

MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF JULY 5, 2016

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, July 5, 2016 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 –Jay Ferraro; Sharon Gimpel; William McTigue, President; Patricia Silcox; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

PERSON ABSENT - Maryann Barnes Vice President; Edward Hanisco; Nicholas Pizzola;

2. APPROVAL OF MINUTES – Motion was made by Mr. Ferraro and seconded by Ms. Gimpel to approve the minutes of June 6, 2016 as amended. No objections were presented. Motion carried.

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

3. POLICE REPORT – Mayor Byrne gave the police report for June 2016. Mayor Byrne reported that Officer Kaminski is resigning, and he will find out why Officer DiCampello has not been working. Mayor Byrne is to tell the Chief Bumm that he is to hire at least two new officers. Mayor Byrne stated that there might be somebody interested in buying the 2003 Ford police car. Mayor Byrne stated that the new equipment for the new police car has come in and it will be getting installed and the graphics put on.

Mrs. Barnes entered the meeting at 8:07 P.M.

4. INSPECTOR’S REPORT – Mrs. Luff gave the Inspector’s report for the month of June, 2016..

5. COMMENTS FROM RESIDENTS AND VISITORS –Mrs. Lois Abbott (803 Hulmeville Avenue) asked about if it is possible that Langhorne Manor Borough could go in with the other Boroughs for snow removal in order to save money. Mrs. Abbott referred to Langhorne Borough paving their streets and couldn’t Langhorne Manor Borough piggy back with them.

Mr. Pizzola stated that we place our snow removal out for competitive bid to make sure the borough gets the lowest price for the service requested. Langhorne Manor Borough has its own requirements concerning at when snow clearance will begin, at what depth and width. If we were to join with other townships for joint bids, the borough would have to modify its

specifications to meet the needs of the other township (s). That may not work as well for Langhorne Manor Borough as we are one of the few boroughs in the area that has not commercial areas. Snow clearance specifications will be different to meet the needs of a township that has both commercial and residential areas.

Mrs. Abbott referred to the article in the Courier as to the amount of money spent last year on snow removal. Mrs. Barnes stated that the amount for Langhorne Manor Borough was wrong. It was stated that Langhorne Manor Borough spent only \$5,900.00 for 2015-2016.

6. COMMITTEE REPORTS – Mrs. Barnes reported that the Planning Commission will be meeting on Monday July 18, 2016 at 7:00 P.M. to discuss Langhorne Manor Borough Zoning Ordinance Zoning classification change and amendment 2016.

Mr. Jay Ferraro had no report.

Ms. Gimpel reported that she would be getting a quote for the guiderails that had been damaged. Mrs. Gimpel reported that the insurance policy for 2016-2017 has been received and there was an increase due to the Borough having three police cars at the present time.

Mr. Hanisco was absent.

Mr. McTigue reported that he had received the estimated costs for engineering services from Carroll Engineering for the replacement of the generator at the pumping station. There is a current invoice being finalized which includes 22 hours of engineering. This was associated with their discussions with the generator provider, a review of the purposed equipment and accessories, review of the physical dimensions of the generator, obtaining quotes for electrical installation. They expect to spend and bill for 8 hours contact administration, scheduling, and submittals review, 8 hours inspection and 1 hour oversight. It is expected that the costs for current invoice and future charges to be \$4,000.00. They have included \$1,000.00 for an electrical engineer inspection and report on installation.

Motion was made by Ms. Gimpel and seconded by Mrs. Barnes to instruct Carroll Engineering to proceed with the replacement of the pumping station generator. No objections were presented. Motion carried.

Mr. McTigue referred to the purchase of a modular building for the new police building. Mr. McTigue stated that prevailing wages would apply to everything except the building itself. Mr. McTigue is to contact Vaughn Collaborative having them put together a bid package.

Mr. McTigue referred to a letter from Pickering Corts & Summerson pertaining to the NPDES Stormwater permit and the 2018 renewal permit information that he had received this evening. A copy of this letter will be put into all Council members packets for the August meeting.

Mr. Pizzola reported that he would be having a Street Committee meeting to discuss the road paving project.

Mr. Pizzola will be meeting with Steve Schoell to discuss what his assignments will be.

Mrs. Silcox had no report.

7. MAYOR'S REPORT – Mayor Byrne asked if anyone knew when the new bridge over the railroad at Hulmeville Avenue would be starting.

8. SOLICITOR'S REPORT – Mr. Profy reported that two Zoning Hearing Board applications had been received. A request for a variance by Donna Wheeler at 308 Gillam Avenue asking for a 28.75% impervious

After Council reviewing the Wheeler plans motion was made by Mr. Pizzola and seconded by Mrs. Silcox that Council will take a neutral position. No objections were presented. Motion carried.

Mr. Profy stated that a request from Peter and Leighton Jackson (606 Hulmeville Avenue) who will need a variance because they do not meet the combined side yard requirement. After a review of their plans by Council a motion was made by Mrs. Barnes and seconded by Mr. Pizzola for Council to take a neutral position. No objections were presented. Motion carried.

Position for the vacancy on the Zoning Hearing Board is to be posted on the Borough's web site

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. Ferraro and seconded by Mr. Pizzola 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 June 2016 and asked if anyone has any comments. Motion was made by Mrs. Silcox and seconded by Ms. Gimpel to accept the Treasurer's Report for June 2016 as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday July 19, 2016, at the present time there is no business for the agenda. Motion was made by Mrs. Barnes and seconded by Mr. Yourtee 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. Barnes and seconded by Ms. Gimpel to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:15 P.M.

The next meeting will be Tuesday August 2, 2016 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough