

MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF OCTOBER 4, 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, October 4 2016 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; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

PERSON ABSENT - Jay Ferraro; Nicholas Pizzola;

2. APPROVAL OF MINUTES – Motion was made by Mrs. Barnes and seconded by Mr. Hanisco to approve the minutes of September 6, 2016 as amended. No objections were presented. Motion carried.

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

3. POLICE REPORT – There was no Police report from Chief Bumm.

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

Mr. McTigue stated that there is a vacancy on Council due to the resignation of Mrs. Silcox and he asked if there was anyone interested in filling this position.

Mrs. Dawn Seader (600 Bellevue Avenue) stated that she was interested in applying for the position on Council. Mrs. Seader presented her qualifications and experiences. Mrs. Barnes asked Mrs. Seader if there was anything she would like to see different in the Borough. Mrs. Seader stated that she would like the light at 413 and Highland Avenue change from a blinking light to a red light as there are a lot of accidents at that intersection. Mr. Hanisco asked Mrs. Seader if she had any experience in grant writing. Mrs. Seader answered yes and that she would be interested in doing grant writing.

Motion was made by Mrs. Barnes and seconded by Mr. Pizzola to appoint Mrs. Seader to fill the vacancy on Council. No objections were presented. Motion carried.

Mayor Byrne gave Mrs. Seader the Oath of Office.

5. COMMENTS FROM RESIDENTS AND VISITORS – Doctor Victor Rivera (304 West Fairview Avenue) spoke on the subdivision for two lots on his property. They are requesting a variance for impervious surface ratio on the lot where Doctor Rivera's home is located. They will be requesting an increase of 1.27% and the second issue is the removal of a forty-eight inch poplar tree. The third issue is that they would need written evidence that there is sanitary sewer EDUs for lot A and B. Mr. McTigue asked if any Council members had any comments. Mr. Pizzola stated that he was neutral and Ms. Gimpel stated that she wants restrictions for waivers on the two lots after construction for impervious surface and the tree that is to be removed should be replaced with a tree in another area.

Mr. Profy stated that he wants Mr. Marte to contact him so they can discuss this matter.

Chip Vaughn and Warren Buonanno from Vaughn Collaborative presented plans for construction of the new police facilities with a total cost of \$269,247.90. Mr. Pizzola stated that he would like to see a 600 square foot to 800 square foot addition to the Administration Building for the new police facility.

Mr. McTigue asked how much money would Council be willing to spend on the addition. Mr. Pizzola stated \$196,000.00, balance of the money left from the RACP grant that Council had received and additional \$50,000.00 in soft costs.

Mr. McTigue asked if Council was in agreement with this proposal that Mr. Pizzola had presented. In favor of this new proposal were Mr. Pizzola, Mr. Hanisco, Mr. McTigue, Mrs. Barnes and Ms. Gimpel. It was stated that the addition has to be what Council has purposed \$196,000.00 and \$50,000.00 soft costs.

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

Mr. Jay Ferraro was absent

Ms. Gimpel had no report

Mr. Hanisco reported that Armour and Sons did the yearly inspection of the blinking light at intersection of 413 and Highland Avenue.

Mr. McTigue referred to a letter received from Vanessa Gillespie whose parents live on Highland Avenue and they mind her children, she referred to the amount and speed of cars using Highland Avenue. She was wondering what steps she could take to see if possible speed bumps could be installed on Highland Avenue. Mr. McTigue stated that he would have the Mayor speak to Chief Bumm.

Mr. McTigue stated that Carroll Engineering will be contacting the two property owners that have not responded to the required inspection of their sewer lateral cover,

Mr. McTigue reported that the new generator for the pumping station had been delivered to the contractor for testing and it should be installed in the next couple of weeks.

Mr. Pizzola presented the preliminary budget for the General, Sewer and Highway Aid accounts for 2017. Mr. Pizzola reported that the increase in the General account was due to \$52,050.00 increase in #389.00 miscellaneous income fund balance reserve. Mr. Pizzola reported that \$45,568.47 will be received for Liquid Fuel for 2017. The 2017 budget is ready to be advertised.

Motion was made by Mr. Hanisco and seconded by Ms. Gimpel to approve the 2017 Proposed General Fund Budget, 2017 Sewer Fund Budget and 2017 Highway Aid Budget as presented and as amended at the meeting: to direct the publication of the Notice of Availability for Inspection of Proposed 2017 budget; and to authorize and direct the solicitor to prepare and publish the Notice of Intent to Adopt on December 6, 2016, the 2017 Fiscal Year Tax Ordinance. No objections were presented. Motion carried.

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

8. SOLICITOR'S REPORT – Mr. Profy presented the 2016 Hazard Mitigation Plan, Resolution No.: 2016-004.

Motion by Mr. Hanisco and seconded by Ms. Gimpel to adopt the 2016 Hazard Mitigation Plan as presented by Mr. Profy. No objections were presented. Motion carried.

Mr. Profy was authorized to go before the Zoning Hearing Board pertaining to the Deed Restrictions placed on the two (2) Lots shown as A and B on the Rivera Subdivision Plan for the property located at the corner of Fairview Avenue and Hill Avenue namely that the impervious surface coverage ratio for each lot can never exceed 205. The Borough will not object to the removal of the 48-inch popular tree, on the condition that a suitable replacement trees as determined by the ZHB, will be incorporated into the Plan.

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

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday October 18, 2016; at the present time there is no business for the agenda. Motion was made by Mr. Pizzola 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 Mr . Pizzola and seconded by Mr. Hanisco to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:40 P.M.

The next meeting will be Tuesday November 1, 2016 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough