

**LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF JANUARY 8, 2013**

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, January 8, 2013 at 8:03 P.M. Eastern Time by William McTigue, President.

At this point in the meeting, Mayor Byrne led us in the "Pledge of Allegiance."

PERSONS PRESENT – Maryann Barnes Vice President; Sharon Gimpel; Edward Hanisco; William McTigue, President; Patricia Silcox; Steven Yourtee; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer and Nathan Fox Solicitor for Thomas J. Profy III, Solicitor

PERSON ABSENT - Nicholas Pizzola; and James Peet Zoning and Building Inspector;

2. APPROVAL OF MINUTES – Motion was made by Mr. Yourtee and seconded by Ms Gimpel to approve the minutes of December 4, 2013 as presented and amended. No objections were presented. Motion carried. Motion was made by Ms. Gimpel and seconded by Mr. Yourtee to approve the minutes of December 18, 2012 as presented. No objections were presented. Motion carried.

3. POLICE REPORT – Mayor Byrne gave the police report for December 2012.

Mayor Byrne gave the Police Department's end of the year report for 2012.

4. INSPECTOR'S REPORT – There was no Inspector's report.

5. COMMENTS FROM RESIDENTS AND VISITORS –There were no requests for comments

Mr. McTigue stated that the Officials, Commissions, Authorities, and Appointees were to be reviewed this evening.

Motion was made by Mrs. Barnes and seconded by Mrs. Silcox to continue using The First National Bank and Trust Company of Newtown and PENNVEST. No objections were presented. Motion carried.

Mr. McTigue read the Planning Commission, Auditors, Zoning Hearing Board and the Langhorne Manor Borough Higher Education Authority and the Shade Tree Committee members.

Mr. McTigue asked for a motion to approve the full slate of committees as presented.

Motion was made by Mrs. Barnes to appoint Mr. Chad Pindar to fill the vacancy on the Planning Commission. Mrs. Barnes rescinded her motion and she amended the motion to include the appointment of Mr. Pindar.

Motion was made by Mrs. Barnes and seconded by Mr. Yourtee to approve all appointments as presented and to include the Planning Commission amendment. No objections were presented. Motion carried Ms. Gimpel abstained

Mr. McTigue read the list of appointees including the new contract for 2013 for Begley, Carlin & Mandio.

Motion was made by Mrs. Barnes and seconded by Mr. Hanisco to approve the list of appointments as presented including the contract for 2013 for Begley, Carlin & Mandio. No objections were presented. Motion carried.

Mr. McTigue read the committee assignments and asked if everyone was willing to continue on their committees as presented. Everyone agreed to their committee assignment for 2013.

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

Mr. McTigue stated that there will be presentations from The Vaughn Collaborative and Cairn University.

Mr. McTigue called on Mr. Robert Watson, Director of Campus Services from Cairn University who stated that they are proposing to upgrade the student parking area. Mr. Watson introduced Mr. David Bisbee from H2L2 and Mr. Michael Davis from Nave Newell who explained the area of where the upgrade to the parking area would be, and what the plans call for. Mr. Davis stated that they would be preparing the land development plans and they will be submitting them to Langhorne Manor Borough.

Mr. Chip Vaughn and Mr. Warren Buonanno spoke on the renovations that are to be done to the Borough Hall and the Borough Office, this work is funded by the \$500,000.00 grant from The Redevelopment Assistance Capital Program (RACP). Their presentation included all of the improvements that are to be complete to the two buildings; this information is to be advertised within the next two weeks. There will be a mandatory pre bid meeting on Wednesday February 13, 2013.

Motion was made by Mr. Yourtee and seconded by Mrs. Silcox to authorize The Vaughn Collaborative to advertise the bid and preparation of any documents related to the proposed renovation of the Borough Hall and Borough Office area as presented to Council. No objections were presented. Motion carried.

6. COMMITTEE REPORTS – Mrs. Barnes had no report.

Ms. Gimpel had no report.

Mr. Hanisco had no report.

Mr. McTigue spoke about increasing recycling to every week. Ms. Gimpel stated that the money is in the budget for weekly recycling. It was also stated that Waste Management's contract could be changed to include weekly recycling.

There was a lengthy discussion pertaining to weekly recycling. Mr. Pizzola is against using the money for weekly recycling as he feels that the money should be left in the General Account for future use when needed. Ms. Gimpel explained why we should start weekly recycling at the present time.

Motion was made by Ms. Gimpel and seconded by Mr. Yourtee to change recycling to every week. Voting in favor of the motion was Ms. Gimpel, Mr. Yourtee and Mr. McTigue, voting against the motion was Mr. Pizzola, Mr. Hanisco, Mrs. Silcox and Mrs. Barnes. Motion failed.

Mr. Pizzola explained that the Patrolmen would be getting an increase of 31/2 % or fifty two cents an hour, the Chief will receive 02% or forty cents per hour.

Mrs. Silcox had no report

Mr. Yourtee reported that he had filled potholes on Station Avenue with concrete. He would like to get some bulk concrete from TDS for the fifteen to twenty potholes on area roads and the access roads.

Mr. Yourtee received an email from JMT Engineers informing him that they are in the process of making plans to replace the West Interchange overpass bridge.

7. MAYOR'S REPORT – Mayor Byrne had no report.

8. SOLICITOR'S REPORT – Mr. Fox stated that he had two resolutions that are available for adoption this evening.

Resolution No. 2013-001 Is the Resolution of the Council of the Borough of Langhorne Manor, Bucks County, Pennsylvania approving the advancing of funds from the reserve account of the sanitary sewer collection and transmission system of the Borough to the General Fund of the Borough for the purpose of providing bridge funding for the Borough Hall renovation project, the funding for which is being provided under the Redevelopment Assistance Capital Program of the Commonwealth of Pennsylvania administered through the Redevelopment Authority of the County of Bucks.

Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to approve Resolution No. 2013-001 as presented. No objections were presented. Motion carried.

Mr. Fox presented Resolution No. 2013-002 approving a financing by the Borough of Langhorne Manor Higher Education and Health Authority for Cairn University.

Motion was made by Mrs. Barnes and seconded by Mr. Pizzola to adopt Resolution No. 2013-002 as presented by Mr. Fox. No objections were presented. Motion carried.

9. CORRESPONDENCE –Mrs. Luff stated that there was no correspondence this evening.

10. APPROVAL OF BILLS & TREASURER’S REPORT FOR PAYMENT – Mr. McTigue stated that all Council members have received a copy of the bill list for payment. He asked if there are any questions or discussions. Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to pay the bills as presented. No objections were presented. Motion carried. Mr. McTigue stated that all Council members have received a copy of the Treasurer’s report for December 2012 and asked if anyone has any comments. Motion was made by Ms. Gimpel and seconded by Mr. Pizzola to table the Treasurer’s Report for December 2012. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday January 22, 2013; at the present time there is no business for the agenda. Motion was made by Mrs. Silcox and seconded by Mr. Hanisco to dispense with the second meeting. No objections were presented. Motion carried.

12. ADJOURNMENT – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mrs. Silcox and seconded by Mr. Hanisco to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 10:07 P.M.

The next meeting will be Tuesday February 5, 2013 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough