MINUTES LANGHORNE MANOR BOROUGH COUNCIL MEETING OFAPRIL 19, 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 April 19, 2016 at 8:00P.M. Eastern Time by William McTigue, President.

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

PERSONS PRESENT –William McTigue, President; Sharon Gimpel; Edward Hanisco; Patricia Silcox; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

PERSON ABSENT - Maryann Barnes Vice President; Jay Ferraro; Nicholas Pizzola; Robert Byrne, Mayor

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

Mr. McTigue introduced Chip Vaughn from Vaughn Collaborative who presented the estimate for the construction of the new police facility. The total estimate is \$285,799.74. The total amount of money left from the RACP grant is approximately \$191,000.00.

After a lengthy discussion on how the new facility could be constructed and what the cost would be, there was a discussion about renovating the present police department. Vaughn Collaborative is to look at the police department and they are to see what can be done with it. Chief Bumm is to get a list for Vaughn Collaborative as to what he would like done.

Mr. Profy referred to the repository sale of Tax Parcel #19-004-024 at the corner of S. Lincoln Highway 65 and East Hulmeville Avenue an area of 175' x 40 for \$300.00, the bidder was Jeffery Bradin.

Motion was made by Mr. Hanisco and seconded by Mrs. Silcox to accept the sale of the property TP #19-004-024 for \$300.00. No objections were presented. Motion carried.

Minutes of April 19, 2016 Page 2 of 4

Mr. Pizzola presented Langhorne Manor Borough general maintenance job description. Mr. Steve Schoell will be doing sign repairs, minor road work and pothole repairs, sewer grate cleaning and replacement, general building maintenance and vegetation and tree branch removal from public areas.

Upon motion of Mr. Pizzola and seconded by Mr. Hanisco, Council approved the hiring of Steve Schoell as a part-time on Demand Maintenance Technician at a compensation rate of \$16.00 per hour without benefits, except for Workers' Compensation and Employers' Liability Insurance, and leasing of a pickup truck from Langhorne Borough at a rental rate of \$2.00 per mile.

The Solicitor was instructed to prepare either a Motor Vehicle Lease with Langhorne Borough or other appropriate form of agreement to document the transaction between the Boroughs. No objections were presented. Motion carried.

Mr. Pizzola reported that he would be attending a meeting in May pertaining to the money that the Borough will receive due to the blizzard this past winter.

Mr. Pizzola stated that LTAP would like to have a meeting in June for approximately thirty mangers and they would like to use the Borough Hall.

Mr. Pizzola reported that the Road committee would be having a **me**eting **on** Thursday April 21, 2016.

10. ADJOURNMENT – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mr. Hanisco and seconded by Mrs. Silcox to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:20 P.M.

May meeting will be Tuesday May 3, 2016 at 8:00 P.M

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Respectfully submitted,

Loretta M. Luff Secretary/Treasurer Minutes of April 19, 2016 Page 3 of 4

Langhorne Manor Borough