

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF FEBRUARY 3, 2014**

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, February 3, 2014 at 8:00 P.M. Eastern Time by William McTigue, President.

At this point in the meeting, Mr. Pizzola led us in the “Pledge of Allegiance.”

PERSONS PRESENT – Maryann Barnes Vice President; Sharon Gimpel; William McTigue, President; Nicholas Pizzola; Patricia Silcox; Loretta M. Luff, Secretary/Treasurer James Peet Zoning and Building Inspector; and Thomas Profy IV Solicitor.

PERSON ABSENT -Edward Hanisco; Steven Yourtee; Robert Byrne, Mayor; Solicitor;

2. APPROVAL OF MINUTES – Motion was made by Mrs. Silcox and seconded by Mr. Pizzola to approve the minutes of January 6, 2014 as amended. No objections were presented. Motion carried.

3. POLICE REPORT – Mrs. Luff gave the police report for January 2014.

4. INSPECTOR’S REPORT –Mr. Peet gave the Inspector’s report for the month of January, 2014.

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

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

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

Ms. Gimpel reported that she had looked into our payroll service which is \$127.00 per month; she renegotiated with Paychex and they lowered the monthly amount down to \$65.00.

Mr. Hanisco had no report on street lights.

Mr. McTigue reported on a letter that he had received from Pickering Corts & Summerson pertaining to the NPDES Stormwater Inlet Inspection. They reviewed the permit and procedures prepared for this program and they believe that there are no provisions to relieve the Borough from inspecting the inlets on the Service Roads. While we know that there will be construction along Route 1 and the Service Roads, the exact “inlet” scope of work and the timing of the proposed construction is unknown at this time. Pickering Corts & Summerson recommends that these inlets be inspected at this time. 21 of the 89 inlets previously inspected are on the Service Roads.

Mr. McTigue spoke about the police radios and the reasons Mr. McMeeking presented to Council at the January Council meeting, as to why a radio should be provided to him as our State Constable.

Motion was made by Mrs. Barnes and seconded by Mrs. Silcox to provide our State Constable, Mr. McMeeking with a police radio. No objections were presented. Motion carried.

Mr. McTigue addressed a payment request from Besco Corporation in the amount of \$5,756.40 and he does not want to have this approved because of issues with liquidated damages, 10% retainage and also prevailing wage documentation and on the advice of Counsel, Mr. McTigue was advised to put a hold on the payment at this time.

Mr. Pizzola reported on snow removal and reported a total of \$8070.00 for January 2014 snow removal.

Mr. Pizzola reported that the street committee had met and discussed maintaining the roads, guiderails, and signage in the Borough, snow removal, and tree and branch removal from the Borough roads, Access highway maintenance, and sewer issues where they are related to the road maintenance.

Mr. Pizzola reported that Hotham Paving and Sealcoating filled five potholes at a cost of \$360.00 and it should be added to the bill list for payment.

Mr. Pizzola stated that he was very pleased with the work that K.E. Seifert is doing with the snow plowing this year.

Mrs. Silcox stated that there is a crack on the inside wall of the Borough Hall that should be repaired.

Mrs. Silcox reported that she is putting together a news letter for the spring. Mr. McTigue asked her to have the Stormwater system information in the news letter.

Mrs. Silcox spoke about giving a donation to Christian Brodbeck who is completing his Eagle Scout project by putting bands on Langhorne Manor Borough's fire hydrants. Motion was made by Mrs. Silcox and seconded by Ms. Gimpel to send a donation of \$100.00 to Christian Brodbeck. No objections were presented. Motion carried.

Mr. Yourtee was absent.

7. MAYOR'S REPORT – Mayor Byrne was absent.

8. SOLICITOR'S REPORT – Mr. Profy spoke on Resolution 2014-001 where the Borough of Langhorne Manor is approving the financing and refinancing and the reimbursement by the Borough of Langhorne Manor Higher Education and Health Authority project for the benefit of Phoebe Richland Health Care Center and the amount not to exceed twenty three million dollars.

Motion was made by Mrs. Barnes and seconded by Ms. Gimpel to approve Resolution 2014-001 as presented by Mr. Profy. 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. Added to the bill list Christian Brodbeck-\$100.00, Hotham Paving and Cracksealing-\$360.00 Motion was made by Mr. Pizzola and seconded by Mr. Hanisco 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 January 2014 and asked if anyone has any comments. Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to table the Treasurer’s Report for January 2014. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday January 21, 2014; 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.

12. ADJOURNMENT – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mrs. Silcox and seconded by Pizzola to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:25 P.M.

The next meeting will be Tuesday March 4, 2014 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough