

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF SEPTEMBER 18, 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 Thursday, September 18, 2014 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; Nicholas Pizzola Patricia Silcox; Steven Yourtee; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

PERSON ABSENT - James Peet Zoning and Building Inspector

2. COMMENTS FROM RESIDENTS AND VISITORS –There were no requests.

Ms. Gimpel passed out copies of the 2015 preliminary budget for Council to review and she said that Mr. Pizzola would answer any question at the October Council meeting.

Mr. Profy gave an update on the Redevelopment Assistance Capital Program (RACP). He stated that he and Mr. McTigue had met with them on September 8, 2014 to discuss how this project with Besco Corporation is to be settled.

Mr. Yourtee brought up about the punch list and items that had not been corrected; he wanted to know if Besco had responded to it.

Ms. Gimpel stated that the AFP are prepared by the contractor and approved by Vaughn Collaborative. Ms. Gimpel questioned if liquidated damages is appropriately shown on AFP

After a lengthy discussion pertaining to the punch list, prevailing wage issue and Besco Corporation’s responsibilities a motion was made by Mrs. Silcox and seconded by Mrs. Barnes that the Borough would proceed to finalize the Borough Hall Renovation – Development Capital Program as follows:

1. Vaughn Collaborative, Project Architect, shall effectuate an immediate inspection of the Borough Hall and Administrative Offices Building of LMB to formulate a final Punch List, and to identify the one (1) year warranty work to be performed by the Contractor,
2. Borough Council shall approve the outstanding Payment Requisitions of the Contractor and agree to waive the liquidated damages, provided that the Contractor agrees and enters into an appropriate Agreement with the Borough as follows:

- (a) Establishment of an escrow account funded by the Contractor in an amount equal to the amount of the Prevailing Wage Payments questioned by the Redevelopment Authority of Bucks County, and in the event that the Office of Budget disallows payment to the Borough due to the failure of the contractor to comply with the Prevailing Wage Requirements of the Contract Documents the amount of such allowance shall be paid to the Borough from the escrowed funds.

Motion carried with four (4) affirmative votes and two (2) negative votes; namely Ms. Gimpel and Mr. Yourtee.

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

The next meeting will be Tuesday October 7, 2014 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough