

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF MARCH 5, 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, March 5, 2013 at 8:00 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 James Peet, Zoning and Building Inspector; and Thomas J. Profy III, Solicitor.

PERSON ABSENT - Nicholas Pizzola

Mr. Pizzola entered the meeting at 8:06 P.M.

2. APPROVAL OF MINUTES – Motion was made by Mr. Yourtee and seconded by Mrs. Barnes to approve the minutes of February 5, 2013 as amended. No objections were presented. Motion carried.

We had the bids opening for the renovation to the Borough Hall and 616 Hulmeville Avenue they were John E. Pole-Constructonomics-\$232,600.00, BESCO-\$289,654.00, Twining Construction-\$345,000.00, Craft Source, Inc.-\$357,800.00, Donald Reisinger, Inc.- \$365,000.00, Premier Builders, Inc.-\$397,492.00, Gordon H. Baver, Inc.-\$499,000.00, and Milestone-\$509,000.00. Mr. Chip Vaughn from Vaughn Collaborative stated that they would be reviewing the eight bids to make sure that all of the paper work is in order.

3. POLICE REPORT – Mayor Byrne gave the police report for February 2013. Mayor Byrne asked how Council plans on paying for the new radios that the police department is required to purchase. Mayor Byrne feels that we only have to purchase two new radios at the present time. Mayor Byrne also reported that he has been looking into purchasing a new police car. It is a Ford Taurus and the cost is between \$30,000.00 to \$40,000.00. Mayor Byrne recommended that the Ford Explorer be replaced as that car is always having something repaired on it.

4. INSPECTOR’S REPORT – Mr. Peet had no report for February 2013

5. COMMENTS FROM RESIDENTS AND VISITORS –there were no requests from residents to speak

6. COMMITTEE REPORTS – Mrs. Barnes had no report for the Planning Commission. Mrs. Barnes reported that she is involved with the Bucks County Borough's Association, she was appointed to the Bucks County Borough's Association's Board to representative the lower end of the County.

Ms. Gimpel had no report.

Mr. Hanisco reported a light out at pole # 14 between 314-316 Hill Avenue, replaced lamp & Ballast to light behind Borough Hall, mounted new light that was damaged during hurricane at Park and Hulmeville Avenues, follow up repair at light at the base of overpass on Gillam Avenue, Light in front of 1003 Hulmeville Avenue, light in front of 304 Comly Avenue and pole #27 600 block of Hulmeville Avenue Mr. Yourtee feels that the Council should consider replacing the street lights with LED lights as the bills for repairs are very high.

Mr. McTigue asked Council to consider an Electrical Inspection/Plans Service Agreement with First PA Inspection Inc, to perform all residential and non-residential electrical inspections and electrical plan reviews on behalf of Langhorne Manor Borough. The charge related to the electrical plan reviews and inspection services include a thirty percent (30%) administrative service fee, that portion will be paid to Langhorne Manor Borough.

Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to accept the Electrical Inspection/Plans Service Agreement with First PA Inspection Inc as presented. No objections were presented. Motion carried.

Mr. McTigue stated that he had received a letter from Bucks county Commissioner Robert Loughery stating that he would like to visit one of our council meetings. It was decided to invite him after all the renovations are completed.

Mr. Pizzola had no report.

Mrs. Silcox reported that she had received a correspondence from Pennsylvania Department of Transportation informing Council that Langhorne Manor Borough did not get the grant for the safety fencing for the West Interchange Bridge.

Mrs. Silcox stated that she had been working on the newsletter and asked for input from the Council members. There was a discussion as to the wording pertaining to the weekly recycling survey.

Mr. Yourtee reported that there were three more snow events and the cost for snow removal is over \$5,000.00 for this year.

Mr. Yourtee reported that a proposal had been received from Winter's Best for 2013 in the amount of \$2,800.00 for lawn and flower bed maintenance. This amount is the same as 2012.

Motion was made by Mr. Yourtee and seconded by Mr. Hanisco to accept Winter's Best Proposal. No objections were presented. Motion carried.

Mr. Yourtee spoke about the replacement of the West Interchange Bridge and he stated that it is to go out to bid in 2014.

Mr. Pizzola asked if the pot holes are going to be repaired in the spring as there are many on the access roads. Mr. Yourtee stated that he had called Middletown Township and he is waiting to hear from them, to see if when they were doing their pot hole repairs, if they would do ours at the same time, like they have in the past and then they send us a bill for the repairs.

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

8. SOLICITOR'S REPORT – Mr. Profy stated the Wood Services is interested in refinancing their 2001, 2003 bonds and long with major improvements to be done totaling thirty million dollars through bonds issued by the Borough of Langhorne Manor Higher Education and Health Authority.

Mr. Profy read a resolution pertaining to Wood Services refinancing their bonds through The Borough of Langhorne Manor Borough Higher Education and Health Authority.

Motion was made by Mr. Pizzola and seconded by Mr. Yourtee to adopt the Wood Services resolution as presented by Mr. Profy. No objections were presented. Motion carried.

9. CORRESPONDENCE –Mrs. Luff read correspondence from Langhorne Borough Business Association pertaining to their use of our streets during their 5KRun on April 20, 2013, letter from State Representative Frank Farry pertaining to a program called Young Lungs At Play, and a letter from the Pennsylvania Department of Transportation pertaining to the Great American Cleanup of Pennsylvania from March 1, through May 31, 2013.

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 Mrs. Silcox 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 February 2013 and asked if anyone has any comments. Motion was made by Mr. Pizzola and seconded by Mrs. Silcox to table the Treasurer's Report for February 2013. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday March 19, 2013; at the present time there is no business for the agenda. Motion was made by Mrs. Silcox and seconded by Mr. Pizzola 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. Pizzola to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:18 P.M.

The next meeting will be Tuesday April 2, 2013 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough