

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF MAY 7, 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, May 7, 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; Edward Hanisco; William McTigue, President; Steven Yourtee; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer; and Thomas J. Profy III, Solicitor; Thomas J. Profy IV.

PERSON ABSENT -; Nicholas Pizzola Patricia Silcox; Sharon Gimpel; James Peet Zoning and Building Inspector;

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

3. POLICE REPORT – Mayor Byrne gave the police report for March and April 2013.

Mr. Pizzola entered the meeting at 8:04 P.M.

Mayor Byrne reported that Chief Bumm is out on disability from his full time job at Upper Southampton Police Department. Chief Bumm has named Officer Jeff Delp as acting Sergeant while he is out. He will be out for at least six weeks.

Ms. Gimpel entered the meeting at 8:07 P.M.

Mayor Byrne spoke about purchasing a new police car. The Ford Explorer is broken down again, Mayor Byrne recommended that Council should not put any more money into repairs for the Explorer. Mayor Byrne reported that they are looking at a 2014 Ford Taurus, they range from \$25,000.00 to \$27,000.00 that does not include lights, decals etc. which would cost an additional \$7,000.00 and would be available in July. Another option is a demo with 17,000 miles on it for \$31,700.00; this car has everything on it. Mayor Byrne feels that the demo is the best deal for the cost and it would be available within two weeks. The plans are to sell the Ford Explorer, book value at this time is \$12,000.00. The demo is a 2013 Ford Taurus.

After a discussion about purchasing a new police car, Mayor Byrne was asked to get the paper work on both cars that he was describing, so Council could look at it.

4. INSPECTOR'S REPORT – Mrs. Luff gave the Inspector's report for the month of April, 2013.

5. COMMENTS FROM RESIDENTS AND VISITORS –**There were no requests from residents.**

6. COMMITTEE REPORTS – Mrs. Barnes had no report for the Planning Commission.

Ms. Gimpel reported that the Insurance application for 2013-2014 had been submitted.

Mr. Hanisco had no report on lights that needed repairing.

Mr. McTigue reported that he had met with Vaughn Collaborative and Mr. Profy had determined that BESCO'S paper work was in order and the contract had been sent to them giving BESCO authorization to proceed with the renovation work at 616 and 618 Hulmeville Avenue. BESCO figures that they will have 75% of the renovation work completed at 616 Hulmeville Avenue.

Mr. McTigue stated that he had made arrangements for the Borough Council meetings to be held at Cairn University for June, July and August 2013. He will be getting the exact location for the meetings and information will be advertised.

There was a discussion as to where the furniture from the Borough Hall would be stored during the renovation work. It was decided that Mr. McTigue would look into having a storage unit delivered.

Mr. McTigue reported that the type of roof shingle that had been selected for 616 Hulmeville Avenue is not available any more, so Council decided on Antique Slate to be used.

Mr. McTigue reported that the Red Cross would be having the Real Hero's Breakfast on May 16, 2013. Motion was made by Mr. Hanisco and seconded by Mr. Pizzola to contribute \$100.00 to the Real Hero's Breakfast. No objections were presented. Motion carried.

Mr. Pizzola had no report.

Mrs. Silcox reported that she had spoke to Fred at Armour & Sons regarding grant funds that might be available for changing street lighting to LED fixtures. He told her that Lower Southampton received Casino grant money for their new fixtures, and he recommended that Mrs. Silcox contact Phil Wurston of Traffic Planning Design. Mr. Wurston told her that he was unaware of any grant fund programs other then Casino funds, if he hears of any he will let her know. Mr. Wurston recommended that Council should look into "single tap" which is something PECO utilizes where a "single tap" can feed multiple poles. We are billed monthly for each tap. It is possible that we have one tap per pole and paying accordingly. We might be able to find savings by asking PECO to have multiple poles on a "single tap".

Mr. Yourtee referred to the letter dated April 18, 2013 from Pickering Corts & Summerson pertaining to Road Inventory and Pavement Management System proposal:

- Inventory all Borough Roads this would include lengths, widths, number of lanes, curbs or shoulders and other information. It should be noted that based on PennDot data the Borough maintains approximately 6 miles of roads.
- Perform a visual inspection of roads and document their existing conditions in terms of the extent of surface distress and drainage characteristics.
- Review our files to provide a history of previous Borough road restoration projects.
- Input the data accumulated during the inventory and inspection phases of this project into a Road Surface Management System computer program. Based on surface conditions, the RSMS program would categorize and rate each road section and recommend a strategy for its repairs.
- Coordinate with the Borough to develop a maintenance and rehabilitation strategy for the local road network.
- Customize the RSMS program with life expectancy and current budget unit cost figures for the various available maintenance, rehabilitation and reconstruction options to include verification of current local costs.

Mr. Pizzola feels that a professional engineer should tell Council what roads need to be repaired as we have the funds set aside for road repairs. Council should get figures for repairs to the worst areas and Mr. Yourtee is to ask Pickering Corts & Summerson if they can do everything for \$6,500.00.

Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to accept Pickering Corts & Summerson's Proposal and not to exceed \$6,500.00 and it is to exclude Comly Avenue, Hulmeville Avenue, Bellevue Avenue and the access lanes. No objections were presented. Motion carried.

Mr. Yourtee spoke about street sweeping; he stated that enforcement is needed to get the residents to clean up along the curb line along the access lanes. Mr. Yourtee feels that the access lanes should not be done and only do the Borough streets instead. It was the Council's opinion not to do any sweeping of the streets.

7. MAYOR'S REPORT – Mayor Byrne reported that Officer Dimeo assisted Lower Southampton Police Department where the husband had shot his wife.

It was stated that the meeting for May 14, 2013 at Senator's Tomlinson office will be held at 10:00 A.M. to discuss the Rt 1 renovations.

After Council reviewed the paper work for the two new police cars they asked Mayor Byrne to get quotes on both cars.

8. SOLICITOR'S REPORT – Mr. Profy IV stated that a form of application to the Zoning Hearing Board of the Borough which fixes the fees and escrow required to be paid to the Borough was mailed to Mrs. Linda Bradley for a single family dwelling at 600 South Bellevue Avenue. She was told to consider attending the May 7, 2013 Council meeting to present her

proposed plan so Council could decided the position they would take before the Zoning Hearing Board. Their application would require three variances, slope of 57% instead of 40%, forest disturbance of 58% instead of 40% and impervious surface of 42.4% instead of 20%.

Motion was made by Mrs. Barnes and seconded by Mr. Pizzola to oppose the application. No objections were presented. Motion carried.

Mr. Profy started that the Tax Collector Ordinance #2013-001 had been advertised for adoption this evening.

Motion was made by Ms. Gimpel and seconded by Mr. Hanisco to approve Tax Collector Ordinance #2013-001 as presented. No objections were presented. Motion carried.

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

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 with the additions of Red Cross contribution-\$100.00 and Hotham Paving and Sealcoating-\$1900.00. No objections were presented. Motion carried. Mr. McTigue stated that all Council members have received a copy of the Treasurer’s report for March 2013 and April 2013, he asked if anyone has any comments. Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to accept the Treasurer’s Report for March 2013 as presented. No objections were presented. Motion carried. Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to accept the Treasurer’s report for April 2013. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday May 21, 2013; at the present time there is no business for the agenda. Motion was made by Mr. Pizzola 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 Mr. Pizzola and seconded by Mr. Hanisco to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:32 P.M.

The next meeting will be Tuesday June 4, 2013 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough