

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF NOVEMBER 1, 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, November 1, 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, Dawn Seader; 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 Ms. Gimpel to approve the minutes of October 4, 2016 as amended. No objections were presented. Motion carried.

3. POLICE REPORT – Mayor Byrne gave the police report for October 2016.

Officer Hotham reported on a letter to Representative Frank Farry’s Office requesting a traffic signal at the intersection of Bellevue Avenue (413) and Highland Avenue. Officer Hotham stated that the Borough has to officially ask PENNDOT for the blinking light to be replaced with a traffic light as there are a lot of accidents at that intersection. A study of the intersection is to be requested by the Borough.

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

5. COMMENTS FROM RESIDENTS AND VISITORS – Chip Vaughn and Warren Buonanno from Vaughn Collaborative reported on the new police building that will be 700 square feet. They reported that the existing sewer line can be used.

Mr. Pizzola entered the meeting at 8:15 P.M.

Mr. Vaughn reported that they will have to upgrade to 200 amp service. Mr. McTigue asked council how they feel about the new plans presented this evening for the new police building. All members stated that Vaughn Collaborative should proceed with the plans presented this evening.

Motion was made by Mr. Pizzola and seconded by Mrs. Seader that council approve the proposed Additions and Alterations Project of Langhorne manor Borough Administration building Program as set forth in the SK-7A, SK-7B, SK-&C and SK-7D dated October 28, 2016

of Vaughn Collaborative and Schematic Budget Estimate 7A attached to these Minutes, and direct Project Architect to prepare the plans and documents required for the Borough to issue an invitation to Bid for the Project. There were no objections. Motion carried.

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 three lights had been repaired, at 322 Hulmeville Avenue, On Hill Avenue between Fairview and Prospect Avenues, and Pole # 146 on West Fairview Avenue.

Mr. McTigue reported on a letter from Carroll Engineering reporting invoices that had been received from Dyna-Tech Industries in the amount of \$14,300.65 and GS Developers in the amount of \$9,754.00. They are for supplying and installing the new generator and transfer switch at the pump station M3.

Mr. McTigue stated that Pickering Corts & Summerson had presented their 2017 Municipal Engineering Rate Schedule for services provided for Langhorne Manor Borough. All members of Council had received a copy in their packets.

Mr. McTigue stated that a bill had been received in the amount of \$1730.00 from Penns Trails for the water infiltration tests for the new police building and it is to be added to the bill list for payment.

Mr. Pizzola reported that a check in the amount of \$2800.00 reimbursement for the blizzard in February 2016 had been received.

Mr. Pizzola stated that Steve Schoell had disposed of the vegetation that had been removed from the overpass area.

Mr. Pizzola stated that chief Bumm requested two new bullet proof vests at a cost of \$700.00 each. The cost of the two vests will come out of the General fund from the deposit of the \$2800.00 that had been received from the blizzard reimbursement.

Mrs. Dawn Seader reported that a check from the Department of Environmental Protection Act 101 Recycling Program Performance Grant in the amount of \$1,819.00. This grant reflects the 160.4 tons of residential and commercial materials recycled by our Borough for the calendar year 2014.

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

8. SOLICITOR'S REPORT – Mr. Profy stated that a variance will be needed for the Rivera project for impervious surface. The other issue for this project is the replacement of the 48 inch poplar tree that will be needed to be removed. It was recommended that a replacement of eight (8) three inch poplar trees would be adequate. Council was satisfied with the replacement of the 48 inch tree.

Motion was made by Ms. Gimpel and seconded by Mr. Hanisco to instruct Mr. Profy to go before the Zoning Hearing Board to obtain the variances required for the Police Facility Addition to the Administration Building of Langhorne Manor Borough, and to waive the filing fee and cost escrow deposit for the Application to the Zoning Hearing Board. No objections were presented. Motion carried,

Mr. Profy reported that a letter had been received from David P. Johnson Open Space Coordinator, Bucks Planning commission stating that the Commissioners had extended the deadline for the Municipal Open Space Program (MOSP) to December 30, 2016. The Borough has approximately \$220,566.00 remaining. Mr. Profy recommended that Mr. McTigue have a conference call with Mr. Johnson pertaining to the Open space Program. Mr. Profy spoke about the Borough's share of the funds that they would have to provide for this program.

Mr. Profy addressed the snow removal bid for advertisement for 2016-2017. Motion was made by Ms. Gimpel and seconded by Mr. Pizzola to advertise the snow removal bid for 2016-2017. No objections were presented. Motion carried.

9. CORRESPONDENCE –Mrs. Luff had 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 Penns Trails \$1730.00 Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to pay the bills as amended. No objections were presented. Motion carried. Mr. McTigue stated that all Council members have received a copy of the Treasurer's report for October 2016 and asked if anyone has any comments. Motion was made by Mrs. Barnes and seconded by Mrs. Seader to accept the Treasurer's Report for October 2016 as presented. No objections were presented. Motion carried...

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday November 15, 2016; at the present time there is no business for the agenda. Motion was made by Mr. Hanisco and seconded by Mrs. Barnes 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. Seader 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 December 6, 2016 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough