

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF OCTOBER 7, 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, October 7, 2014 at 8:03 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 Steven Yourtee; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer James Peet Zoning and Building Inspector; and Thomas J. Profy III, Solicitor.

PERSON ABSENT - Patricia Silcox;

2. **APPROVAL OF MINUTES** – Motion was made by Mrs. Barnes and seconded by Mr. Yourtee to approve the minutes of September 2, 2014 as presented. No objections were presented. Motion carried. Motion was made by Mr. Yourtee and seconded by Mrs. Barnes to approve the minutes of September 18, 2014 as amended. No objections were presented. Motion carried.

3. **POLICE REPORT** – Mayor Byrne gave the police report for September 2014.

4. **INSPECTOR'S REPORT** – Mr. Peet had no Inspector's report for the month of September, 2014.

5. **COMMENTS FROM RESIDENTS AND VISITORS** –Mrs. Beth Bartnikowski (204 Central Avenue) addressed the US 1 Improvement Project, she stated that she felt that the meeting with PennDot on September 29, 2014 went well.

Mrs. Bartnikowski stated that a 40 mile per hour sign is missing on the access lane near Central Avenue.

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

Ms. Gimpel reported that the interest for the grant money should be paid from the General fund to the Sewer Fund. Ms. Gimpel also stated that the resolution pertaining to the transfer of funds for the renovation project is about to expire. Mr. Profy stated that a motion should be made to extend the resolution.

Ms. Gimpel also stated that the interest rate is .38% for a total of \$1,140.00 to be transferred.

Motion was made by Ms. Gimpel and seconded by Mr. Hanisco to extend the resolution for another year. No objections were presented. Motion carried.

Mr. Hanisco reported that lights were repaired at pole # 119 at 300 park Avenue, pole 121 at Hill and Park Avenues, light at the corner of Bellevue and Langhorne Avenues, pole 1291 Park Avenue between Bellevue and Station Avenues, pole # 80 Pine Street between Manor and Park Avenues, pole # 29 on Station Avenue between Prospect and Highland Avenues, pole # 17 in the block of 100 block of Prospect Avenue and light at corner of Pine Street and Langhorne Avenue.

Mr. McTigue had no report on recycling.

Mr. McTigue reported that he had presented PennDot with the letter at the September 29, 2014 meeting pertaining to the concerns of some of the Borough residents about the US 1 Improvement Project.

Mr. McTigue spoke about Council's concerns pertaining to any outstanding items on the punch list with Besco Corporation. Mr. McTigue stated that everyone had received a copy of the close out time line of the Borough renovation project. Items to be addressed were the mirror, mail box, knots bleeding thru on walls, crack in wall, trim pulled away on window sills, blinking light, black top by garage and porch wood. Mr. McTigue is to arrange a meeting with Vaughn Collaborative.

Mr. Pizzola reported that Hotham Paving Sealcoating had completed all of the street repairs.

Mr. Pizzola presented the budget for 2015. Motion was made by Ms. Gimpel and seconded by Mr. Hanisco to advertise the budget as presented. No objections were presented. Motion carried.

Mr. Pizzola reported that a movie company wants to use our police department for a movie. Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to allow the movie company access to the police department subject to them providing a certificate of insurance. No objections were presented. Motion carried.

Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to advertise the Tax Ordinance for 2015. No objections were presented. Motion carried.

Mrs. Silcox sent an updated newsletter which all Council members had received. Items to be added to the newsletter are bulk pickup, community yard sale and elections dates. Mr. McTigue stated that he would get Stormwater information for the newsletter.

Mr. Yourtee had no report.

7. **MAYOR'S REPORT** – Mayor Byrne had no report.

8. **SOLICITOR'S REPORT** – Mr. Profy reported that a check from Wood Services had been received in the amount of \$6,000.00

Mr. Profy reported that the snow removal contract for 2014-2015 had been advertised for adoption on November 11, 2014.

Mr. Profy stated that Council would be going into Executive Session.

9. **CORRESPONDENCE** –Mrs. Luff read a letter from Sparkle Professional Cleaning.

Mr. John Brodbeck (202 Park Avenue) referred to zoning ordinances pertaining to the construction of sheds. His concerns are about a shed that his neighbor had constructed. Mr. Peet stated that a permit had been issued for that shed,

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. Mrs. Luff asked if a check in the amount of \$1,980.00 for Cowan & Kelly be added to the bill list. Motion was made by Mrs. Barnes and seconded by Mr. Pizzola to add the bill for Cowan & Kelly in the amount of \$1,980.00 to the bill list. No objections were made Motion carried. Mr. McTigue asked if there are any questions or discussions. Motion was made by Mrs. Barnes and seconded by Mr. Pizzola to pay the bills as amended. No objections were presented. Motion carried. Mr. McTigue stated that all Council members have received a copy of the Treasurer's report for July 2014 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 July 2014 as presented. No objections were presented. Motion carried. Motion was made by Mr. Hanisco and seconded by Mr. Pizzola to accept the Treasurer's report for August 2014 as presented. No objections were presented. Motion carried. Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to table the September Treasurer's report. No objections were presented. Motion carried.

11. **SECOND MEETING** – Mr. McTigue stated that a second meeting is scheduled for Tuesday October 21, 2014; at the present time there is no business for the agenda. Motion was made by Mrs. Barnes and seconded by Mr. Hanisco to dispense with the second meeting. No objections were presented. Motion carried.

Council entered into an Executive Session at 8:55 P.M.

Council reconvened at 9:30 P.M.

Council had decided that if an appeal is filed by Mrs. Bradley; the position of Borough Council is to support the Zoning Hearing Board.

Motion was made by Mr. Hanisco and seconded by Mrs. Barnes to support the Zoning Hearing Board decision pertaining to the Bradley Property. No objections were presented. Motion Carried. Ms. Gimpel abstained.

12. **ADJOURNMENT** – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mr. Hanisco and seconded by Mrs. Barnes to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:40 P.M.

The next meeting will be Tuesday November 11, 2014 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough