

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF SEPTEMBER 18, 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, September 18, 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; Sharon Gimpel; Dawn Seader; William McTigue, President; Nicholas Pizzola; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer; Michael Miginniss, Solicitor

PERSONS ABSENT - Jay Ferraro; Edward Hanisco; and Thomas J. Profy III, Solicitor.

COMMENTS FROM RESIDENTS AND VISITORS:

Mrs. Lois Abbott (803 Hulmeville Avenue) presented an update on the new website. She thinks a postcard should go out to the residents informing them that the new website is langhornemanor.org.

Mr. McTigue stated that one request from Mr. Jameson Gilpatrick (205 West Park Avenue) for the position of auditor had been received.

Mr. Gilpatrick spoke on his qualification; he has extensive knowledge of non-profit accounting, having worked with two major Manhattan accounting firms who specialize in non-profit accounting. At Long Wharf, he wrote the chart of accounts to establish fund accounting and to conform with GAAP and he oversaw the establishment of several endowment funds. He drafted many IRS Form 990 financial statements to assist auditors. At Long Wharf and Westport, he managed and accounted for capital campaign funds and provided extensive reporting on those renovation projects.

Motion was made by Mrs. Seader and seconded by Mr. Pizzola to appoint Mr. Gilpatrick to fill the vacancy of auditor. No objections were presented. Motion carried.

Mayor Byrne gave the Oath of Office to Mr. Gilpatrick.

Ms. Gimpel reported that we had received another proposal for the Pollution Liability Premium from Markel Company and the policy will be \$4417.00 with a deductible of \$10,000.00. The Tokio Marine Specialty premium was \$4696.00 with a deductible of \$25,000.00. The savings with Markel Company will be \$279.00.

Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to get the pollution Liability Insurance through Markel Company with the premium to be \$4417.00. No objections were presented. Motion carried.

10. ADJOURNMENT – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mrs. Seader and seconded by Mr. Pizzola to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:10 P.M.

The next meeting will be Tuesday October 2, 2018 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough