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**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF AUGUST 6, 2013**

1. **CALL TO ORDER** - The meeting of Langhorne Manor Borough was called to order in the Ellwood Cook Biblical Learning Center, Cairn University on Tuesday, August 6, 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; Patricia Silcox; Steven Yourtee; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer James Peet Zoning and Building Inspector; and Thomas J. Profy III, Solicitor.

PERSONS ABSENT -; Sharon Gimpel; Nicholas Pizzola;

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

3. **POLICE REPORT** – Mayor Byrne gave the police report for July 2013.

Ms. Gimpel entered the meeting at 8:04 P.M.

4. **INSPECTOR'S REPORT** – Jim Peet gave the Inspector's report for the month of July, 2013.

5. **COMMENTS FROM RESIDENTS AND VISITORS** –Christian Brodbeck son of John and Cheryl Brodbeck (202 West Park Avenue) spoke in detail about his Eagle Scout project. His project will include working with Langhorne Middletown Fire Company and Bucks County Water & Sewer Authority (BCW&SA) he will be putting on the fire hydrants color coded bands as to the water pressure of each fire hydrant and they will be highly reflected. His project will also include Langhorne Borough. Christian asked Council for their approval for his Eagle Scout project. He plans on getting donations for his project.

.Mr. Pizzola entered the meeting at 8:12 P.M.

Motion was made by Mr. Hanisco and seconded by Mrs. Silcox to approve Christian Brodbeck's Eagle Scout project as presented. No objections were presented. Motion carried.

Chip Vaughn and Warren Buonanno from Vaughn Collaborative spoke on the renovations that are being done by Besco at 618 and 616 Hulmeville Avenue. They reported that the work is on schedule for being completed by September 3, 2013. They showed samples of the paint for the walls, trim, crown molding and for the floor. After a discussion on paint colors it

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was decided that color samples would be available at the Borough Hall for Council members to look at.

A request for a check for Besco in the amount of \$32,914.80 was presented. Mr. Vaughn explained what was involved for this payment of \$32,914.80.

Motion was made by Mrs. Silcox and seconded by Mr. Hanisco to pay Besco \$32,914.80. No objections were presented. Motion carried.

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

Ms. Gimpel spoke on the changes in the treasurer's report and she requested permission to use one check to transfer the street improvements money from the General Account to the Capital Reserve Road Improvements Fund. She will be looking into reducing payroll costs.

Mr. Hanisco reported that there were no lights reported out.

Mr. McTigue stated that the renovation work that had been discussed was what he was going to report on this evening.

Mr. Pizzola spoke about purchasing traffic barricade lights for the police barrels. They will cost between \$13.00 to \$20.00 each and there are ten lights needed.

Motion was made by Mr. Hanisco and seconded by Mrs. Silcox to purchase ten lights at a cost of \$19.99 each plus shipping and the amount is not to exceed \$250.00. No objections were presented. Motion carried.

Mrs. Silcox reported that she has been sending out for grant information.

Mrs. Barnes asked about walkways on the overpass when the renovation work is to be done on Route 1. Mr. McTigue stated that there will be five foot walkways on both sides of the overpass. Mr. McTigue also requested from PennDot to install safety fencing on the bridge to serve the dual purpose of preventing pedestrians from falling off the bridge and as a barrier to thwart one's effort to throw an object off the bridge.

Mr. Yourtee reported that Mario Canales from Pickering Corts & Summerson will provide the road assessment report for the September 3, 2013 Council meeting.

7. MAYOR'S REPORT – Mayor Byrne reported that the new police car was ordered and it is a 2014 Ford Taurus, and it should be delivered by the end of September 2013. Mayor Byrne asked what the process is for selling one of the police cars.

8. SOLICITOR'S REPORT – Mr. Profy reported that the septic tank installed by Walter Bereza at 701 South Pine Street, in violation of Borough Ordinances, has been pumped out, filled and dismantled and that all work performed has been inspected and approved by Carroll Engineering Corporation.. Walter Bereza Estate has paid the Borough for the sewer connection

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fee and all sewer rentals for the unauthorized apartment located in the garage and has made direct payment to Carroll Engineering Corporation for all the engineering costs incurred by the Borough for the removal of the septic tank, which provided sewer services to the unauthorized apartment. The unauthorized apartment has been vacated and the property owner has acknowledged the illegality of the apartment.

Mr. Profy further reported that a search of the records of the Borough and Bucks County Board of Assessment show that building permits were issued for the garage on March 1, 1986 and for the shed on January 24, 2008. Since permits were issued for the garage and shed, Mr. Profy recommended that the Borough approve the dimensional and coverage non-conformities shown on the Existing Features Plan for the Estate of Walter Bereza, dated May 29, 2012, prepared by Dumack Engineering Company.

Motion was made by Mr. Pizzola and seconded by Mr. Hanisco, that the Borough acknowledge that the buildings and improvements shown on the Existing Features Plan – Site Data for TMP #19-004-107-001, dated May 29, 2012, be confirmed as non-conforming structures as to their set backs and are permitted in their current locations on the property and that the maximum building coverage and maximum impervious surface coverages shown on the Plan are recognized by the Borough to be valid and non-conforming. No objections were presented. Motion carried.

Mr. Yourtee spoke about a School Bus Stop Ahead sign for the intersection of Highland and Hulmeville Avenues that had been requested by Mr. John Camillo (614 Hulmeville Avenue) and it could be posted on Hulmeville Avenue.

Motion was made by Mr. Pizzola and seconded by Mr. Yourtee to purchase a School Bus Stop Ahead sign not to exceed \$100.00. No objections were presented. Motion carried.

9. CORRESPONDENCE –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. Mrs. Barnes asked what checks # 7479 and #7499 made out to Langhorne Borough were for, it was stated that they should have been made out to Langhorne Manor Borough not Langhorne Borough. Motion was made by Mrs. Barnes 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 July 2013 and asked if anyone has any comments. Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to table the Treasurer's Report for July 2013. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday August 20, 2013; at the present time there is no business for the agenda. Motion was made by Mrs. Barnes and seconded by Mrs. Silcox to dispense with the second meeting. No objections were presented. Motion carried.

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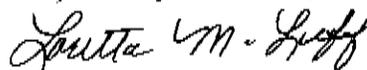
Mr. Yourtee asked about the status of the Zoning Hearing Board meeting pertaining to the Bradley request to build a house in the 600 block of Bellevue Avenue. Mr. Profy stated that the hearing will be on August 12, 2013.

Mr. Profy stated that the answer to Mayor Byrnes question is that Council should estimate the fair market value to be \$1,000.00 or more and personal properties should be advertised to sell in at least one newspaper in general circulation for not less than ten days prior to the date for the opening of the bids for public auction. Mr. Profy recommended that it be done with sealed bids rather than public auction.

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

The next meeting will be Tuesday September 3, 2013 at 8:00 P.M.

Respectfully submitted,



Loretta M. Luff

Secretary/Treasurer

Langhorne Manor Borough