MINUTES LANGHORNE MANOR BOROUGH COUNCIL MEETING OF AUGUST 6, 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 Tuesday August 6, 2019 at 8:00 P.M. Eastern Time by Maryann Barnes Vice President.

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

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

PERSON ABSENT – Edward Hanisco; William McTigue President; Sharon Gimpel; Robert Byrne Mayor

2. APPROVAL OF MINUTES –Motion was made by Mrs. Seader and seconded by Mr. Ferraro to approve the minutes of July 2, 2019 as presented. No objections were presented. Motion carried.

3. COMMENTS FROM RESIDENTS AND VISITORS –

-Ms. Alicia Gasparovic (406 Station Avenue) had two road related questions-she was concerned that the borough was planning to borrow too much money for the road paving project. The amount had increased from \$351,000 to \$650,000, and Ms. Gasparovic objected to how, at the July 2, 2019 council meeting, Mr. Pizzola asked for three changes to the June 18, 2019 meeting minutes as presented

Mrs. Andrea Cancila (102 West Highland Avenue) addressed the missing 25 mile speed limit sign that is missing on Highland Avenue

Mr. James Keba (604 Hill Avenue) stated that comments at the June 4, 2019 council meeting were not recorded in the minutes. He would like to see the agenda on the website and he would also like Council to invest in a sound system.

- **4 POLICE REPORT** Mrs. Luff gave the police report for July 2019.
- **5. INSPECTOR'S REPORT** Mrs. Luff gave the Inspector's report for July 2019.

- 6. **COMMITTEE REPORTS** Mrs. Barnes reported that there were two applications for Langhorne Manor Borough Planning Commission
- Mr. James Keba (604 Hill Avenue) explained his qualifications and why he would like to serve on the LMB Planning Commission.
- Mr. David Stetz (604 Hill Avenue) also explained his qualifications and as to why he would like to serve on LMB Planning commissions.

Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to appoint David Stetz to Langhorne manor Borough Planning commission. No objections were presented. Motion carried.

Mrs. Barnes reported that she had not heard from Cairn University, they met on August 1, 2019.

Mr. Profy reported that the Plans of the Cairn University Sport Facilities-Fields and Dormitory Residents Project are currently being finalized, and he anticipates that the Borough Planning Commission will be meeting to review the revised Plans towards the end of September 2019.

Mr. Profy also reported that the Borough Planning Commission met on August 1, 2019 on the Subdivision Plan of ADR Investments, LLC and Official House Buyers, LLC for the properties at 607 Hill Avenue and 605 Hill Avenue. Mr. Profy advised that although the records of the Board of Assessment of Bucks County show the two (2) parcels, the property was never subdivided as required by Subdivision Land Development Ordinance of the Borough. The Planning commission unanimously adopted a motion to table the Subdivision Application without making a recommendation pending resolution of the Zoning Hearing Board proceeding.

Mr. Ferraro has no report

Ms. Gimpel was absent

Mr. Hanisco was absent Mrs. Luff reported that light was out between 103 - 105 Hulmeville Avenue and she will call and have it repaired..

Mr. McTigue had no report

Mrs. Seader reported that we are looking into applying for a RDA grant for equipment for the Police Department and we are ready to go live on the website. It may be this week.

Mr. Pizzola reported that Spencer's Lawn service had removed a large branch at the corner of Hill Avenue and Comly Avenue.

Mr. Pizzola asked to have Steve Schoell's rate increased from \$16.00 to \$18.00.

Motion was made by Mr. Pizzola and seconded by Mrs. Seader to increase Mr. Scholl's rate to \$18.00 as of July 1, 2019. No objections were presented. Motion carried.

Mr. Pizzola reported that council is waiting for PennDot to approve the financing for the 2019 road paving project.

Mr. Profy also reported as to the Pennsylvania Infrastructure Bank financing for the 2019 LMB Road Project.

Mrs. Barnes reported that a letter of resignation had been received from Ms. Gimpel. Motion was made by Mr. Ferraro and seconded by Mrs. Seader to accept Ms. Gimpel's resignation with regrets as of August 6, 2019. No objections were presented. Motion carried.

The opening for the position on Borough Council will be advertised in the Bucks County Courier times and interviews will be held on September 3, 2019.

- 7. MAYOR'S REPORT Mayor Byrne was absent.
- **8. SOLICITOR'S REPORT** Mr. Profy .had no further report
- **9. CORRESPONDENCE** there was no correspondence.
- 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. Seader and seconded by Mr. Ferraro 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 2019 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 July 2019 as presented. No objections were presented. Motion carried.
- 11. **COMMENTS**-Ms. Alicia Gasparovic referred to the road paving project.

Mr. Steve Yourtee (502 Hulmeville Avenue) asked if Council had heard from PennDot pertaining to the bridge on Hulmeville Avenue as to when the work would be done.

12. SECOND MEETING – Mrs. Barnes stated that a second meeting is scheduled for Tuesday August 20, 2019; at the present time there is business for the agenda. Motion was made by Mr. Ferraro and seconded by Mr. Pizzola to have a second meeting. No objections were presented. Motion carried.

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

The next meeting will be Tuesday August 20, 2019 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff Secretary/Treasurer Langhorne Manor Borough