

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF OCTOBER 1, 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, October 1, 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

2. APPROVAL OF MINUTES – Motion was made by Mrs. Barnes and seconded by Mrs. Silcox to approve the minutes of September, 2013 as presented. No objections were presented. Motion carried.

3. POLICE REPORT – Mayor Byrne gave the police report for August and September 2013.
Mayor Byrne reported that Chief Bumm is back on light duty. The police are asking for \$400.00 this year and in 3015 got the SERT Team for a hostage navigator vehicle. Our share of the total for the vehicle is \$800.00.

Mr. Pizzola entered the meeting at 8:05 P.M.

4. INSPECTOR'S REPORT – Mr. Peet gave the Inspector's report for the months of August and September, 2013.

5. COMMENTS FROM RESIDENTS AND VISITORS –

Mr. McTigue introduced County Commissioner Robert Loughery, he stated that he would be visiting every municipality within the next three years... He spoke on the priorities of the county, county budget, economic development, out sourcing medical for the prison. He also spoke about the new justice center and how the old court house could be used,

Mr. Pizzola reported that the Street Committee (Ms. Gimpel, Mr. Yourtee and Mr. Pizzola) met and they had discussed the kinds of repairs that they preferred be done, how those repairs would be repaired, and funding for the repairs.

Mr. Pizzola introduced Mr. Terry Crouthamel from Asphalt Maintenance Solutions LLC (AMS) who did a presentation on different types of asphalt maintenance solutions, They

included manual skin patching, mechanized skin patching, polymer modified crack sealing, polypatch- repair mastic, chip seals, grip tight fog seal etc.

Mr. Pizzola stated that he would like to see the potholes on the access roads repaired before winter as they are in very bad condition and he has three proposals for consideration this evening.

There are pros and cons of the different types of paving materials that can be used for chip and seal... Mr. Pizzola asked if the Borough used chip and seal and the areas start to dry out can you keep sealing the areas; Mr. Crouthamel replied that you could. Mr. Pizzola thanked Mr. Crouthamel for coming to the Borough Council meeting.

Mr. McTigue introduced Mr. Ron Vaughn from Vaughn Collaborative who gave an update on the renovation work being done at the Borough Hall and Borough Office. He spoke of the many details that still have to be completed. Mr. Joe Cimino from Besco Corporation the company who is doing the renovation project spoke about the work that they are doing and he asked for a punch list from Mr. Vaughn. Mr. Cimino stated that by the end of the week everything should be completed except the bridge. Mr. Vaughn spoke about the type of items that could be added to the punch list.

6. COMMITTEE REPORTS – Mrs. Barnes had no report for the Planning Commission. Mrs. Barnes reported that she and Mr. Yourtee had attended the Bucks County Borough's Association meeting that had been held in Langhorne. Mrs. Barnes spoke about House Bill 797 this is known as the fire fighters cancer presumption act and as a result of this bill, Workmen's Compensation premiums have increased a lot and this could affect the Boroughs and they are trying to find out if this bill has had an impact on the Boroughs. We are asked to complete a survey as to how this bill has affected our Workmen's Compensation premium.

Ms. Gimpel reported that the pollution premium had been renewed and the premium increased \$26.00.

Ms. Gimpel stated that she is looking into Bucks County Water & Sewer Authority sewer billings as there has been a problem since June 2012. She encouraged everyone to check their sewer and water bills. She hopes to have more information for next month's Council meeting.

Mr. Hanisco reported that a light on pole #176 on South Pine Street had been repaired.

Mr. McTigue recommended Payment # 4 be paid this evening for Besco Corporation in the amount of \$43,497.00.

Mr. Yourtee asked about a penalty for Besco Corporation for not completing the renovation work on the Borough Hall and the Borough office on time. Mr. McTigue stated that this would be discussed later.

Mr. Pizzola stated that he and Ms. Gimpel had prepared the preliminary budgets for 2014. General Fund \$390,350.00, Sewer Budget \$251,100.00 and the Highway Aid Budget \$

31,110.00. Mr. Pizzola stated that next month there will have to be a motion made to advertise the three budgets and the 2014 tax ordinance.

Mr. Pizzola presented three proposals for pothole repair and crack sealing for the access roads. Asphalt Maintenance Solutions (AMS) \$15,345.00, Harris Blacktopping \$15,813.00 and Scotts All Season Landscaping \$12,800.00 who was the lowest quote, but was not chosen because they could not do the work before December and could not promise to be able to do the job in December even if they were awarded the work by Council at this meeting. Council voted to award AMS the work as the lowest bidder who could perform the work by the end of November

Mr. Yourtee feels that this is a total waste of money as the across roads are to be torn up in a couple of years and the money could be spent on the Borough streets.

After a lengthy discussion about the repair work on the access roads a motion was made by Mr. Pizzola and seconded by Ms. Gimpel to accept the proposal by Asphalt Maintenance Solutions (AMS) in the amount of \$15,345.00 Mr. Yourtee opposed. Motion carried.

Mrs. Silcox reported that she had received a notice that her application for the recycling grant had been received.

Mr. Yourtee No report

7. MAYOR'S REPORT – Mayor Byrne stated that five radios for the Police Department had been ordered, two radios for the police cars and three hand held radios. Mrs. Barnes asked about a radio for our Constable James McMeeking. Mayor Byrne said that he would look into it.

Mayor Byrne reported that the new police car is in and he hopes that it will be delivered within the next couple weeks.

8. SOLICITOR'S REPORT – Mr. Profy stated that the snow removal contract will be available and the bids will be opened at the November 12, 2013 Borough Council meeting.

Mr. Profy stated that the Redevelopment Assistance Capital Program (RACP) submission had been submitted.

Mr. Profy stated that he had some items to discuss in an Executive Session before the meeting is adjourned...

9. CORRESPONDENCE –Mrs. Luff reported on a proposal from Armour Electric pertaining to the blinking light to replace the surge arrestor for electric service --\$140.00. To replace all incandescent lamps with LED--\$700.00

Motion was made by Mrs. Barnes and seconded by Mrs. Silcox to only have the surge arrestor for electric service at \$140.00. No objections were presented. Motion carried.

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. Added to the bill list, Besco Corporation \$43,497.00, Langhorne Fire Company \$9,958.50 (This money comes from the Attorney General) Motion was made by Mrs. Silcox and seconded by Mrs. Barnes to pay the bills as presented and amended. No objections were presented. Motion carried. Mr. McTigue stated that all Council members have received a copy of the Treasurer's report for September 2013 and asked if anyone has any comments. Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to accept the Treasurer's Report for September 2013 as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday October 15, 2013; at the present time there is no business for the agenda. Motion was made by Mr. Pizzola and seconded by Mrs. Silcox to dispense with the second meeting. No objections were presented. Motion carried.

Mr. Profy called for an Executive Session at 9:55 P.M.
Meeting reconvened at 10:25 P.M.

12. ADJOURNMENT – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mrs. Silcox and seconded by Mrs. Barnes to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 10:26 P.M.

The next meeting will be Tuesday November 12, 2013 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough