

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF FEBRUARY 5, 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, February 5, 2019 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; Loretta M. Luff, Secretary/Treasurer; Robert Byrne, Mayor and Thomas J. Profy III, Solicitor.

PERSONS ABSENT – Sharon Gimpel; Edward Hanisco; Nicholas Pizzola

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

3. POLICE REPORT – Mayor Byrne gave the police report for January 2019.

4. INSPECTOR’S REPORT – Mrs. Luff gave the Inspector’s report for December 2018 and January 2019.

Ms. Alicia Gasparovic (406 Station Avenue) spoke about the three bills in Harrisburg pertaining to MS4 and Stormwater/drainage Financing. They are Bills SB101 (2019-2020 session) HB139 (2019-2020) and HB914 (2017-2018 session).

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

5. COMMENTS FROM RESIDENTS AND VISITORS –

Mario Canales from Pickering Corts & Summerson reported that at the November 13, 2018 Council meeting, Mr. Canales provided Council a synopsis of the meeting between Council President McTigue, Mr. Canales and DEP to discuss DEP’s Technical Deficiency Letter. The main area of discussion was the increase in the Pollution Reduction Plan (PRP) planning area to include Cairn University, DEP was requiring that either the planning area be increased to account for the University or that the municipal Stormwater flow be diverted around the University. After some discussion Council directed Mr. Canales to include Cairn University in the Borough’s PRP planning area.

Mr. Canales conducted the public participation component of the PRP, required by the Department of Environmental Protection, noting that the public has until February 20, 2019 to submit written comments. He reiterated all of the requirements associated with this process,

noting that all public comments will be included in the PRP. Engineer Canales described the section of the PRP, and noted that the plan is on the Borough website and at Borough Hall.

Based on DEP's review comments and revisions to the parsed areas, Mr. Canales stated that the Borough's sediment load is now calculated at 73,260 pounds per year in the Mill Creek watershed and 103,782 pounds per year in the Neshaminy Creek. This is an increase of 55,960 pounds per year in the Mill Creek watershed and 5,032 pounds per year in the Neshaminy Creek watershed from original plan.

Best management practices (BMPs) must be selected to achieve this reduction. Potential projects include installing either bioswales, vegetated swales or infiltration trenches along Station Avenue and Hill Avenue for the Neshaminy Creek watershed and the same type of BMPs along East Fairview Avenue, East Park Avenue and Pine Street for the Mill Creek watershed. DEP also requires that municipalities identify the funding mechanisms for completing this work over the next five (5) years. This work will be paid through the general fund. The Borough could also seek grants. Any BMPs must be maintained, and operation and maintenance guidelines must be adhered to.

There were numerous public comments and/or questions received at the meeting, which will be added to the PRP, along with the Borough's response.

Ms. Lynn Barry (301 Park Avenue) asked if Council does not implement whatever drainage/storm water plan chosen within the allotted amount of time can the Borough be penalized in any way.

Mr. Steve Yourtee (502 Hulmeville Avenue) requested estimated total amounts for work order 3 & 4 for the road work project.

Ms. Alicia Gasparovic (406 Station Avenue) addressed the Right To Know for the fee schedule for permits.

Mrs. Seader spoke about the website. They will be up dating different items on the website. Mrs. Seader reported that the Council is out of time with the Pennsylvania State Association of Boroughs (PSAB) and the cost for additional seven hours is \$315.00.

Mr. Profy reported that Mr. Robert C. Moccia Sr. and Mrs. Deborah L. Moccia made a presentation to Borough Council pertaining to the Special Exception – Variance requested by them to construct a replacement sun room as shown on the Site Plan for 402 Station Avenue dated December 17, 2018 of Matthew V. Piotrowski, Architect, LLC, pertaining to the property at 402 Station Avenue, Langhorne Manor Borough. The request Special Exception – Variance is to permit an impervious surface coverage ratio of 24.40% which is only 0.40% greater than the existing impervious surface coverage due to the property being an undersized non-conforming property.

Upon motion of Mrs. Barnes and seconded by Mr. Ferraro, Council unanimously determined not to participate in the proceeding before the Borough Zoning Hearing Board either

in opposition to or in support of the Application; and let the Zoning Hearing Board make its Decision.

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

Mr. Ferraro had no report.

Ms. Gimpel was absent.

Mr. Hanisco was absent.

Mr. McTigue stated that he was going to report on the Stormwater project, but it had been covered by Mr. Canales in his report.

Mrs. Seader made a motion and Mr. Pizzola seconded the motion to approve the seven (7) hours with the PSAB for the website in the amount of \$315.00. No objections were presented. Motion carried.

Mr. Pizzola reported that he would be meeting with the engineer about the bid package for Langhorne Manor Borough's road project.

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

8. **SOLICITOR'S REPORT** – Mr. Profy presented Resolution No. 2019-001 of the Borough of Langhorne Manor, County of Bucks, Commonwealth of Pennsylvania, authorizing the acceptance of a Municipal Grant Program contract awarded by the Redevelopment Authority of the County of Bucks for Two Hundred Thousand (\$200,000) dollars.

Whereas, the Borough of Langhorne Manor, Bucks County, will accept and administer a Municipal Grant Program award of Two Hundred Thousand (\$200,000) dollars for the Langhorne Manor Borough Repaving Project 2018 as approved by the Board of Directors of the Redevelopment Authority of the County of Bucks.

Motion was made by Mrs. Seader and seconded by Mr. Ferraro to approve Resolution No. 2019-001 as presented by Mr. Profy. No objections were presented. Motion carried.

Mr. Profy reported on the Resolution No. 2019-002 of the Borough of Langhorne Manor, County of Bucks, Commonwealth of Pennsylvania, authorizing the acceptance of a Municipal Grant Program Contract awarded by the Redevelopment Authority of the County of Bucks for Thirty-five thousand (\$35,000) dollars.

Whereas, the Borough of Langhorne Manor, Bucks County, Pennsylvania will accept and administer a Municipal Grant Program award of Thirty-Five Thousand (\$35,000) dollars for the Langhorne-Middletown Fire Company SCBA Replacement Project as approved by the Board of Directors of the Redevelopment Authority of the County of Bucks.

Motion was made by Mrs. Barnes and seconded by Mr. Ferraro to approve Resolution No. 2019-002 as presented by Mr. Profy. No objections were presented. Motion carried.

9. CORRESPONDENCE – Thank-you card from the Bumm Family and a note from Rachel Agreste and Cassie M. telling us that they had found excellent information for a project that Cassie was doing on Langhorne Manor Stormwater program webpage.

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 Mr. Pizzola and seconded by Mrs. Seader 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 the General Account and asked if anyone has any comments. Motion was made by Mr. Pizzola and seconded by Mrs. Seader to accept the report for General Account as presented. No objections were presented. Motion carried. Motion was made by Mr. Pizzola and seconded by Mrs. Seader to approve the Highway Aid Account as presented. No objections were presented. Motion carried. Motion was made by Mr. Pizzola and seconded by Mrs. Seader to approve the Sewer Fund Account as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday February 19, 2019; at the present time there is no business for the agenda. Motion was made by Mr. Ferraro and seconded by Mrs. Seader 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. Barnes and seconded by Mrs. Seader to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:10 P.M.

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

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough