

**MINUTES  
LANGHORNE MANOR BOROUGH COUNCIL  
MEETING OF FEBRUARY 6, 2018**

**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 February 6, 2018 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; Jay Ferraro; William McTigue President; Dawn Seader; Loretta M. Luff, Secretary/Treasurer Robert Byrne Mayor ;and Thomas J. Profy III; Solicitor.

**PERSON ABSENT** – Sharon Gimpel; Edward Hanisco; Nicholas Pizzola;

**2. APPROVAL OF MINUTES** –Motion was made by Mrs. Seader and seconded by Mrs. Barnes to approve the minutes of January 2, 2018 as amended. No objections were presented. Motion carried. Motion was made by Mr. Ferraro and seconded by Mrs. Barnes to approve the minutes of January 16, 2018 as amended. No objections were presented. Motion carried.

**3. POLICE REPORT** – Mayor Byrne gave the police report for January 2018. Mayor Byrne reported that he had attended a meeting with fire and emergency personnel pertaining to parking in the areas on the day of the super bowl parade. Mayor Byrne stated that there will be extra police on duty that day in Langhorne Manor Borough.

**4. INSPECTOR’S REPORT** – Mrs. Luff gave the report for January 2018.

Mr. Pizzola entered the meeting at 8:09 P.M.

**5. COMMENTS FROM RESIDENTS AND VISITORS** – Joe Vitella (314 Hill Avenue) reported that there is a light out in the 300 block of Hill Avenue.

Ms. Alicia Gasparovc (406 Station Avenue) stated that Middletown Township will be paving their portion of the access roads and she wondered if Langhorne Manor Borough could tie in with Middletown Township for paving of our portion of the access roads.

She also addressed Langhorne Manor Borough’s website and she feels that it needs to be up dated.

Ms. Gasparoviz also addressed the drains on the access roads and she stated that they are still clogged.

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

Mr. Ferraro reported that he had received a proposal from Green-up Turf Care for 2018 in the amount of \$1014.36. Motion was made by Mr. Ferraro and seconded by Mrs. Barnes to accept Green-up Turf Care proposal for 2018 in the amount of \$1014.36. No objections were presented. Motion carried.

Ms. Gimpel was absent.

Mr. Hanisco was absent.

Mr. McTigue reported that pay request #5 had been received from Vaughan Buckley Construction in the amount of \$17,697.21 that will leave a balance of \$34,177.00. Mr. McTigue also reported that Vaughan Buckley construction had requested a reduction of 50% in their retainage fee.

Motion was made by Mr. Ferraro and seconded by Mrs. Seader to approve payment #5 in the amount of \$17,697.21 for Vaughan Buckley Construction. No objections were presented. Motion carried.

Mr. McTigue stated that he had spoken to Chip Vaughn from Vaughn Collaborative pertaining to the retainer fee in the amount of \$28,520.00 that would be reduced to \$14,260.00 subject to confirming that all project documents that they have provided are in compliance with the terms of the contract.

Motion was made by Mr. Ferraro and seconded by Mrs. Barnes to reduce the retainer fee to \$14,260.00 subject to confirming that all project documents that they have provided are in compliance with the terms of the contract. No objections were presented. Motion carried.

Mr. McTigue reported that he had received an email this evening from Carroll Engineering who had received a letter from the Pennsylvania Department of Environmental Protection (DEP) addressed to John Butler from Bucks County Water & Sewer Authority (BCW&SA) pertaining to the Municipal Wasteload Management Programs and BCW&SA Neshaminy Connection Management Plan (NICMP). Mr. McTigue stated that he would be reviewing this as he did not have time before the meeting.

Mr. McTigue stated that insurance information had been received for Vaughan Buckley Construction and Mr. Profy will be reviewing this information

Mr. Profy referred to the letter from the DEP pertaining to the Wasteload Management Program (NICMP) that the DEP had reviewed the proposed NICMP revisions and accepts the revisions proposed in the most current NICMP, dated January 22, 2018.

Mrs. Seader no report.

Mr. Pizzola reported that changes to the Master Casting Agreement for October 1, 2017 to September 30, 2020 had been resolved and is ready to be signed.

Mr. Pizzola reported that to have sweeping of the access roads along with providing a dumpster and water would cost close to \$1000.00 for four hours.

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

**8. SOLICITOR'S REPORT** – Mr. Profy had no additional reports.

**9. CORRESPONDENCE** –Mrs. Luff read a letter from Jim Peet stating that due to reclassification by the Veteran Administration, he will no longer be able to work for Langhorne Manor Borough.

Mrs. Luff reported that Borough council had received a clock from the Pennsylvania State Association of Boroughs, recognizing Langhorne Manor Borough's membership and contribution to the Pennsylvania State Association of Boroughs.

Mr. McTigue and Mr. Ferrero will be looking into the video surveillance quotes for the Borough administration building and the new police facility.

**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 JaniClean Bldg Services in the amount of \$506.47 for the cleaning and waxing of the floors in the new police facility. Motion was made by Mrs. Barnes and seconded by Mr. Ferraro 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 January 2018 and asked if anyone has any comments. Motion was made by MR. Pizzola and seconded by Mr. Ferraro to accept the Treasurer's Report for January 2018 as presented. No objections were presented. Motion carried.

**11. SECOND MEETING** – Mr. McTigue stated that a second meeting is scheduled for Tuesday February 20, 2018; at the present time there is no business for the agenda. Motion was made by Mr. Ferraro and seconded by Mrs. Seader 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 Mr. Pizzola to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:40P.M.

The next meeting will be Tuesday March 6, 2018 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff  
Secretary/Treasurer  
Langhorne Manor Borough