

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF JULY 11, 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, July 11 2017 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; Thomas J. Profy III, Solicitor.

PERSONS ABSENT – Loretta M. Luff, Sharon Gimpel. Edward Hanisco and Nicholas Pizzola.

2. APPROVAL OF MINUTES – Mrs. Barnes provided a few corrections to the minutes. Motion was made by Mr. Ferraro and seconded by Mrs. Barnes to approve the minutes of June 6, 2017 as amended. No objections were presented. Motion carried.

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

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

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

5. COMMENTS FROM RESIDENTS AND VISITORS –Kara Kalupson from Pickering Corts & Summerson provided a plan for Langhorne Manor Borough to decrease pollutants. LMB must decrease its pollutants by 30% (11,606 pounds) to meet the standard by March 15, 2023. An option was presented to repair swales along Station Avenue, which would provide the needed decrease in sediment. The plan must be presented for public comment. Discussion regarding the plan and the need for other options to also be included. Ms. Kalupson will amend the plan for Council’s review.

Motion was made by Mr. Pizzola and seconded by Mr. Ferraro that Borough Council approve the publication of the attached Notice of the intent of Borough Council to receive written comments for thirty (30) days from the date of publication of the Notice on the Pollution Reduction Plan for impaired waters and TMDL Plan for Neshaminy Creek, and that the TMDL Plan and PRP will be presented at a public Meeting on August 1, 2017 as set forth in the attached Notice, at which time Council will receive public, verbal or written comments on the proposed Plans; Borough will make the proposed TMDL Plan and PRP available for examination and obtaining copies as set forth in the attached notice. Motion carried unanimously.

Motion was made by Mrs. Barnes and seconded by Mrs. Seader that Borough Council adopt and submit to the Department of Environmental Protection for its approval as a revision of the "Official Plan" of the Borough of Act 537 Plan Revision which provides for the continued use and expansion of the Bucks County Water and Sewer Authority conveyance system to serve the Borough, and the continuation of the I/I Abatement Program of the Borough. Motion carried.

Borough Council assures the Department the complete and timely implementation of said Plan as required by law, as more specifically set forth in the annexed Resolution No. 2017-003 which is herewith adopted by Borough Council.

No objections were presented and motion approving Resolution No. 2017-003 was unanimously approved.

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

Mr. Jay Ferraro reported that a tree had been taken down and he will be obtaining a proposal to replace. He also mentioned that the weeds have become an issue and will be addressed. Mr. McTigue requested a Borough building report as the brow window appears to need repair. Mr. Ferraro will follow up.

Ms. Gimpel had not submitted a report for this meeting.

Mr. Hanisco had not submitted a report for this meeting.

Mr. McTigue reported on the Infiltration and Inflow Study by Carroll Engineering. He suggested the work begin with the repair of manhole covers and then proceed with the cleanouts. The estimate is \$28,000 but we should prepare for contingency. Mr. Pizzola recommended the work go out for bid. Mr. McTigue suggested Council prepare a resolution for the project to complete the necessary repairs.

Mr. Pizzola reported on the roads paving project. He recommended that Jason Snyder from Effective Technical Applications, Inc. provide a proposal to manage the project. Motion was made by Mr. Pizzola and seconded by Mrs. Seader to request a proposal from Mr. Snyder. No objections were presented. Motion carried.

Mrs. Barnes mentioned there's a stop sign on Gillam and Station Avenues where the overgrowth is making it necessary to pull out making it a dangerous intersection. Mr. Pizzola will have it taken care of.

Mrs. Seader had no report.

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

8. SOLICITOR'S REPORT – Mr. Profy reported on the 5 year loan the Borough will be provided for sewer rates. The terms are 1.9% interest only on the money that is drawn down. The documents will be available for review at next Council Meeting.

Motion was made by Mr. Ferraro and seconded by Mr. Pizzola to proceed with acquiring the loan for the terms above. No objections were presented. Motion carried.

Mr. Profy also reported on the police building project. The contractor's insurance certificate was light on some necessary coverage. Contractor is working to rectify situation.

9. CORRESPONDENCE – Mrs. Seader read a letter from Jesse W. Soby Post, No. 148 thanking council for its donation.

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 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 June 2017 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 June 2017 as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday July 25, 2017; at the present time there is no business for the agenda. Motion was made by Mrs. Barnes 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 Mr. Ferraro and seconded by Mrs. Barnes to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:25 P.M.

The next meeting will be Tuesday August 1, 2017 at 8:00 P.M.

Respectfully submitted,

Dawn Seader
Council Member
Langhorne Manor Borough