

MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF MARCH 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 March 5, 2019 at 8:00 P.M. Eastern Time by William McTigue, President.

At this point in the meeting, Mrs. Seader 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; and Thomas J. Profy III, Solicitor.

PERSONS ABSENT – Sharon Gimpel, Edward Hanisco, Nicholas Pizzola, Mayor Robert Byrne.

2. APPROVAL OF MINUTES – Motion was made by Mrs. Seader and seconded by Mrs. Barnes to approve the minutes of February 5, 2019 as amended. No objections were presented. Motion carried.

3. POLICE REPORT – Mrs. Luff gave the police report for February 2019.

4. INSPECTOR’S REPORT – Mrs. Luff gave the Inspector’s report for February 2019.

5. COMMENTS FROM RESIDENTS AND VISITORS – Lynn Barry (301 Park Avenue) referred to the power lines that were brought down at the corner of Park Avenue and Hill Avenue. She stated that the street light needs to be replaced and who is responsible for it. And how long will it take. Mr. Yourtee stated that PECO had called Asplundh to clear wires and road area.

Mr. McTigue stated that if a tree is in the right of way and presents a hazard the Borough will make arrangements for its removal, if it is on the resident’s property they are responsible for the removal of the tree.

Alicia Gasparovic (406 Station Avenue) reported that the next cleanup day in the Borough will be April 28, 2019. She spoke about an \$1800.00 payment for an audit that had been done. Mr. McTigue replied that the audit was arranged through our Attorney’s office. Ms. Gasparovic stated that she has concerns about the road paving project and what type of material that will be used.

Mr. Steve Yourtee (502 Hulmeville Avenue) asked again for Council to provide all of the costs for the service lanes project, including advertising fees, fees for Middletown Township for traffic control.

Mr. McTigue told Mr. Yourtee that he would have to wait till Mr. Pizzola returns to get the information he is requesting.

Mr. Yourtee addressed his concerns pertaining to the 2019 road project as to what is being done and how it is going to be done. Mr. Yourtee stated that this will be the second largest project that Langhorne Manor Borough has ever done, the first being the sewer project.

Mr. McTigue stated that Mr. Pizzola did not want to present the estimates to Council till he had received them in writing. The estimates were based on work that was actually done on the surface lanes that were essential at the time because of their conditions.

Mr. McTigue reported that there will be a public presentation pertaining to the road project.

6. **COMMITTEE REPORTS** – Mrs. Barnes had no report for the Planning Commission. Mrs. Barnes reported that the Zoning Hearing Board will be meeting on March 14, 2019.

Mr. Ferraro stated that the proposal for the maintenance of the Borough properties for 2019 will be going out to bid this month.

Ms. Gimpel was absent.

Mr. Hanisco was absent.

Mr. McTigue reported that the MS4 public comment period closed on February 20, 2019, there were no additional comments added to the report and it had been submitted to the Department of Environmental Protection (DEP) and they will review it.

Mrs. Seader reported that we continue to work with PSAB to upload information onto the website. We are currently still working within our complimentary technical assistance hours and have not needed to use our additional purchased hours.

Mr. Pizzola was absent.

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

8. **SOLICITOR'S REPORT** – Mr. Profy presented Resolution No. 2019-003 Resolution for Plan Revision for New Land Development.

Whereas EVV Homes LLC has proposed the development of a parcel of land identified as Lots A & B Hill Avenue and described in the attached Sewage Facilities Planning Module, and proposes that such subdivision served by sewer tap-ins.

Now, therefore, be it resolved that Langhorne Manor hereby adopt and submit to DEP for its approval as a revision to the Official Sewage Facilities Plan of the municipality the above referenced sewage Facilities Planning Module.

Motion was made by Mr. Ferraro and seconded by Mrs. Seader to approve Resolution No. 2019-003 as presented by Mr. Profy. No objections were presented. Motion carried.

9. CORRESPONDENCE – Mrs. Luff read the invitation from Jessie W. Soby American Legion Post invitation for the Memorial Day Parade.

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 Mrs. Seader and seconded by Mrs. Barnes 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 February 2019 General Account and asked if anyone has any comments. Motion was made by Mr. Ferraro and seconded by Mrs. Seader to accept the General Account Report as presented. No objections were presented. Motion carried. Motion was made by Mrs. Barnes and seconded by Mrs. Seader to approve the Highway Aid Account as presented. No objections were presented. Motion carried. Motion was made by Mr. Ferraro and seconded by Mrs. Barnes to approve the Sewer Account as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Wednesday March 20, 2019. Motion was made by Mr. Ferraro and seconded by Mrs. Barnes to change the meeting from Tuesday March 19, 2019 to Wednesday March 20, 2019. 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 8:50 P.M.

The next meeting will be Wednesday March 20, 2019, at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough