

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF MARCH 12 2015**

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, March 12, 2015 at 8:00 P.M. Eastern Time by William McTigue, President.

At this point in the meeting, Mr. Hanisco led us in the "Pledge of Allegiance."

PERSONS PRESENT – Maryann Barnes Vice President; Sharon Gimpel; Edward Hanisco; William McTigue, President; Nicholas Pizzola Steven Yourtee; Loretta M. Luff, Secretary/Treasurer ; and Thomas J. Profy III, Solicitor.

PERSON ABSENT - Patricia Silcox; Robert Byrne, Mayor; James Peet Zoning and Building Inspector

2. APPROVAL OF MINUTES – Motion was made by Mrs. Barnes and seconded by Mr. Yourtee to approve the minutes of February 3, 2015 as amended. No objections were presented. Motion carried.

3. POLICE REPORT – No report, Mayor Byrne was absent.

4. INSPECTOR'S REPORT –No Inspector's report, Mr. Peet was absent

5. COMMENTS FROM RESIDENTS AND VISITORS – Mr. Mario Canales from Pickering Corts & Summerson discussed the Boroughs MS4 permit update with the Council members and the citizens of Langhorne Manor Borough on its progress. Federal regulations require that Langhorne Manor Borough have a storm water permit from PA DEP that regulates the storm water discharges from our municipal separate storm water system (MS4). This permit is the result of storm water regulations developed by the U.S. Environmental Protection Agency under the Clean Water Act.

This federal regulation required PA DEP to develop a program that meets the federal requirements. As a result the Department developed a permit program with the goal of reducing the pollutants associated with storm water. Our community is one of over 900 required to obtain a permit.

This permit requires the implementation of six Minimum Control Measures (MCMs), and numerous Best Management Practices (BMPS) within each measure, to reduce and prevent storm water impacts on water quality.

They are:

MCM #1: Public Education and Outreach on Storm Water Impacts

MCM #2: Public Involvement/Participation

MCM #3: Illicit Discharge Detection and Elimination (IDD&E)

MCM #4: Construction Site Storm Water Runoff Control

MCM #5: Post-Construction Storm Water Management (PCSM} in New and Re-Development Activities

MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operation

Mr. Yourtee addressed _____Hulmeville Avenue where they are clearing all of the trees on the back of the property and he was wondering if the home owner was planning on developing the property. Mr. Profy stated that he would look into this.

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

Ms. Gimpel reported that she would be reviewing the commercial sewer bills as we are starting to lose money on these accounts as Bucks County Water & Sewer Authority had raised their rates.

Mr. Hanisco reported two lights had been repaired, one at the corner of Bellevue and Fairview Avenues and one in front of 106 Langhorne Avenue.

Mr. McTigue had no report on trash and recycling.

Mr. McTigue reported that he had just received from Carroll Engineering a chart that estimated the cost of repairs, inspections and maintenance activity for 2015 to 2024. Mr. McTigue stated that he is going to review this information along with some other notes he has and will report on it at a later date.

Mr. Profy stated that he had reported in February that Council had received the initial payment from RACP, and that a meeting is scheduled for Friday March 13, 2015 with Besco Corporation and their Counsel pertaining to the Borough Hall renovation project for damages and items that need to be repaired and Mr. Profy will report back in two and a half weeks.

Mr. Pizzola reported that in 2013-14 \$27,000.00 had been spent on snow removal and so far in 2014-15 only \$10,000.00 had been spent.

Mr. Pizzola reported that Hotham Paving and Sealcoating had repaired ten new potholes at a cost of \$400.00 and he would like the bill to be added to the bill list this evening.

Mr. Pizzola reported the Middletown Township had called stating that they would be filling potholes on the Access Roads and would he want them to do Langhorne Manor Borough's area. They did both Access Roads and will be sending a bill.

Mrs. Silcox was absent.

Mr. Yourtee reported that he had received the proposal from Winter's Best for lawn maintenance in the amount of \$2,808.00. There will be nine monthly payments of \$312.00.

Motion was made by Mr. Yourtee and seconded by Mrs. Barnes to accept Winter's Best Proposal in the amount of \$2,808.00. No objections were presented. Motion carried.

7. **MAYOR'S REPORT** – Mayor Byrne was absent.

8. **SOLICITOR'S REPORT** – Mr. Profy stated that he had given his report pertaining to the meeting with Besco Corporation

9. **CORRESPONDENCE** – Mrs. Luff read a letter from _____ Brodbeck

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 for payment, Hotham Paving & Sealcoating in the amount of \$400.00. Motion was made by Mr. Hanisco and seconded by Mr. Pizzola 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 February 2015 and asked if anyone has any comments. Motion was made by Mrs. Barnes and seconded by Mr. Pizzola to accept the Treasurer's Report for February 2015 as presented. No objections were presented. Motion carried.

11. **SECOND MEETING** – Mr. McTigue stated that a second meeting is scheduled for Tuesday February 17, 2015; 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 Mr. Hanisco and seconded by Mr. Pizzola to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:58 P.M.

The next meeting will be Tuesday April 7, 2015 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough