MINUTES LANGHORNE MANOR BOROUGH COUNCIL MEETING OF MAY 2, 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 May 2 2017 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; Jay Ferraro; Sharon Gimpel; Edward Hanisco; William McTigue, President; Dawn Seader; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III; and Thomas J. Profy IV; Solicitor.

PERSON ABSENT - Nicholas Pizzola; Robert Byrne Mayor;

- **2. APPROVAL OF MINUTES** Motion was made Mr. Ferraro and seconded by Mrs. Seader to approve the minutes of April 2017 as amended. No objections were presented. Motion carried. Mrs. Barnes abstained.
- **3. POLICE REPORT** Officer Hotham gave the April Police Report.

Mr. Pizzola entered the meeting at 8:05 P.M.

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

Mr. Ferraro wanted Council to be aware that Kellets Landscaping was dumping top soil, stone etc. on the Borough roads and using their equipment to move it.

- **5. COMMENTS FROM RESIDENTS AND VISITORS** –Alicia Gasparovic (406 Station Avenue) was hoping for an update on the proposed resolution in support of Independent Redistricting and she was wondering what position Council would be taking.
- Mr. Pizzola stated that he would like to review her request some more and discuss it at a later time.
- Mr. Otto Grupp (108 West Gillam Avenue) presented his plan on sub-dividing his property at 108 West Gillam Avenue and his plans to build a two story house on the new lot.
- Mr. Profy stated that Council has to either oppose or be neutral on Mr. Grupp's proposal for the Zoning Hearing Board application.
- Mr. Ferraro stated that impervious surface has to be completed on the Langhorne Manor Borough part of the property as some of the property is in Langhorne Borough.

Mr. McTigue told Mr. Grupp that he would have to attend the June 6, 2017 Council meeting and find out what Council's decision will be at that time.

Tracy Smith (100 West Fairview avenue) spoke about dogs running loose on her street and she is tired of cleaning up after the neighbors dogs. Ms. Smith referred to the cars speeding in the Borough and also dump trucks going towards Penndel on Bellevue Avenue that are going fast and are real loud.

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

Mr. Jay Ferraro reported that the security panic button system had been installed in the administration building.

Ms. Gimpel spoke about the sewer rates for the house hold, original rates paid to Bucks County Water & sewer Authority (BCW&SA) was \$3.25 per 1000 gallon and we are now paying \$4.57 per 1,000 gallons that is a increase of 36%. We charge \$25.00 for the first 2,000 gallons, she suggested that we increase it to \$27.50 for residential usage, and increase the overage to \$1.00 Per thousand gallons based upon usage. For commercial usage, started in 2010 at \$5.50 and we are up to \$7.40, we have a minimum charge of \$81.66 per month for base rate and overage charge is \$7.80. We are losing money on the commercial rate every month. Ms. Gimpel suggested raising the base rate to \$100.00 and increases the overage rate from \$7.80 to \$9.60

Mr. Hanisco had no report.

Mr. McTigue referred to Carroll Engineering's letter.

Mr. McTigue spoke about Vaughn Collaboratives invoice in the amount of \$8,356.00

Mr. Pizzola reported that a tree had come down on Hill Avenue and Harvey Spencer had cleaned it up.

Mr. Pizzola reported that Steve Schoell had worked 6 1/2 hours in March 2017.

Mr. Profy explained why Langhorne Manor Borough cannot piggy-back with Middletown Township for our road project.

Mr. Pizzola recommended not using Pickering Corts & Summerson as the engineer on the road project. Mr. Profy stated that Mr. Pizzola would have to get proposals for the road project and he will have to include Pickering Corts & Summerson.

Mr. Pizzola reported that LTap had their meeting on Thursday April 28, 20017 in the Borough Hall and Mr. Snyder is to meet with Mr. Pizzola to go around and survey the Borough streets that are to be paved.

Mr. Pizzola addressed the condition of the roads at Comly Avenue and Station Avenue, PennDot told Mr. Pizzola that anything under the road is the Borough's responsibility. Mr. Pizzola will get three written proposals for the road project at the corner of Station and Comly Avenues.

Mrs. Dawn Seader had no report.

- 7. **MAYOR'S REPORT** Mayor Byrne was absent.
- **8. SOLICITOR'S REPORT** Mr. Profy stated that Mayor Byrne was supposed to speak to chief Bumm pertaining to the State Boroughs Association Resolution pertaining to the use of radar.

Mr. Profy reported that the new police facility had been advertised and the bids would be opened on Thursday May 11, 2017 at 2:00 P.M. and prevailing wages does not apply to all of the off-site work.

- **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 Mr. Ferraro 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 April 2017 and asked if anyone has any comments. Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to accept the Treasurer's Report for April 2017 as presented. No objections were presented. Motion carried.
- **11. SECOND MEETING** Mr. McTigue stated that a second meeting is scheduled for Tuesday May 23, 2017.
- **12. ADJOURNMENT** Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mrs. Barnes and seconded by Mr. Ferraro to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:20 P.M.

The next meeting will be Tuesday May 23, 2017 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff Secretary/Treasurer Langhorne Manor Borough