Mr. McTigue stated that all Council members had received a copy of the bill list for payment. Motion was made by Mr. Pizzola and seconded by Ms. Gimpel to approve the bill list as presented. No objections were presented. Motion carried. Mr. McTigue stated that all Council members had received a copy of the Treasurer's report and does anyone have any comments. Motion was made by Mr. Pizzola and seconded by Ms. Gimpel to approve the bill list as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday June 17, 2008; at the present time there is no business for the agenda. Motion was made by Ms. Gimpel and seconded by Mr. Pizzola to dispense with the second meeting. No objections were presented. Motion carried.

Ms. Gimpel stated that she wants money moved from the general checking account to the general savings account, also she wants to fund the police escrow account and she wants to do the sewer administration fees.

Mr. Profy stated that a motion was needed to approve the NPDES phase II MS4 permit authorizing Mr. McTigue to sign the report.

Mr. Yourtee questioned Section II, #7B on page 2-Watershed Plan Name Neshaminy/Little Neshaminy Watershed Storm water Management Plan, the question is, is this an Act 167 plan, that was answered with a yes, then the next question is has the DEP approved the plan, and why is this question answered no. Mr. Yourtee referred to the MS4 out falls for Langhorne Manor Borough, Bucks County PAG 130044 numbers 13, 14, 15, and 16. The swales drain into the railroad property which is Middletown Township property and then into Pennel Borough not directly into Pennel Borough. Mrs. Luff is to contact Mr. Canales from Pickering Corts and Summerson pertaining to these concerns in the report.

Motion was made by Mr. Yourtee and seconded by Ms. Gimpel to approve the NPDES Phase II MS4 permit year 5, subject to confirmation that Section II Page 2 #7B Watershed Plan Name Neshaminy/Little Watershed and the MS4 out fall for Langhorne Manor Borough are correct. No objections were presented. Motion carried

We went into the Executive session at 8:45 P.M.

We reconvened at 9:34 P.M.

12. ADJOURNMENT – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mrs. Cianci and seconded by Mr. Pizzola to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:35 P.M.

The next meeting will be Tuesday, July 1, 2008 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer

Langhorne Manor Borough