

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF MAY6, 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, May 6, 2014 at 8:09 P.M. Eastern Time by William McTigue, President.

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

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

PERSON ABSENT -; Robert Byrne, Mayor;

2. APPROVAL OF MINUTES – Motion was made by Mrs. Barnes and seconded by Mr. Yourtee to approve the minutes of April 1, 2014 as presented. No objections were presented. Motion carried.

3. POLICE REPORT – There was no police report for April 2014.

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

5. COMMENTS FROM RESIDENTS AND VISITORS –Mr. McTigue stated that Mr. Bobbie McBeth is interested in the position on the Zoning Hearing Board. Mr. McBeth said that he has lived in the Borough for 15 years and is interested in being active in the community. Motion was made by Mrs. Barnes and seconded by Mr. Yourtee to appoint Mr. McBeth to the Zoning Hearing Board. No objections were presented. Motion carried.

Mr. Joseph Cimino from Besco Corporation stated that he wants the renovation project on the Borough Hall and Borough Office be finalized. Mr. Cimino referred to the punch list and certified payrolls. He stated that he wants to be paid the balance of \$35,000.00 that is owed to him.

The issue of prevailing wages was discussed at the Council meeting and the certification process was explained by Mr. Profy.

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

Ms. Gimpel reported that the DCED report has been submitted by our Auditors.

Ms Gimpel also reported that the insurance proposal for 2015 had been received and reviewed and we should be getting a quote from Paist & Noe.

Mr. Hanisco reported that there were no street lights repaired.

Mr. McTigue reported that he had received a proposal from Waste Management in the amount of \$1,000.00 to provide yard waste pick-up in the spring. After a discussion it was decided not to provide yard waste pick-up this spring, since residents have already been putting yard waste out.

Mr. McTigue reported that he had received a report from Carroll Engineering stating that the Act 537 Plan of study had been submitted to the Department of Environmental Protection, and that they are ready to commence work on preparation of the At 537 Plan update. Mr. Swenson listed the information that will be needed to begin the planning process.

Mr. McTigue spoke about the proposal from Sparkle Cleaning Service that had been discussed at the April Council meeting and Mrs. Luff asked if she could retain the cleaning of the Borough Office and have Sparkle Cleaning Service clean the Police Department and the Borough Hall.

After a discussion as to the amount that Mrs. Luff would charge (\$60.00) a motion was made by Mr. Pizzola and seconded by Mr. Hanisco to authorize the Borough Secretary Job description to include the increase of \$60.00 for cleaning of the Borough Office. No objections were presented. Motion carried.

Mr. McTigue stated that the Police Committee had met with Chief Bumm about the pay increase that Mayor Byrne had requested at the previous Council meetings. Chief Bumm said that the officers are aware that they are making \$2.00 to \$3.00 less than other Boroughs. Mr. McTigue stated that at the June Council meeting Council will ask Mayor Byrne to see if the officers will wait till December for a pay raise.

Mr. Pizzola reported that he had a street committee meeting in April. Mr. Pizzola stated that he had contact Spencer Landscaping to look at the tall pine trees along the Access Road by Mr. Yourtee's property and there will be no action taken at this time.

Mr. Pizzola stated that all of the debris had been removed from Mr. Yourtee's property.

Mrs. Barnes stated that she had been trying to get information for funding for the dirt and gravel roads project with low volume. Mrs. Barnes stated that the only problem she sees is that you must be certified to be able to apply for this program, and some of the dates for certification have passed. She asked if anyone on council had completed the ESM training as the certification is valid for at least five years. If anyone is interested in the training program, it is a two day course and it is away,

After a discussion about making Stormwater Management a part of the street committee, Motion was made by Mrs. Silcox and seconded by Mr. Hanisco to include the Stormwater

management issues as part of the street committee. No objections were presented. Motion carried.

Mrs. Silcox had no report.

Mr. Yourtee reported that the Borough properties are being maintained. Mr. McTigue stated that a piece of capping is missing on the window on the side of the Borough Hall and snow guards are missing from the roof of the Borough Hall.

7. MAYOR'S REPORT – Mayor Byrne was absent

8. SOLICITOR'S REPORT – Mr. Profy reported that he had no other business this evening.

9. CORRESPONDENCE –Mrs. Luff reported that \$34,549 will be available for Liquid Fuel on May 9, 2014

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. No objections were presented. Motion carried. Mr. McTigue stated that all Council members have received a copy of the Treasurer's report for April 2014 and asked if anyone has any comments. Motion was made by Mrs. Barnes and seconded by Mrs. Silcox to accept the Treasurer's Report for April 2014 as presented. No objections were presented. Motion carried.

Mr. Yourtee asked about bonding of Mr. McTigue and Mrs. Barnes as they are two of three signers of checks. Mr. McTigue stated that he would check on this.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday May 27, 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. Barnes and seconded by Mrs. Silcox to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:25 P.M.

The next meeting will be Tuesday June 3, 2014 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough