MINUTES LANGHORNE MANOR BOROUGH COUNCIL MEETING OF SEPTEMBER 1, 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, September 1, 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; William McTigue, President;; Patricia Silcox; Steven Yourtee; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer James Peet Zoning and Building Inspector; and Thomas J. Profy III, Solicitor.

PERSON ABSENT - Sharon Gimpel; Edward Hanisco; Nicholas Pizzola;

Ms. Gimpel entered the meeting at 8:02 P.M.

2. APPROVAL OF MINUTES – Motion was made by Mr. Yourtee and seconded by Mrs. Silcox to approve the minutes of August 4, 2015 as amended. No objections were presented. Motion carried.

3. POLICE REPORT – Mayor Byrne gave the police report for August 2015.

Mayor Byrne stated that Officer Hotham had attended the meetings pertaining to Pope Francis's visit and we have been asked by the State Police to provide extra police coverage for those days.

Office Hotham stated that our police department will be on duty twenty-four hours during the time that the Pope will be in Philadelphia. All police departments will be doing twenty-four hour days as the State Police will be in Philadelphia and we will not have any coverage by them for those days. This will provide emergency service for our residents during the hours that the State Police usually cover our area.

Mr. Pizzola entered the meeting at 8:05 P.M.

4. INSPECTOR'S REPORT – Mr. Peet gave the Inspector's report for the month of August, 2015.

5. COMMENTS FROM RESIDENTS AND VISITORS – Mr. Michael Petrocik and Alicia Gasparovic (406 Station Avenue) referred to 206 Central Avenue having bonfires. Campers and having people living in the campers.

Mr. Peet stated that when he checked that property he only saw one camper and no one was living in it. Mr. Peet is to write a letter to the home owner about the residents' complaints.

Mrs. Lois Abbott (803 Hulmeville Avenue) spoke about people not stopping at our stop signs, as she was almost hit by one of these cars. She also addressed the people on ATV's also running through the stop signs. Mayor Byrne stated that he would speak to Chief Bumm about Mrs. Abbott's concerns.

Mrs. Susan Pizzola (405 Hulmeville Avenue) chairperson for the 125th anniversary celebration of Langhorne Manor Borough gave an update on the plans for the celebration to be held on October 3, 2015 from 1P.M. to 5 P.M. She stated that there will be two tents 20' by 30' with tables and chairs. Donations of \$500.00 had been received from Begley Carlin & Mandio, Carroll Engineering, and Paist & Noe.

Mr. McTigue asked Mr. Yourtee if he had received a proposal from Winter's Best for cleaning up the grounds prior to the celebration. Mr. Yourtee read the proposal and Winter's Best will be doing the extra work on the grounds.

6. COMMITTEE REPORTS – Mrs. Barnes had no report for the Planning Commission. Mrs. Barnes referred to the cross walk sign that had been damaged and she would like to know who is going to repair it, she feels that the boy who damaged it and his father should do it. Mayor Byrne is to speak to Officer DiMeo about who the boy was.

Ms. Gimpel asked Mr. Profy if the last two payments to Besco Corporation had been submitted for payment. Mr. Profy replied that he was in the process of submitting them.

Mr. Hanisco was absent.

Mr. McTigue reported that he had received a letter from Carroll Engineering pertaining to Langhorne Manor Borough's wet weather inspection and post repair billing. They completed their observation of the SEPTA train station connection during wet weather and did not observe any excessive or clear flow.

They also completed a review of BCW&SA billing meter flows during July and August, following the completion of their repairs at the connection to Manhole LM-12 on June 17th.

The following was observed on July 14, 2015: 207,500 gallons day with 0 rainfall. The maximum allowable peak flow is to be 2 times the Borough average flow or approximately 75,000 gpd, before exceedance charges may apply, and up to about 94,000 gpd before BCW&SA would impose restrictions. Mr. Swenson told Mr. McTigue that he would like to do further investigations of the sewer system.

Motion was made by Ms. Gimpel and seconded by Mrs. Silcox to give Carroll Engineering \$2,500.00 for further study of the Borough's sewer system. No objections were presented. Motion carried.

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Mr. Pizzola reported that there had been a problem with the air conditioner at the Borough Office and he had received proposals for a new system this evening that he would be reviewing.

Mr. Pizzola stated that there had been a problem with one of the air conditioners in the Borough Hall and the cost was not covered as there were no agreements on them. Mr. Pizzola stated that it was cheaper to get agreements on both air conditioners that would cost \$314.00 each as opposed to having the air conditioner repaired at a cost of \$800.00 plus. The two agreements had been received and are on the bill list to be paid this evening. After a discussion motion was made by Mr. Pizzola and seconded by Mrs. Barnes to purchase the two agreements at a total \$628.00. Ms. Gimpel and Mr. Yourtee voted no. Motion carried.

Mrs. Silcox reported that she had applied for the recycling grant money and that in 2013, 199 tons of recycling had been collected and in 2014 only 100 tons had been collected.

Mrs. Silcox referred to casino money and she stated that Langhorne Manor Borough was not eligible to receive it, but she is going to ask Hulmeville Borough in the spring to sponsor Langhorne Manor Borough with their casino money for a new police car.

Mr. Yourtee had no additional report.

7. MAYOR'S REPORT – Mayor Byrne stated that he will try to get the sign in front of the Borough Hall painted along with the garage to match the Borough hall. The sign will be painted light grey with white letters.

Mayor Byrne reported that the 2003 Ford police car did not pass inspection. He would like to get a new SUV for the police and the cost would be \$26,200.00 and another \$10,000.00 for lights etc.

Mayor Byrne reported that the new police radios will cost \$23,970.00 and they will be paid off with a 1.5% interest loan.

Mayor Byrne stated that he had received a letter from Chief Bumm requesting a new police department with the remaining money from the RACK grant.

After a discussion pertaining to the repairs that are needed to get the 2003 Ford fix, Mr. Pizzola said to fix the police car and wait to see if Mrs. Silcox can secure casino money from Hulmeville Borough in the spring for a new police car.

Motion was made by Ms. Gimpel and seconded by Mr. Pizzola to get the 2003 Ford police car fixed. No objections were presented. Motion carried.

8. SOLICITOR'S REPORT – Mr. Profy reported that Act 167 Storm water ordinance had been advertised for adoption this evening. Mr. Profy stated that he and Mario Canales from Pickering Corts & Summerson had reviewed the ordinance.

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Motion was made by Mrs. Barnes and seconded by Ms. Gimpel to approve ordinance 2015-002 Storm Water Ordinance as presented by Mr. Profy. No objections were presented. Motion carried.

Mr. Profy reported that he had received a request from Kevin McGrath to build a house on the lot at the corner of Central Avenue and Hill Avenue. Mr. Profy stated that the lot is under sized and Mr. McGrath will need quite a few variances. If it goes before the Zoning Hearing Board, Council will oppose it based on the discussion on the variances need.

9. CORRESPONDENCE- Mrs. Luff read letter from Armour & Sons Electric stating that the annual inspection on the traffic signal had been completed. A letter from Wm. W. Fabian and Son stating that they will be retiring and they will be going to merger with Kenderdine's Heating Oil.

Motion was made by Mr. Pizzola and seconded by Ms. Gimpel to authorize the advertisement of the trash contract and snow removal contract. No objections were presented. Motion carried.

- 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. Pizzola 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 August 2015 and asked if anyone has any comments. Motion was made by Mrs. Barnes and seconded by Mr. Pizzola to table the Treasurer's Report for August 2015. No objections were presented. Motion carried.
- 11. SECOND MEETING Mr. McTigue stated that a second meeting is scheduled for Tuesday September 15, 2015; at the present time there is no business for the agenda. Motion was made by Mrs. Silcox and seconded by Ms. Gimpel 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. Pizzola and seconded by Mrs. Silcox to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 10:08 P.M.

The next meeting will be Tuesday October 6, 2015 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff Secretary/Treasurer Langhorne Manor Borough