

MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF NOVEMBER 28, 2023

An Executive Meeting was called to order in the Langhorne Manor Borough Hall on November 28, 2023, at 6:45 P.M. to meet with the Solicitor. The meeting adjourned at 6:58 P.M.

- 1. CALL TO ORDER** – the Meeting of Langhorne Manor Borough Council was called to order in the Langhorne Manor Borough Hall, 618 Hulmeville Avenue, Langhorne, Pennsylvania on November 28, 2023, at 7:00 P.M. Eastern Standard Time by Nicholas Pizzola, President.

PERSONS PRESENT – Nicholas Pizzola – President, Cheryl Oessenich – Vice-President, Councilpersons: Dawn Seader, James Niwinski and Bob McBeth, Solicitor - Thomas J. Profy, IV., Bonnie McGoldrick – Secretary/Treasurer.

PERSONS ABSENT – Mayor Robert Byrne, Councilpersons: Alicia Gasparovic and Grace Judge.

- 2. THE PLEDGE OF ALLEGIANCE** – Led by Bob McBeth

- 3. RESIDENT COMMENT** – No Resident Comments.

- 4. REVIEW OF PRELIMINARY 2024 BUDGET** – **The Council reviewed the preliminary budget as presented by Mr. Pizzola.**

Council President called for motion to approve the General fund preliminary budget with adjustments. Ms. Oessenich made the motion as called for. Mr. Niwinski seconded. There were no objections. The motion carried.

Council President called for a motion to approve the Sewer Fund preliminary budget. Ms. Oessenich made the motion as called for. Mr. Niwinski seconded. There were no objections. The motion carried.

Council President called for a motion to approve the Highway Aid preliminary budget. Mr. Niwinski made the motion as called for. Ms. Oessenich seconded. There were no objections. The motion carried.

5. **RESOLUTION TO APPLY FOR A BANK CREDIT LINE** – Council President initiated a discussion on the need for a line of credit, not to exceed \$250,000 to provide funding for grants approved for such expenditures made, but not yet received. There was a discussion and the council agreed to approve the resolution with changes as discussed. The council agreed to apply to at least two different banks or other Financial Institutions and PLGIT.

Council President called for a motion to approve the resolution to apply for a Credit Line with the changes to the language. Mr. Niwinski made the motion as called for. Mr. McBeth seconded. There were no objections. The motion carried.

6. **AUTHORIZATION OF \$5,000 FOR LMB 135TH CELEBRATION** – Council President opened a discussion regarding the Langhorne Manor Borough 135th Celebration. This was discussed at the last meeting and already approved in the budget tonight.

7. **REVIEW OF CARROLL ENGINEERING ROADWAY EVALUATION** – The Carroll Engineering Roadway Evaluation was tabled for a later meeting. Council President called for a motion to Table the agenda item. Mr. McBeth made the motion as called for. Mr. Niwinski seconded. There were no objections. The motion carried.

8. **RESOLUTION TO APPROVE SUBMISSION OF THE GAMING GRANT AND PAYMENT OF \$100 APPLICATION FEE.** Council President presented the resolution to Council. The council agreed on the submission of the application and fee.

Council President called for a motion to approve the resolution to submit an application for the Gaming Grant and payment of the application fee. Ms. Seader made the motion as called for. Mr. Niwinski seconded. There were no objections. The motion carried.

9. **REMINGTON VERNICK ENGINEERS APPOINTMENT AS 2024 MS-4 ENGINEERS.** Council President stated that all Councilmembers should have seen a copy of the fee schedule from RVE for 2024 and asked if there were any questions or concerns.

Council President called for a motion to approve Remington Vernick Engineers as 2024 engineers for MS-4. Ms. Seader made the motion as called for. Mr. Niwinski seconded. There were no objections. The motion carried.

10. **APPROVAL OF 1-800 JUNK FOR BASEMENT CLEANUP.** Mr. Niwinski advised the council that 1-800-Junk could begin clean-out on Thursday, November 30th and their fee was \$800. Mr. Niwinski also advised that he spoke with two vendors regarding a dehumidifier for the basement, both suggested purchasing one from Lowe's.

Council President called for a motion to approve hiring 1-800-Got-Junk to clean out the Borough Hall Basement and the Garage. Mr. Niwinski made the motion as called for. Ms. Seader seconded. There were no objections. The motion carried.

11. **REVIEW OF OIL HEAT PRICING** – Mr. Niwinski recommended using the Consortium for oil delivery if Harris Fuel does not agree to continue last year's price cap.

Council President called for a motion to accept the pricing from the Consortium if Harris does not agree to last years price. Ms. Oessenich made the motion as called for. Mr. Niwinski seconded. There were no objections. The motion carried.

12. **BOROUGH MANAGER CANDIDATES: PETER GRAY & MARK SHAPCOTT.** Council President opened a discussion on the Borough Manager Position. Two resumes have been received and distributed to the Council. The

council will interview at the next meeting on 12/12/23 and we will readvertise if neither candidate fulfills our requirements.

13. ADVERTISING BOROUGH MANAGER POSITION, BOROUGH BUILDING USE APPLICATION- Tabled until 12/12/23.

Council President made a motion to table the agenda item until 12/12/23. Mr. Niwinski made the motion as called for. Mr. McBeth seconded. There were no objections. The motion carried.

14. AUTHORIZATION TO REIMBURSE N. PIZZOLA FOR CONTRIBUTION FROM COUNCIL IN MEMORY OF JOE JUDGE. Council President called for a motion to make a contribution in memory of Joe Judge. Ms. Oessenich made the motion as called for. Mr. Niwinski seconded. There were no objections. The motion carried.

15. COMMENTS FROM RESIDENTS AND VISITORS –

Jay Ferraro, 402 Hill Avenue. As a former Borough Manager and a participant in the field survey conducted by Carroll Engineering, Mr. Ferraro reviewed the Carroll Engineering Roadway Maintenance Evaluation and presented his comments to the Council. A copy of his presentation is attached to the end of this document.

Jim Keba, 604 Hill Avenue. Mr. Keba suggested a possible addition to the Borough Hall repairs would be an adequate audio-visual system.

Chris Croteau, 618 Station Ave. Mr. Croteau asked if there was any discussion on raising taxes.

16. ADJOURNMENT - Council President called for a motion to adjourn the meeting. Ms. Oessenich made the motion as called for. Mr. Niwinski seconded. There were no objections. The motion carried.

17. NEXT MEETING – December 12, 2023

Respectfully Submitted

Bonnie McGoldrick

Secretary/Treasurer