

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF OCTOBER 6, 2015**

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 6, 2015 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; Patricia Silcox; Steven Yourtee; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer James Peet Zoning and Building Inspector; and Thomas J. Profy III, Solicitor.

PERSON ABSENT - Nicholas Pizzola;

2. APPROVAL OF MINUTES – Motion was made by Ms. Gimpel and seconded by Mrs. Barnes to approve the minutes of September 8, 2015 as amended. No objections were presented. Motion carried.

3. POLICE REPORT – _Mayor Byrne gave the police report for September 2015.

4. INSPECTOR’S REPORT –Jim Peet gave the Inspector’s report for the month of September, 2015.

5. COMMENTS FROM RESIDENTS AND VISITORS –Mrs. Donna Rayner (120 Highland Avenue) spoke about the \$400,000.00 grant that was matched for renovations to the Pennwood Library.

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

Mrs. Rayner asked if the white stones that are placed along the roadway at the corner of Prospect and Station Avenue are allowed. Mr. Peet is to go and inspect this area and see if there are any violations,

6. COMMITTEE REPORTS – Mrs. Barnes had no report for the Planning Commission. Mrs. Barnes asked if anyone has had any problems with the new water meters being installed and if their water bills had increased with the installation of the new meters.

Ms. Gimpel reported that the pollution policy is due to be renewed and the policy increased \$184.00 for this year.

Ms. Gimpel stated that Wood Services had not sent their annual contribution. Mr. Profy stated that he would write to Wood Services pertaining to this.

Ms. Gimpel referred to the Langhorne Manor Borough Higher Education and Health Authority and asked Mr. Profy if they had had any activity this year.

Mr. Profy replied that they have had two closings and he is going to report on a third one and the Borough could receive \$10,000.00 to \$15,000.00 from the Langhorne Manor Borough Higher Education and Health Authority.

Ms. Gimpel asked if the last two payments to Besco Corporation had been submitted for payment. Mr. Profy replied that they had and he had spoken to Mr. White pertaining to the payments.

Mayor Byrne asked how a homeowner is contacted pertaining to bushes and trees blocking your view at the corner of Station and Gillam Avenues. Mr. McTigue stated that Mr. Peet will follow up with Mayor Byrnes concerns.

Mr. Hanisco reported that no street lights had been reported out

Mr. McTigue acknowledge all of the people who were involved and worked real hard putting together the 125th anniversary celebration, which was a great success.

Mr. McTigue reported that the trash contract is ready to be advertised and he had reviewed the bid information. This information will be available at the borough Office.

Mr. Pizzola reported on the four bids that had been received for the new air conditioning for the Borough Office they are Good Air Conditioning \$3920.00, Meenan \$4660.00, Patriot Fuel Oil \$4500.00 and K.E. Seifert \$4934.00. After a discussion it was decided to award good Air Conditioning the bid.

Motion was made by Mr. Yourtee and seconded by Mrs. Barnes to award Good Air Conditioning the bid at the cost of \$3,920. No objections were presented. Motion carried.

Mr. Pizzola presented the General Fund Budget, Sewer Fund Budget and the Highway Aid Budget for 2016.

Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to approve the 2016 Proposed General Fund Budget, 2016 Sewer Fund Budget and 2016 Highway Aid Budget as presented and as amended at the meeting; to direct the publication of the Notice of Availability for Inspection of Proposed 2016 Budget; and to authorize and direct the Solicitor to prepare and publish the Notice of Intent to Adopt on December 1, 2015, the 2016 Fiscal Year Tax Ordinance. No objections were presented. Motion carried.

Mrs. Silcox had no report.

Mr. Yourtee had no report.

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

8. SOLICITOR'S REPORT – Mr. Profy presented the Resolution relative to financing by the Borough of Langhorne Manor Higher Education and Health Authority of a project on behalf of Delaware Valley University where the Authority proposes to issue up to \$4,500,000 in tax-exempt revenue bonds,

Motion was made by Mrs. Barnes and seconded by Ms. Gimpel for the foregoing resolution was resolved and adopted this 6th day of October, 2015 at a regular meeting of the Borough Council of the Borough of Langhorne Manor, Pennsylvania, 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 was check # 8389-\$49.73, Check # 8392--\$1054.00 and check # 8391--\$294.50 and check # 8390--\$9104.55. Motion was made by Mrs. Barnes and seconded by Mr. Pizzola 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 August 2015 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 August 2015 as presented. No objections were presented. Motion carried. Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to accept the Treasurer's Report for September 2015 as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday October 20, 2015; at the present time there is no business for the agenda. Motion was made by Mrs. Barnes and seconded by Ms. Gimpel 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 Ms. Gimpel and seconded by Mrs. Barnes to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:10 P.M.

The next meeting will be Tuesday December 1, 2015 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough