

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF OCTOBER 1, 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 October 1, 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; Cheryl Oessenich Nicholas Pizzola, Dawn Seader; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III; Solicitor.

PERSON ABSENT – Edward Hanisco; Robert Byrne Mayor

2. APPROVAL OF MINUTES –Motion was made by Mrs. Barnes and seconded by Mr. Ferraro to approve the minutes of September 3, 2019 as amended. No objections were presented. Motion carried. Motion was made by Mrs. Seader and seconded by Mr. Ferraro to approve the minutes of September 17, 2019 as amended. No objections were presented. Motion carried.

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

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

5. COMMENTS FROM RESIDENTS AND VISITORS – Mr. James Keba (604 Hill Avenue) spoke about his denial from the Zoning Hearing Board pertaining to 605-607 Hill Avenue. He stated that he had not received the final resolution and the thirty day appeal ended in September 2019.

Mr. Profy addressed Mr. Keba’s concerns.

Mari Knight (106 East Fairview Avenue) asked when does the meeting minutes get posted on the website. Mrs. Luff explained that by Thursday or Friday following the meeting Mrs. Abbott has them posted.

6. COMMITTEE REPORTS – Mrs. Barnes reported that the Planning Commission had met on September 19, 2019 and reviewed the Cairn University plans for the new dormitories and sport fields to be built. The plans were reviewed by our Borough engineer, Carroll Engineering and they agreed to comply with the recommendations and they approved everything as presented and now Council as the option of approving or denying the plans.

Mrs. Barnes stated that she has one concern, she thought that Cairn University would be using Manor Avenue instead they will be using Fairview Avenue for the dump trucks that would

be used. After a discussion Mr. Ferraro asked if they need a bond. Mr. Profy stated that plans of Cairn University for their project would have to be reviewed.

Mr. Ferraro reported that maintenance issues on the outside of Borough hall would be taken care of before winter.

Mrs. Oessenich reported that she had met with Mary from Paist & Noe to discuss what she is to do about insurance issues.

Mr. Hanisco was absent.

Mr. McTigue reported that the borough's Engineer submitted to the PA Department of Environmental Protection (PADEP) the annual inspection report required under the terms of the Borough's current MS4 permit. Also he reported that it is his understanding that such a report will be required one time during a five-year period when PADEP issues the Borough's individual MS4 permit, which is currently in draft and will probably be issued as final at the end of the year.

Mr. McTigue reported that Republic Waste Services will not provide dedicated leaf collection events without a contract amendment that charges for them, noting that this was not Republic's position under the prior contract. He reported that without the contract amendment Republic will take up to two bags of leaf waste during regular curbside collection and that Republic would charge \$1,000 per leaf collection under a contract amendment. Following discussion motion was made by Mrs. Seader and seconded by Mrs. Ossenich to approve a contract amendment that provides for three dedicated leaf collections per year at a cost of one thousand dollars each. No objections were presented. Motion carried.

Mr. McTigue reported that Bucks County Water and Sewer Authority issued a notice that the Authority does not anticipate increasing water rates for calendar 2020.

Mrs. Seader reported that the three grants were submitted to the Redevelopment Authority, totaling \$261,415.

Mr. Pizzola reported that the road project is scheduled to begin October 15, 2019

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

7. SOLICITOR'S REPORT – Mr. Profy stated that the Road Improvement Project 2019 Contract was awarded to General Asphalt Paving Co. of Phila., Inc. in the amount of \$1,179,901.90 which amount reflects the base bid of \$1,208,661.50 minus deductions of \$28,659.60 on August 20, 2019 subject to conditions pertaining to extension of time for making unconditional bid of award after Borough approval for financing for the Project.

8. Motion was made by Mr. Pizzola and seconded by Mrs. Seader that the aforesaid conditions to the August 20, 2019 Award of Road Improvement Project Contract are rescinded

and nullified, and the Award of the Road Improvement Contract 2019 to General Asphalt Paving Co. of Phila., Inc. is affirmed and ratified. No objections were presented. Motion carried

9. CORRESPONDENCE – A thank-you for our contribution that was sent for the Bucks County Tour of Honor was received.

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 Mr. Ferraro 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 General Fund and asked if anyone has any comments. Motion was made by Mr. Ferraro and

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seconded by Mrs. Barnes to approve the General Fund report as presented. No objections were presented. Motion carried. Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to approve the Highway Aid report as presented. No objections were presented. Motion carried. Motion was made by Mr. Pizzola and seconded by Mrs. Seader to approve the Sewer report as presented. No objections were presented. Motion carried.

Comments: Alicia Gasparovic (406 Station Avenue) asked about the swale project. Mr. McTigue explained that it would cost between \$85,000 to \$95,000

Grace Judge (1004 Hill Avenue) asked about burning in Langhorne Manor. Mr. McTigue explained that you can only burn in an enclosed container there is no open burning.

Mari Knight (106 East Fairview Avenue) reported that cars were taking the corner of Fairview and Station Avenues to sharp and they had hit the stop sign.

10. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday October 15, 2019.

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

The next meeting will be Tuesday October 15, 2019 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer

Langhorne Manor Borough