

MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF DECEMBER 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, December 5, 2017 at 8:08 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; William McTigue, President; Nicholas Pizzola; Dawn Seader; Loretta M. Luff, Secretary/Treasurer Robert Byrne Mayor; and Thomas J. Profy III

PERSON ABSENT - Jay Ferraro; Sharon Gimpel; Edward Hanisco;

2. APPROVAL OF MINUTES –Motion was made by Mrs. Barnes and seconded by Mrs. Seader to approve the minutes of November 14, 2017 as amended. No objections were presented. Motion carried.

3. POLICE REPORT – Mayor Byrne gave the police report for November 2017.

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

5. COMMENTS FROM RESIDENTS AND VISITORS – Ms. Alicia Gasparovic (406 Station Avenue) addressed the clogged gutters at Station Avenue and the Access Road. Ms. Gasparovic showed Council pictures of the areas that she was referring to.

Mr. Joe Vitello (314 Hill Avenue) spoke about the condition of the road surface in the 300 block of Hill Avenue.

Mr. Chip Vaughn of Vaughn Collaborative presented an update on the new police facility. He referred to the items that have to be completed. It was recommended that the color of the railings be black to match the railing in the front of the administration building. A pay request from Vaughan Buckley in the amount of \$47,231.81 will be addressed by Vaughan Collaborative as they just received the request from them.

6. COMMITTEE REPORTS – Mrs. Barnes had no report for the Planning Commission. Mrs. Barnes thanked the police department again for putting the speed sign on Hill Avenue

Mr. Jay Ferraro was absent but sent a report stating that the minor repairs on the Borough Hall Building had been completed by Vaughan Buckley at no cost to the Borough.

Ms. Gimpel was absent.

Mr. Hanisco was absent.

Mrs. Seader asked if the blinking light at the intersection of Highland Avenue and Route 413 could be converted into a regular red light as there are a lot of accidents at that area.

Mr. McTigue reported that a letter from PennDot had been received stating that they would be contracting with Tri-State Traffic Data, Inc., A vendor on the Department of Transportation's Highway Safety and Traffic Operations Division, is to collect traffic data on Municipal owned roads within our Borough. The traffic counters will be set within our Borough between October 2017 and February 2018.

Mr. McTigue reported that the Re-Development authority had approved the Borough's request for \$100,000 grant.

Mr. McTigue reported that The Backflow Prevention Device was due for inspection. Mr. John Swanson from Carroll Engineering received two quotes for this work both of these companies were mentioned by the company monitoring this program for Bucks County Water & Sewer Authority –DiFabio Plumbing \$185.00 and Chadwick Plumbing \$210.00, and the other company Seeburger Plumbing did not responded. Motion was made by Mr. Pizzola and seconded by Mrs. Seader to Have DiFabio Plumbing do the back flow testing at the cost of \$185.00. No objections were presented. Motion carried.

Mr. McTigue reported that he had spoken to Chief Bumm about the furniture in the police department, Chief Bumm recommended that new furniture be bought to replace the old furniture due to the mold condition in the police department.

Mr. McTigue reported that Paul Cichy had passed away. Mr. Cichy had served on Borough Council for many years and as President of Borough Council.

Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to donate \$250.00 in Mr. Cichy's memory. No objections were presented. Motion carried.

Mrs. Barnes suggested that Borough Council get a plaque in Mr. Cichy's memory. Mr. McTigue stated that he would get a quote for a plaque.

Mrs. Seader reported that the Borough Council could obtain a grant for the funding for the Bucks County Crisis Intervention Team Project.

Mr. Pizzola reported that the Budget had been advertised and is ready for adoption this evening. Motion was made by Mr. Pizzola and seconded by Mrs. Seader to approve the budget for 2018 as presented. No objections were presented. Motion carried.

Mr. Pizzola presented a letter of agreement with Effective Technical Applications Inc. (ETA) proposes to provide services to Langhorne Manor Borough, (Borough/Client) as the Borough's Special Projects Consultant in connection with engineering services as needed and defined, under the terms described. The agreement was reviewed by Mr. Profy and he

recommended that 1. Method of Compensation that ETA will be paid for bidding and procurement services in the amount of \$8,500 within thirty (30) days of award of bid to Contractor and for Field Engineering services in an amount not to exceed \$10,450 based upon eleven (11) days at \$950/day within thirty (30) days of completion of Project. Amount of Compensation should be deleted.

Work order #1: The Borough and ETA will coordinate with PennDot District 6-0 Municipal Services Representative to obtain Liquid Fuels Project approval. Work Order #2: Assumptions and Exclusions: Delete unnumbered paragraph providing for payments due to monthly based upon percentage completion of tasks.

Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to approve Professional Services agreement between Langhorne Manor Borough and Effective Technical Applications, Inc. for the 2018 Borough Paving Project in the form submitted at the meeting subject to the modifications proposed by the Borough Solicitor, with the amount of the Contract being \$8,500 for bidding and procurement services, and an amount not to exceed \$10,450 based upon eleven (11) days at \$950/day for Field Engineering services Motion carried unanimously.

Mr. Pizzola reported that the resident at 404 Hulmeville Avenue installed an oversized shed without seeking appropriate permits or permissions beforehand. The Borough's Zoning Officer, Charles Pluguez notified the resident Ryan Grimmer, that he was in violation of the Langhorne Manor Borough Zoning Ordinance concerning installation of utility sheds under 200 square foot and what was required if for approval if his shed exceeded 200 square foot The resident has until December 22, 2017 to respond. In the event the resident does not respond, Mr. Pizzola was authorized by Council to inform our Zoning Officer to proceed with whatever further action is allowed under the Borough's Zoning Code Ordinance.

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

8. SOLICITOR'S REPORT – Mr. Profy presented the Tax Ordinance # 2017-003 for 2018 and that it had been advertised for adoption this evening. Motion was made Mr. Pizzola and seconded by Mrs. Seader to approve the Tax Ordinance # 2017-003 for adoption this evening. No objections were presented. Motion carried.

Mr. Profy presented for adoption Resolution #2017-002 approving the extending of the term for the advancing of funds from the reserve account of the sanitary sewer collection and transmission system of the Borough to the General Fund of the Borough for the purpose of providing bridge funding for the Borough Hall renovation project, the funding for which is being provided under the Redevelopment Assistance Capital Program of the Commonwealth of Pennsylvania administered through the Redevelopment Authority of the County of Bucks.

Motion was made by Mrs. Barnes and seconded to adopt Resolution #2017-002 as presented by Mr. Profy. No objections were presented. Motion carried,

Mr. Profy reported on EVV Homes LLC/Hershire Homes who are under contract to purchase the two lots which are part of the Victor Rivera's property located on Hill Avenue and Fairview Avenue. They are requesting two (2) EDUs for the two lots.

Motion was made by Mrs. Barnes and seconded by Mrs. Seader that Council approve a conditional allocation of two (2) EDUs of sanitary sewage capacity to EVV Homes, LLC for two(2) lots now part of the Rivera property and to be subdivided subject to and conditioned upon the payment by EVV of all fees and deposits required by LMB, BCW&SA and DEP; DEP's approval of the planning module; and EVV homes, LLC obtaining all required permits and compliance with all regulations and requirements of LMB, BCW&SA and DEP. Motion carried unanimously.

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 Mrs. Barnes and seconded by Mrs. Seader 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 October 2017 and asked if anyone has any comments. Motion was made by Mrs. Seader and seconded by Mrs. Barnes to accept the Treasurer's Report for October 2017 as presented. No objections were presented. Motion carried. Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to accept the Treasurer's report for November 2017 as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday December 19, 2017; at the present time there is no business for the agenda. Motion was made by Mr. Pizzola and seconded by Mrs. Seader to dispense with the second meeting. No objections were presented. Motion carried.

Mr. McTigue reported that a change order had been received from Vaughan Collaborative for Vaughan Buckley in the amount of \$8,343.85 for new walk, sign and window well. Motion was made by Mrs. Seader and seconded by Mrs. Barnes to accept the change order in amount of \$8,343.85 as presented. 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 Mrs. Barnes to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:10 P.M.

The next meeting will be Tuesday January 2, 2018 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough