## MINUTES LANGHORNE MANOR BOROUGH COUNCIL MEETING OF September 6, 2016

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 6, 2016 at 8:00 P.M. Eastern Time by William McTigue, President.

At this point in the meeting, Pat Silcox led us in the "Pledge of Allegiance."

**PERSONS PRESENT** – Maryann Barnes Vice President; Jay Ferraro Sharon Gimpel; William McTigue, President; Nicholas Pizzola Patricia Silcox; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer; and Thomas J. Profy III, Solicitor.

## **PERSON ABSENT** -; Edward Hanisco

- **2. APPROVAL OF MINUTES** Motion was made by Mr. Ferraro and seconded by Ms. Gimpel, to approve the minutes of August 2, 2016 as presented. No objections were presented. Motion carried.
- **3. POLICE REPORT** Mayor Byrne gave the police report for August 2016. Mr. Byrne received a letter of resignation from Officer Kaminski. Officer Jack Kenny was rehired and the Motion was made by Mr. Pizzola and seconded by Mrs. Silcox.
- **4. INSPECTOR'S REPORT** Mrs Luff gave the Inspector's report for the month of August, 2016.
- **COMMENTS FROM RESIDENTS AND VISITORS-**The architects from the Vaughn Collaborative were present, they fielded questions regarding the police office from council but were not prepared to discuss the costs at this time. There was concern of the placement of the bathroom located through the locker room, Ms. Gimpel felt the bathroom should be more accessible from the entrance. Mr. McTigue was concerned with the cost being from \$150.00 psf to \$180.00 psf when originally quoted \$120.00 psf. The architects hope to have the financial information for the next meeting.

## 6. COMMITTEE REPORTS:

Mrs. Barnes had no report for the Planning Commission.

- Mr. Jay Ferraro had no report.
- Ms. Gimpel reported quotes for the guide rail on the Gillam and Highland Rd overpass.
- Mr. Hanisco was absent.
- Mr. McTigue needed approval for the Pickering Corts Services for \$8,250.00, motion

made by Maryann Barnes and seconded by Pat Silcox, no objections were presented. Motion carried.

Mr. McTigue accepted Mrs. Silcox resignation, she was always cooperative and presented good ideas and he appreciated her support. Motion made by Nick Pizzola with regret and seconded by Maryann Barnes. It was noted that they have 30 days to fill the vacancy, the vacancy must be advertised and any applicants must come to the meeting to be interviewed. Motion Carried.

Mr. Pizzola reported that the replacement of the lateral and grate at the corner of Hill and Comly Avenues was completed and the work was done properly.

Mr. Pizzola presented a discussion for the 2016 Road Improvements, a road meeting will be set in a couple of weeks.

Mrs. Silcox handed in her letter of resignation, she is moving out of the Manor.

- 7. MAYOR'S REPORT Mayor Byrne had no report.
- **8. SOLICITOR'S REPORT** Mr. Profy reported on Dr. Rivera's position for the variance to subdivide his property, after discussion no action was taken and it was decided that further information would be required.
- **9. CORRESPONDENCE** –Mrs. Luff had 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 Maryann Barnes and seconded by Nick 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 August 2016 and asked if anyone has any comments. Motion was made by Nick Pizzola and seconded by Maryann Barnes to accept the Treasurer's Report for August 2016 as presented. No objections were presented. Motion carried.
- **11. SECOND MEETING -** Motion was made by Jay Ferrara and seconded by Mr. Pizzola 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 Nick Pizzola and seconded by Jay Ferraro to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 10:25 P.M.

The next meeting will be Tuesday October 4, 2016 at 8:00 P.M.

Respectfully submitted,

Kellyann Byrne Interim Secretary Minutes of September 6, 2016 Page 3 of 4

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