

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF NOVEMBER 11, 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, November 11, 2014 at 8:03 P.M. Eastern Time by William McTigue, President.

At this point in the meeting, Mrs. Silcox led us in the "Pledge of Allegiance."

PERSONS PRESENT –Sharon Gimpel; Edward Hanisco; William McTigue, President; Patricia Silcox; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

PERSON ABSENT - Maryann Barnes Vice President; Nicholas Pizzola; Steven Yourtee; Robert Byrne, Mayor; James Peet, Zoning and Building Inspector;

2. APPROVAL OF MINUTES – Motion was made by Ms. Gimpel and seconded by Mr. Hanisco to approve the minutes of October 7, 2014 as amended. No objections were presented. Motion carried.

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

Mrs. Luff read a letter from Mr. and Mrs. Charles Fowler (103 Langhorne Avenue) thanking Officer Sean Dimeo for his assistance when they thought his wife showed symptoms of a stroke. His assistance and support were greatly appreciated.

4. INSPECTOR'S REPORT – Mrs. Luff gave the Inspector's report for the month of October, 2014.

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

Mr. Profy stated that Council had received only one bid for snow removal 2014-2015. The bid was from K.E. Seifert, Inc.

Startup -----\$70.00
2nd start up within 24 hours---\$0.0
Hourly rate-----\$80.00
Combination of salt, cinder and sand----\$110.00

Motion was made by Mrs. Silcox and seconded by Ms. Gimpel to approve the contract for K.E. Seifert, Inc. No objections were presented. Motion carried.

6. COMMITTEE REPORTS – Mrs. Barnes was absent

Ms. Gimpel reported that we were with PennVest at .05% so she changed it to Invest Custom Pool at .29% for 190 days.

Mr. Hanisco reported lights had been repaired in front of 607 Hulmeville Avenue and 304 Central Avenue.

Mr. McTigue reported on the Borough Hall and Administration Building, he stated that he, Ms. Gimpel and Mayor Byrne had met with Vaughn Collaborative to discuss the items that still needed to be completed. Mr. McTigue stated that the contractor had been out and completed some of the items that were listed.

Mr. McTigue referred to a letter from Mario Canales from Pickering Corts & Summerson pertaining to their rates for 2015. Mr. Canales pointed out that this is only their second increase in seven years.

Motion was made by Mrs. Silcox and seconded by Ms. Gimpel to accept the rate structure from Pickering Corts and Summerson for 2015. No objections were presented. Motion carried.

Mrs. Silcox referred to the bulk pickup and asked why Waste Management did not pick up any televisions. Mr. McTigue stated that there is a recycling place in Bristol where televisions can be disposed of.

Mr. Yourtee was absent

7. MAYOR'S REPORT – Mayor Byrne was absent

8. SOLICITOR'S REPORT – Mr. Profy reported that the property owner Linda Bradley had appealed to the Court of Common pleas' in Bucks County and the Courts has scheduled a rule 27 conference and Mr. Profy will report back to Council on this conference. Council has intervened in support of the action taken by the Zoning Hearing Board on this matter.

Mr. Profy stated that in 2010 Borough had adopted a Comprehensive Flood Plan and now there are new requirements from FEMA that existing floodplain ordinances be updated. Mr. Profy has been working with Mr. Canales and also with a consultant to FEMA, Lisa Rhodes in Harrisburg and he explained the new requirements and also that FEMA had stated that municipalities must have an approved compliant floodplain ordinance by March 16, 2015. Prior to the end of November 2014 FEMA would like to have the municipality prepare and submit a final pre adoption draft copy to FEMA for their review.

Motion was made by Ms. Gimpel and seconded By Mr. Hanisco to approve the ordinance as presented by Mr. Profy for advertisement subject to Fema's consultant, Ms. Rhodes approval of the draft. No objections were presented. Motion approved.

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. Luff asked that a bill for Pennsylvania State Association of Boroughs in the amount of \$236.97 be added to the bill list. Motion was made by Mr. Hanisco and seconded by Mrs. Silcox to pay the bills as amended. No objections were presented. Motion carried.

Mr. Pizzola entered the meeting at 8:23 P.M.

Mr. Pizzola reported that PennDot would not be starting the Route One Project in the near future and he stated that the Access Roads need to be repaired. Mr. Pizzola received an estimate from Hotham Paving and Sealcoating in the amount of \$4,800.00 for the repairs to the Access Roads. The repairs will include .5 tons of asphalt to fill and compact potholes; install hot patch in 2,000 linear feet of cracks, ¼ inch wide or wider on north bound Route 1 Access Road between Hulmeville Road and Bellevue Avenue. Hot crack sealer will not be applied unless the ambient temperature is at least 40 degrees and the work will probably be done over the weekend.

Motion was made by Mr. Hanisco and seconded by Mrs. Silcox to approve the Hotham Paving and Sealcoating proposal in the amount of \$4,800.00 subject to the Borough Engineers inspection. No objections were presented. Motion carried.

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

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday November 25, 2014; at the present time there is no business for the agenda. Motion was made by Mrs. Silcox and seconded by Mr. Hanisco 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 Mr. Hanisco to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:33 P.M.

The next meeting will be Tuesday December 2, 2014 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough