MINUTES LANGHORNE MANOR BOROUGH COUNCIL MEETING OF MAY 5, 2015

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, May 5, 2015 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; Sharon Gimpel; Edward Hanisco; William McTigue, President; Nicholas Pizzola Patricia Silcox; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer James Peet Zoning and Building Inspector; and Mr. Nate Fox, Solicitor.

PERSON ABSENT - Steven Yourtee;

- **2. APPROVAL OF MINUTES** Motion was made by Mr. Hanisco and seconded by Mrs. Silcox to approve the minutes of April 7, 2015 as amended. No objections were presented. Motion carried.
- **3. POLICE REPORT** Mayor Byrne gave the police report for April 2015.

Mayor Byrne stated that the 2003 Ford Crown Victoria is 11 years old; he stated that there is enough money in the Police Capital Reserve Account for a new car. It was stated that we will be needing money for the new police radios that are to be used starting in August or September of this year. After a discussion about the police cars it was decided that the Ford Taurus would be used every day and the Ford Crown Victoria is to be used as a back-up car.

- **4. INSPECTOR'S REPORT** Mr. Peet gave the Inspector's report for the month of April, 2015.
- 5. COMMENTS FROM RESIDENTS AND VISITORS –There were no requests.
- **6. COMMITTEE REPORTS** Mrs. Barnes had no report for the Planning Commission. Mrs. Barnes spoke about getting volunteers for the 125th anniversary. It has not been decided as to a date for the affair it will be in October 2015. Mrs. Barnes referred to the article that was in the Langhorne Ledger pertaining to the Borough's 125th Anniversary and they will be doing another article at a later date.

Ms. Gimpel reported that the guard rail accident report had been forwarded to the driver's insurance company and that Long Fence said that it would cost \$3,000.00 to repair it. Ms. Gimpel stated that the guide rail on Highland Avenue that had previously been damaged and the insurance money for that area had been received and the guide rail on Gillam Avenue would be repaired at the same time by Long Fence.

Ms. Gimpel stated that Peg Taylor one of the auditors told her that the DCED report had finally been submitted.

Mr. Hanisco reported that there were no lights reported out.

Mr. McTigue reported that he had spoken to John Swenson from Carroll Engineering pertaining to the meters for the sewer pump and Mr. Swenson's concerns are that the flow in that part of the system has increased from 10,000 gallons to 90,000 during a storm event. During the next storm event Mr. Swenson will be checking on some of the houses in the Borough to see what is causing this increase. Mr. Swenson stated that the problem at Comly and Station Avenues could be contributing to this increase. Mr. Swenson is to solicit bids for this problem to be repaired,

Mr. McTigue will speak to Mr. Swenson about the fire hydrant pressure throughout the Borough. This is the report that had been completed by Christian Brodbeck for his Eagle Scout Project.

Mr. Pizzola requested that the Street Committee have money available for pothole repairs and trees that fall across the roads and have to be removed as an emergency. He requested at least \$1,000.00.

After a discussion a motion was made by Mrs. Silcox and seconded by Mr. Hanisco to authorize the Road Committee to repair pot holes as needed without prior Council authorization and not to exceed \$2,500.00 per job. No objections were presented. Motion carried.

Mr. Pizzola reported that he had been contacted by Mr. James Niwinski (501 Station Avenue) who stated that his fence along the access road that had been damaged when the access roads had been plowed during the snow storms.

Mr. Fox recommended that Mr. Pizzola find out if Mr. Niwinski has homeowners insurance. Mr. Fox stated that the Borough is not obligated for this; but could offer a compromise and state that this is the only time this will be done, and Mr. Pizzola is to check and see if the fence is legal.

Mrs. Silcox had no report.

Mr. Yourtee was absent.

- 7. MAYOR'S REPORT Mayor Byrne had no report.
- **8. SOLICITOR'S REPORT** Mr. Fox reported that Besco Corporation has agreed to all of the terms of the Mutual Agreement and the architect is going to check and make sure everything is covered from the inspection and if he is satisfied, action may be taken at the next Council meeting.

- **9. CORRESPONDENCE** –There was no correspondence.
- 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. Silcox and seconded by Mr. Hanisco 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 April 2015 and asked if anyone has any comments. Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to accept the Treasurer's Report for April_2015 as presented. No objections were presented. Motion carried.
- 11. SECOND MEETING Mr. McTigue stated that a second meeting is scheduled for Tuesday May19, 2015; at the present time there is no business for the agenda. Motion was made by Mrs. Silcox and seconded by Mrs. Barnes 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. 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 June 2, 2015 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff Secretary/Treasurer Langhorne Manor Borough