

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF JANUARY 2, 2019**

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 Wednesday January 2, 2019 at 8:00 P.M. Eastern Time by William McTigue, President.

At this point in the meeting Mr. Pizzola led us in the “Pledge of Allegiance.”

PERSONS PRESENT – Maryann Barnes, Vice President; Jay Ferraro; Sharon Gimpel; William McTigue, President; Nicholas Pizzola; Dawn Seader; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

PERSON ABSENT – Edward Hanisco; Robert Byrne, Mayor

2. APPROVAL OF MINUTES –Motion was made by Mrs. Seader and seconded by Mr. Pizzola to approve the minutes of December 4, 2018 as amended. No objections were presented. Motion carried. Mrs. Barnes abstained.

Motion was made by Mrs. Seader and seconded by Mr. Pizzola to approve the minutes of December 18, 2018 as amended. No objections were presented. Motion carried. Mrs. Barnes abstained.

3. POLICE REPORT – Mrs. Luff gave the police report for December 2018.

4. INSPECTOR’S REPORT – Mrs. Luff gave the Inspector’s report for November 2018.

5. COMMENTS FROM RESIDENTS AND VISITORS – Mr. Steve Yourtee (502 Hulmeville Avenue) referred to his unanswered questions from the December meeting. He also requested final totals for work that had been done by Jason Snyder Services.

Mr. McTigue stated that a couple appointments had expired. For the Planning Commission a five year term for Steve Yourtee, for the Zoning Hearing Board, three year term for Kevin Oessenich, for the Shade Tree Commission a five year term for Harvey Spencer and for the Langhorne Manor Borough Higher Education & Health Authority Robert Rickerl.

Motion was made by Mrs. Barnes and seconded by Ms. Gimpel to re-appoint Steve Yourtee to the Planning Commission for a five year term. No objections were presented. Motion carried.

Motion was made by Mrs. Seader and seconded by Mrs. Barnes to re-appoint Kevin Oessenich to a three year term on the Zoning Hearing Board. No objections were presented. Motion carried.

Motion was made by Mrs. Barnes and seconded by Ms. Gimpel to re-appoint Robert Rickerl to a five year term on the Langhorne Manor Borough Higher Education & Health Authority. No objections were presented. Motion carried.

Motion was made by Mrs. Seader and seconded by Ms. Gimpel to re-appoint Harvey Spencer to a five year term on the Shade Tree Commission. No objections were presented. Motion carried.

Mr. McTigue presented the proposed contract for Professional Services between Langhorne Manor Borough and Begley, Carlin & Mandio for calendar year 2019. Motion was made by Mr. Ferraro and seconded by Mr. Pizzola to accept the contract for Professional Services between Langhorne Manor Borough and Begley, Carlin & Mandio as presented. No objections were presented. Motion carried.

6. **COMMITTEE REPORTS** – Mrs. Barnes had no report.

Mr. Ferraro-No report.

Ms. Gimpel-No report.

Mr. Hanisco was absent.

Mrs. Seader addressed the pot hole at Highland and Bellevue Avenues that had been repaired and the PECO pole that had been hit and PECO had come right out and repaired it.

Regarding the MS4 permit application Mr. McTigue noted that PADEP approved the revised application that the Borough Engineer recently submitted. He noted that, as revised, the application now includes Cairn University as part of the planning area and also proposes options for installing sedimentation reduction Best Management Practices (BMPs) on the east side of Bellevue Avenue. Mr. McTigue reported that the revised application is subject to a 30-day public comment period, which will be advertised as soon as possible.

Motion was made by Mr. Ferraro and seconded by Mrs. Barnes that Borough Council approve the publication of the attached Notice of the intent of Borough Council to receive 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 February 5, 2019 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.

Mr. McTigue reported that he had received the paperwork for the \$200,000 grant for the borough roads improvement project and \$35,000 for Langhorne Middletown Fire Company for an SCBA replacement.

Mrs. Seader had no report.

Mr. Pizzola reported that he had been contacted about a deer that had been killed.

Mr. Pizzola reported that Langhorne Manor Borough's grant request submitted to the Pa. Redevelopment Authority was approved and \$200,000 was awarded to the borough for road improvements in 2019. An additional \$35,000 was awarded to the borough to be used by the Langhorne Middletown Fire Company for an SCBA replacement. Of the 3.7 million dollars granted in 36 awards for projects to local municipalities, governmental agencies and community centers, Langhorne Manor Borough received the third highest award.

Mr. Pizzola also requested that the Council authorize GRS Design to prepare a bid to resurface all of the borough roads. The estimated cost according to GRS Design is about \$900,000. Motion was made by Mrs. Seader and seconded by Mrs. Barnes to authorize GRS Design to prepare and advertise a bid package for repaving the borough streets to the approval of the bid documents by Borough Council Solicitor Tom Profy III.

6. MAYOR'S REPORT – Mayor Byrne was absent.

8. SOLICITOR'S REPORT – Mr. Profy stated that the Municipal Storm Water Department had been addressed by Mr. McTigue.

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 Ms. Gimpel 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 and he asked if anyone has any comments. Motion was made by Mr. Pizzola and seconded by Ms. Gimpel to accept the Treasurer's Report for the General Fund for November 2018 as presented. No objections were presented. Motion carried. Motion was made by Mr. Pizzola and seconded by Mrs. Seader to approve the Treasurer's Report for the Highway Aid Fund. No objections were presented. Motion carried. Motion was made by Mr. Pizzola and seconded by Ms. Gimpel to approve the Treasurer's Report for the Sewer Fund. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday January 15, 2019; at the present time there is no business for the agenda. Motion was made by Mrs. Seader 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 Mrs. Seader and seconded by Mrs. Barnes to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:30 P.M.

The next meeting will be Tuesday February 5, 2019 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough