

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF JANUARY 3, 2017**

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, January 3, 2017 at 8:03 P.M. Eastern Time by William McTigue, President.

At this point in the meeting, Mrs. Luff led us in the “Pledge of Allegiance.”

PERSONS PRESENT – Maryann Barnes Vice President; Jay Ferraro; Edward Hanisco; William McTigue, President; Dawn Seader; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III; and Thomas J. Profy IV; Solicitor.

PERSON ABSENT - Sharon Gimpel; Nicholas Pizzola; Robert Byrne Mayor;

2. APPROVAL OF MINUTES –Mrs. Barnes strongly opposed the motion for the Open Space Project allocation being turned over to Middletown Township. She does not remember a motion to allow this to take place. Mr. Profy told Mrs. Barnes that there had been a motion presented and approved. Mrs. Barnes feels that the Borough was misled as to how the funds would be used. Motion was made by Mrs. Seader and seconded by Mr. Ferraro to approve the minutes of December 6, 2016 as amended. No objections were presented. Motion carried. Mr. Hanisco abstained as he was absent at the December meeting.

Mr. Pizzola entered the meeting at 8:10 P.M.

3. POLICE REPORT – Officer Hotham gave the police report for December 2016.

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

5. COMMENTS FROM RESIDENTS AND VISITORS –There were no requests.

Mr. McTigue stated that Ms. Gimpel requested to be the liaison for the Borough Auditors so she can discuss the DCED reports with the State. Motion was made by Mr. Hanisco and seconded by Mrs. Seader to allow Ms. Gimpel serve as the liaison for the Borough Auditors. No objections were presented. Motion carried. Mr. Ferraro recommended that Ms. Gimpel have a separate pass word for the account.

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

Mr. Jay Ferraro had no report.

Ms. Gimpel Absent

Mr. Hanisco had no report

Mr. McTigue stated that Ms. Gimpel had requested that the Borough Secretary be allowed to transfer funds of the Borough's various accounts online and Mr. McTigue stated that this would be discussed at the February 7, 2017 meeting.

Mr. McTigue reported that Middletown Township passed a resolution on December 19, 2016 accepting our funds from the Open Space Project.

Mr. McTigue reported that Carroll Engineering had completed their manhole inspection and they are preparing their report for Council.

Mr. McTigue stated the Scott Mitchell had informed him that Comcast and Verizon has been charging the Borough sales tax and we should be getting reimbursed for the taxes.

Mr. McTigue reported that Vaughn Collaborative had advertised for the bids for the new police facility and the bids would be opened on Thursday January 26, 2017 at 4:30 P.M.

Mr. Pizzola had no reported.

7. MAYOR'S REPORT – Mayor Byrne was absent

8. SOLICITOR'S REPORT – Mr. Profy had no report.

9. CORRESPONDENCE –There was correspondence from Armour and Sons with a proposal of-\$728.00 for replacing all incandescent street lamps with LEDs

Mr. McTigue presented the new contract for Begley Carlin and Mandio for 2017. Motion was made by Mr. Ferraro and Seconded by Mrs. Barnes to approve the contract for Begley Carlin and Mandio as presented for 2017. No objections were presented. Motion carried.

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

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday January 17, 2017; at the present time there is no business for the agenda. Motion was made by Mr. Ferraro 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 Mr. Ferraro and seconded by Mrs. Barnes to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:45 P.M.

The next meeting will be Tuesday February 7, 2017 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough