

MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF NOVEMBER 10, 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 November 10 2015 at 8:02 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 –William McTigue, President; Sharon Gimpel; 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 - Maryann Barnes Vice President; Edward Hanisco; Nicholas Pizzola;

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

3. POLICE REPORT – Mayor Byrne gave the police report for October 2015.

Mr. Yourtee asked Mayor Byrne what was paid for the extra hours, during the Pope’s visit in September.

Mayor Byrne replied that he didn’t have that information, but he would get it.

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

Mr. Profy stated that we had one snow removal proposal and that was from K.E.Seifert, Inc. for 2015-2016. Their proposal was first start up-\$70.00, second start up-\$0.0, hourly rate-\$80.00, combination salt, cinder-\$110.00 per ton.

Motion was made by Mr. Yourtee and seconded by Mrs. Silcox to accept the snow removal proposal from K.E. Seifert, Inc. for 2015-2016 as presented by Mr. Profy. No objections were presented. Motion carried.

5. COMMENTS FROM RESIDENTS AND VISITORS – Mrs. Lois Abbott (803 Hulmeville Avenue) asked about leaf pick-up dates. Mr. McTigue replied that there are no dates planned at the present time so they can be put out on Wednesday.

Mr. Yourtee stated that the leaves should be recycled not mixed with the regular trash.

Mrs. Abbott referred to the web site, Mrs. Luff told her that the person who was doing the web site quit and Mrs. Luff had sent the minutes up to August 2015 and they were never added to the web site. Mrs. Luff was aware that Mrs. Abbott was familiar with a web site and so she asked Mrs. Abbott if she was willing to help us with it. Mrs. Abbott replied that she would.

Mr. Hanisco entered the meeting at 8:09 P.M.

Mrs. Donna Rayner (120 Highland Avenue) reported that the library renovations hopefully will start in January 2016, and will be highlighted with a state of the art children's learning center. The project will encompass new windows, ceiling, rugs, and many other improvements. There will be a small village inside the library with actual buildings of historical significance related to Langhorne. I am not sure of scale at this time but hopefully architectural drawings will be on display. This learning center will be an asset to our community. She hopes the residents of Langhorne manor will utilize the library and support it more.

Mr. Pizzola entered the meeting at 8:11 P.M.

Mrs. Susan Pizzola(405 Hulmeville Ave) chairperson for the 125th Anniversary celebration of Langhorne Manor Borough gave an expense report for the 125th celebration. The total cost was \$5,500.00 and there is about \$800.00 left. They will be giving a donation of \$200.00 to the Langhorne Historical Library for all of their help. The committee is looking into having some kind of an annual community affair.

Mr. Craig Hitchen of F & H Builders who is planning on building a house on Comly Avenue was looking for a Sewage Facilities Planning Application Module.

6. COMMITTEE REPORTS – Mrs. Barnes sent a report stating that the Planning Commission will be meeting on Tuesday, December 1, 2015 at 7:00 P.M. to review the 537 Sewage Facility Plan which has been advertised and all members of the committee have been notified.

Ms. Gimpel had no report.

Mr. Hanisco had no report.

Mr. McTigue reported on the three trash proposals that had been received. After reviewing the three proposals it was agreed to accept option I for three years from Republic at \$ 281,713.00, Waste Management's proposal was \$297,514.00 and Mascaro & Sons proposal was \$343,800.00. The proposal includes weekly trash pick-up, weekly recycling and two bulk pickups each year.

Motion as made by Ms. Gimpel and seconded by Mrs. Silcox to accept Republic's proposal of \$281,713.00. Mr. Pizzola opposed. Motion carried.

Motion was made by Ms. Gimpel and seconded by Mrs. Silcox to authorize the advertisement of the 2016 Tax Ordinance with \$328.00 for trash assessment. No objections were presented. Motion carried.

Mr. Pizzola had no report.

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 Resolution No. 2015-002 Approving the extending of the term for advancing of funds from the reserve account of the sanitary sewer collection and transmission system of the Borough to the general fund of the Borough for the purpose of providing bridge funding for the Borough Hall Renovation Project, the funding for which is being provided under the Redevelopment Assistance Capital Program of the Commonwealth of Pennsylvania, administrated through the Redevelopment Authority of the County of Bucks.

Motion was made by Mr. Hanisco and seconded by Mrs. Silcox to approve Resolution No. 2015-002 as presented by Mr. Profy. No objections were presented. Motion carried.

Mr. Profy reported that there will be a Langhorne Manor Borough Planning Commission meeting on Tuesday, December 1, 2015 at 7:00 P.M. to update Act 537

Mr. Profy reported on the Neshaminy Interceptor Improvement Agreement. Motion was made by Ms. Gimpel and seconded by Mr. Hanisco to approve the Neshaminy Interceptor Improvement Agreement as presented by Mr. Profy. No objections were presented. Motion carried.

Mr. Profy asked for approval for the sewage facilities planning module for tax parcel #19-007-027 on Comly Avenue. Motion was made by Mr. Yourtee and seconded by Mr. Hanisco to approve the approval of the sewage facilities planning module. 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. Motion was made by Mr. Yourtee 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 October 2015 and asked if anyone has any comments. Motion was made by Mr. Pizzola and seconded by Mrs. Silcox to accept the Treasurer's Report for October 2015 as presented. No objections were presented. Motion carried.

Went into executive session at 9:11 P.M.

Reconvened at 9:22 P.M.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday November 24, 2015; at the present time there is no business for the agenda. Motion was made by Mrs. Silcox 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 Mrs. Silcox and seconded by Ms. Gimpel to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:25 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