

**MINUTES**  
**LANGHORNE MANOR BOROUGH COUNCIL**  
**MEETING OF OCTOBER 2, 2018**

**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 2, 2018 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; Sharon Gimpel; William McTigue, President; Nicholas Pizzola; Dawn Seader; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

**PERSON ABSENT** – Edward Hanisco; and Robert Byrne, Mayor.

**2. APPROVAL OF MINUTES** –Motion was made by Mrs. Seader and seconded by Mr. Ferraro to approve the minutes of September 4, 2018 as amended. No objections were presented. Motion carried. Motion was made by Mrs. Seader and seconded by Mrs. Barnes to approve the minutes of September 18, 2018 as amended. No objections were presented. Motion carried.

**3. POLICE REPORT** – Mrs. Luff gave the police report for September 2018.

**4. INSPECTOR’S REPORT** – Mrs. Luff gave the Inspector’s report for September 2018.

**5. COMMENTS FROM RESIDENTS AND VISITORS** –Ms. Alicia Gasparovk (406 Station Avenue) asked if it is alright for a home owner on Hill Avenue to fill in the swale with dirt. She also reported that the guard rail near the overpass interchange was still damaged.

Mr. Steven Yourtee (502 Hulmeville Avenue) stated that two months ago he referred to debris along Bellevue Avenue and his question pertaining to this had not been answered. He also referred to potholes on Hulmeville Avenue between Fairview Avenue and Comly Avenue that are getting larger. Mr. Yourtee also asked if Mr. Hanisco is still on Borough Council. Mr. McTigue told Mr. Yourtee that circumstances beyond Mr. Hanisco’s control was making it impossible at this time for him to attend the meetings.

**6. COMMITTEE REPORTS** – Mrs. Barnes had no report for the Langhorne Manor Borough Planning Commission. Mrs. Barnes reported that the Zoning Hearing Board would be meeting on October 4, 2018 pertaining to the Rivera Sub-division.

Mr. Jay Ferraro reported that he had received a proposal from Good Air conditioning for replacement of the 1-2 ton outdoor unit for the Borough Hall which would replace the outdoor older unit which has exceeded its life span of about five years. The quote includes replacement of the indoor coil and includes the parts that go with that coil to update the refrigerant.

There will be a five year manufactory warranty on the parts for the coil and compressor. The total for this work is \$4064.00.

Mr. Ferraro stated that he has put out a RFP to a local Langhorne Electrician, who was going to respond to the RFP and finally ended up declining.

Mr. Ferraro spoke to DEA Electric and they explained the type of heavy duty fixtures that he would be using. He also explained that the wiring would also have to be replaced and wiring for the flag pole has to be turned into a junction box. Mr. Ferraro feels that he has justified his proposal of \$6071.00

Mr. Ferraro referred to Alpine Gardens removing the cherry laurel in the front garden bed so the sign can be seen and they are to remove the hydrangeas from their proposal which was \$1597.80 and their new proposal is \$1255.08.

Mr. Ferraro stated that there was a request from a resident prior to this meeting to install a small solar light at the corner of the driveway and sidewalk in the lawn area. Mr. Ferraro stated that he would take care of this request.

Mr. Ferraro stated that he would like to include in his motion Good Air-condition-\$4064.00, DEA Electric-\$6071.00 and Alpine Gardens-\$1255.08.

Mr. McTigue stated that he would like to delay Good Air-condition and Ms. Gimpel said that she would like to review Alpine Gardens in the spring.

Motion was made by Mr. Ferraro and seconded by Ms. Gimpel to approve DEA Electric proposal for \$6071.00. No objections were presented. Motion carried.

Ms. Gimpel had no report.

Mr. Hanisco was absent, Mrs. Luff reported that lights had been repaired Central Avenue, 305 Prospect Avenue and the light post was also bent from being hit by a tree and pole #176 Pine Street

Mr. McTigue referred to the sign ordinance pertaining to size and number of signs allowed on residential property. The size of such signs shall not exceed two hundred square inches in overall area on one face. Not more than one sign shall be erected for each permitted use. No sign shall be placed in such a position that it will cause danger on a street by obscuring the view and in no case, except official traffic signs, closer than twenty-five feet to any intersection. No sign other than signs authorized in Section 701. Paragraph (a) shall be erected within the lines of any street unless specifically authorized by other ordinances or regulations of Langhorne Manor Borough.

Mr. McTigue reported that the recycling proposal had been sent to different trash companies and the bids would be opened the Friday at 4:00 P.M. November 9, 2018 prior to the Council meeting on November 13, 2018 meeting.

Mrs. Seader reported that she had submitted the grant application to the RDA.

Mr. Pizzola reported that on Monday October 15, 2018 J.D. Morrissey would be doing work on the Access Roads.

Mr. Pizzola reported that the recycling and trash proposals had been mailed and also advertised and also advertised was the proposal for bids for snow removal for 2018-2019.

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

**8. SOLICITOR'S REPORT** – Mr. Profy presented Resolution No. 2018-005, Resolution of the Borough of Langhorne Manor Borough, Bucks County, Pennsylvania, authorizing an application to the Bucks County Redevelopment Authority for a Municipal Grant under Act 71 of 2004 as amended.

Motion was made by Mrs. Seader and seconded by Mrs. Barnes to adopt Resolution No. 2018-005 authorizing an application to the Bucks County Redevelopment Authority for a Municipal Grant under Act 71 of 2004, as Amended. No objections were presented. Motion carried.

Mr. Profy presented Resolution No. 2018-006 approving the extending of term for advancing of funds from the reserve account of the sanitary sewer collection and transmission system of the Borough to the general fund of the Borough for the purpose of providing bridge funding for the Borough Hall and Borough Administration Building renovation project, the funding for which is being provided under the Redevelopment Assistance Capital Program of the commonwealth of Pennsylvania administered through the Redevelopment Authority of the County of Bucks.

Motion was made by Mrs. Seader and seconded by Ms. Gimpel to adopt Resolution No. 2018-006 as presented by Mr. Profy. No objections were presented. Motion carried.

Mrs. Susan Pizzola, chairman of the Tree Lighting Committee, requested an additional \$500.00 for six extension cords, thirty-six sets of white lights and twenty-four sets of colored lights for the tree lighting to be held on December 9, 2018. Motion was made by Mrs. Seader and seconded by Mrs. Barnes to approve the additional \$500.00 for the tree lighting. No objections were presented. Motion carried.

**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. Barnes 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

October 2018 and asked if anyone has any comments. Motion was made by Mr. Ferraro and seconded by Ms. Gimpel to table the Treasurer's Report for October 2018. No objections were presented. Motion carried.

Executive Session at 8:40 P.M.

Reconvened at 9:15 P.M.

Mr. McTigue reported that they will engage Langhorne Tax & Bookkeeping Service to do the financial work for Langhorne Manor Borough at \$650.00 per month. New hours for the Borough Office will be Monday 10 A.M. to 12 P.M., Wednesday and Fridays 8A.M. to 10 A.M. and Thursdays from 4P.M. to 6 P.M.

Motion was made by Mr. Ferraro and seconded by Ms. Gimpel to revise Mrs. Luff's salary to \$650.00. No objections were presented. Motion carries.

Motion was made by Mrs. Gimpel and seconded by Mrs. Barnes to have Langhorne Bookkeeping and Tax service to do all financial work for Langhorne manor Borough at \$650.00 per month. No objections were presented. Motion carried.

Motion was made by Mr. Ferraro and seconded by Mrs. Seader to change the borough Hours to Monday 10 A.M.-12 P.M., Wednesday and Friday to 8A.M.-10 A.M. and Thursday 4 P.M. to 6 P.M. No objections were presented. Motion carried.

**11. SECOND MEETING** – Mr. McTigue stated that a second meeting is scheduled for Tuesday October 16, 2018; at the present time there is no business for the agenda. Motion was made by Mrs. Barnes and seconded by Mr. Ferraro 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 Mr. Ferraro and seconded by Mrs. Barnes to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:20 P.M.

The next meeting will be Tuesday November 13, 2018 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff  
Secretary/Treasurer  
Langhorne Manor Borough