

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF AUGUST 2, 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, August 2, 2016 at 8:00 P.M. Eastern Time by Maryann Barnes, Vice President.

At this point in the meeting, Mr. Pizzola led us in the "Pledge of Allegiance."

PERSONS PRESENT – Maryann Barnes Vice President; Sharon Gimpel; Edward Hanisco; Nicholas Pizzola; Patricia Silcox; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

2. Motion was made by Mrs. Silcox and seconded by Mr. Pizzola to approve the minutes of July 5, 2016 as amended. No objections were presented. Motion carried.

3. POLICE REPORT – Mrs. Luff gave the police report for July 2016.

4. INSPECTOR'S REPORT – Mrs. Luff gave the Inspector's report for the month of July, 2016..

5. COMMENTS FROM RESIDENTS AND VISITORS –Ms. Donna Wheeler (308Gillam Avenue) spoke about her request for an addition on her house. Mr. Profy stated that her request would be coming before the Zoning Hearing Board on Monday August 15, 2016.

Mrs. Barnes stated that there is a vacancy on the Zoning Hearing Board and she asked if there was anyone interested in serving on that committee.

Mr. Gregory Hertenberger (316 Hill Avenue) stated that he was interested. Mr. Hertenberger spoke about how long he had lived in the Langhorne Manor Borough and that he was interested in getting involved with the Borough and interested in serving on the Zoning Hearing Board

Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to appoint Gregory Hertenberger to fill the vacancy on the Zoning Hearing Board. No objections were presented. Motion carried.

Mr. Charlie Marte Solicitor for Doctor and Mrs. Victor Rivera (304 West Fairview Avenue) would like to subdivide their property TMP 19-4-89 and 19-4-89-3 which totals approximately 2.25 acres to create three lots, one of which Dr. Rivera and his family would occupy and two new lots which would consist of the existing TMP 19-9-89-3 and a portion of Dr. Rivera's current residential lot being TMP 19-4-89.

Mr. Profy suggested that Mario Canales from Pickering Corts and Summerson look at the plans to see if there are any storm water issues.

Mr. Profy stated that the Langhorne Manor Borough Planning commission met on July 18, 2016 at a duly advertised and convened Public Meeting to review the Langhorne Manor Borough Zoning Ordinance Zoning Classification Change and Amendment 2016 TMP #19-004—2- and #19-004-021 to the Langhorne Manor Borough Zoning Ordinance Map to rezone the subject property from RB Residential to I Institutional I District, and to amend the Zoning Ordinance via the creation of a Municipal Building Use which includes meeting areas, police station, administrative offices and maintenance facilities. The use is to be permitted in the I Institutional District but, not to be permitted in the RA, RB, or RC Residential Districts of Langhorne Manor Borough. This will be Ordinance NO. 2016-001

Motion was made by Mr. Hanisco and seconded by Mrs. Silcox to adopt Ordinance NO. 2016-001 as presented by Mr. Profy. No objections were presented. Motion carried.

Mrs. Barnes stated that there is a buyer for the 2003 Ford Crown Victoria Police car for \$995.00. (See attached sheet for Motion to sell the police car)

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

Mr. Jay Ferraro was absent

Ms. Gimpel had no report

Mr. Hanisco had no report

Mr. McTigue was absent

Mr. Pizzola spoke about Steve Schoell and what he has done so far. Mr. Pizzola stated that there are a lot of small potholes and that he would like to have authorization to purchase two tons of cold patch at a cost of \$125.00. Motion was made by Mr. Hanisco and seconded by Mrs. Silcox to have Mr. Pizzola purchase two tons of cold patch at a cost of \$125.00. No objections were presented. Motion carried.

Mr. Pizzola reported that PennDot had cleaned off the median area between route 1 and the access Roads.

Mr. Pizzola reported that all of the paper work had been submitted to Fema for reimbursement for the cost of the snow removal during the blizzard in 2015.

Mr. Pizzola stated that he had received three bids for the replacement of the lateral and grate at the corner of Hill and Comly Avenues they are-D.J. Pinciotti--\$6,890.00, Derstine Company LLC--\$9,000.00 Bencardino Excavating, Inc. \$15,000.00.

Motion was made by Mr. Hanisco and seconded by Mrs. Silcox to award the job to D.J. Pinciotto at a cost of \$6,890.00. No objections were presented. Motion carried.

Mr. Pizzola reported that the road committee had met and he hoped to present the financial plans for the road work that is needed at the September 5, 2016 Council meeting.

Mrs. Silcox had no report. Mrs. Silcox stated that they had sold their house and that they will be going to settlement on August 31, 2016, so this would be her last Borough Council meeting.

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

8. SOLICITOR'S REPORT – Mr. Profy reported that the Zoning Ordinance NO.2016-001 Had been approved and that there are two Zoning Hearing Board applications for the August 15, 2016 Zoning Hearing Board meeting.

9.

9. CORRESPONDENCE –Mrs. Luff read a letter from Jessie W. Soby American Legion Post #148 thanking council for their donation for their Memorial Day Parade.

10. APPROVAL OF BILLS & TREASURER'S REPORT FOR PAYMENT – Mrs. Barnes stated that all Council members have received a copy of the bill list for payment. She asked if there are any questions or discussions. Motion was made by Mrs. Silcox and seconded by Mr. Hanisco to pay the bills as presented. No objections were presented. Motion carried. Mrs. Barnes stated that all Council members have received a copy of the Treasurer's report for July 2016 and asked if anyone has any comments. Motion was made by Mrs. Silcox and seconded by Mr. Hanisco to accept the Treasurer's Report for July 2016 as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mrs. Barnes stated that a second meeting is scheduled for Tuesday August 16, 2016; at the present time there is no business for the agenda. Motion was made by Mr. Pizzola and seconded by Mrs. Silcox to dispense with the second meeting. No objections were presented. Motion carried.

Mr. Pizzola stated that he had reported the wrong amount for the cold patch it should have been \$218.00 not \$125.00. Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to amend the motion to read the cost of the cold patch is \$218.00. No objections were presented. Motion carried.

12. ADJOURNMENT – Mrs. Barnes entertained a motion to adjourn this meeting. Motion was made by Mrs. Silcox and seconded by Mr. Hanisco to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:55 P.M.

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

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough