

MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF SEPTEMBER 5, 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, September 5, 2017 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 –Jay Ferraro; Sharon Gimpel; Edward Hanisco; William McTigue, Dawn Seader; President; Robert Byrne Mayor; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III; and Thomas J. Profy IV; Solicitor.

PERSON ABSENT - Maryann Barnes Vice President; Nicholas Pizzola;

2. APPROVAL OF MINUTES –Motion was made by Ms. Gimpel and seconded by Mrs. Seader to approve the minutes of August 1, 2017 as amended. No objections were presented. Motion carried.

3. POLICE REPORT – Mayor Byrne gave the police report for August 2017 and the 2016 year end police report.

4. INSPECTOR’S REPORT – Mrs. Luff gave the Inspector’s report for the month of July 2017 and August 2017.

5. COMMENTS FROM RESIDENTS AND VISITORS –

Ms. Alicia Gasparovic (406 Station Avenue) expressed an interest in the open auditor position. Ms. Gasparovic presented her prior work experiences. Mr. Ferraro asked if Council had any specific requirements for the auditor’s position. Mr. Profy stated that he would have that information for the October 5, 2017 Council meeting. Mr. McTigue stated that the position for auditor appointment would be continued at the October 5, 2017 Council meeting.

Mr. Walter Davidson (105 Highland Avenue) presented an American flag to Mayor Byrne from the committee of The Wall. that had been held in Penndel on July 14 to 16 2017, as Mayor Byrne was not able to attend the closing ceremony.

Mr. Chip Vaughn from Vaughn Collaborative presented an update on the new police facility. Mr. Vaughn reported that Vaughan Buckley Construction will be on the site for the new police facility on September 25, 2017, with the foundation starting in October and electrical service will be October 24th and the police facility is expected to be completed by Thanksgiving.

6. COMMITTEE REPORTS – Mrs. Barnes was absent.

Mr. Ferraro stated that he would like to speak with Vaughan Buckley to see if they could address the minor repairs needed on the Borough Hall.

Ms. Gimpel stated that the RDA Grant is going to be sponsored by Hulmeville Borough and the grant money should be available by December 2017. Ms. Gimpel stated that her understanding is that you can't pay the bills first and then use the grant money. Mr. McTigue stated that he would talk to Mr. Profy about this and prevailing wages.

Ms. Gimpel asked if we would be using our auditors or will the RDA be providing their own and we would pay them. Mr. McTigue is to look in to this.

Ms. Gimpel reported that the pollution policy is up for renewal and the premium increased \$131.00 and the new premium is \$4,426.00. Motion was made by Ms. Gimpel and seconded by Mr. Hanisco to renew the pollution policy in the amount of \$4426.00. No objections were presented. Motion carried.

Ms. Gimpel reported that we have over \$400,000 in a daily fund and we finally came up with a custom pool fund. The daily fund was only paying 1% and we renewed for 120 day at 1.12%.

Ms. Gimpel stated that Langhorne Gardens Nursing Home meter had not been read for three months and Bucks County Water & Sewer Authority is supposed to be trying to correct this problem.

Mr. Hanisco reported that two street lights were out at 905 Hulmeville Avenue and 217 Hulmeville Avenue.

Mr. McTigue reported that Standard Pipe Services (SPS) working under their contract with Bucks County Water & Sewer Authority (BCW&SA) had completed the sanitary sewer manhole repairs authorized by the Borough council. During the course of the grouting repairs, in order to effect a complete repair, it was necessary to grout an additional joint in each of three manholes. These repairs result in an additional \$1800.00. The final cost of the repairs will be \$31,275.00 instead of the original quote of \$29,475.00.

Mr. McTigue reported that he would be going to The First National Bank and Trust Company of Newtown and sign the bank note for \$100,000.

Mr. Pizzola was absent.

Mrs. Seader reported that she had sent the Recycling Grant application and a receipt had been received and she is working on the grant for the police facility for \$100,000.

7. MAYOR'S REPORT – Mayor Byrne explained that he had received the invitation too late to attend the closing ceremony for The Wall, that was why he wasn't there for the flag presentation.

8. SOLICITOR'S REPORT – Mr. Profy reported that the closing for the \$100,000 loan with The First National Bank and Trust Company will be on Wednesday September 13, 2017.

9. CORRESPONDENCE –Mr. McTigue read a letter from FEMA stating that The Hazard Mitigation Plan for our community had been approved by the Federal Emergency Management Agency (FEMA). Our community is now eligible to apply for federal disaster assistance until the plan expires.

Mrs. Luff referred to a letter pertaining to testing of the backflow prevention device, this letter is to be faxed to John Swenson from Carroll Engineering.

Mrs. Luff read a letter from Governor Wolf thanking the Council for sending a copy of the Resolution NO. 2017-02 regarding support for fair, independent, non-partisan redistricting reform for the commonwealth.

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 Bucks County Water & Sewer Authority in the amount of \$31,275.00. Motion was made by Mrs. Seader and seconded by Mr. Ferraro 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 August 2017 and asked if anyone has any comments. Motion was made by Mr. Ferraro and seconded by Mr. Hanisco to accept the Treasurer's Report for August 2017 as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday September 19, 2017

12. ADJOURNMENT – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mr. Ferraro and seconded by Mrs. Seader to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:00 P.M.

The next meeting will be Tuesday September 19, 2017 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough