

MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF SEPTEMBER 27, 2022

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 September 27, 2022 at 7:00 P.M. Daylight Saving Time by Dawn Seader, President.

PERSONS PRESENT – Dawn Seader-President, Councilpersons: James Niwinski, Alicia Gasparovic, Robert McBeth and Cheryl Oessenich, Thomas J. Profy, IV-Solicitor, Jay Ferraro-Borough Manager, Bonnie McGoldrick-Secretary/Treasurer.

PERSONS ABSENT - Nicholas Pizzola-Vice-President, Mayor Robert Byrne, Police Chief John Kenney.

2. THE PLEDGE OF ALLEGIANCE was led by Mr. Niwinski.

3. RDA RESOLUTIONS – The Council President stated that there were three potential grant submissions to the RDA and that there would be discussion by Council on each of the grants to decide if we want to put in for the full amounts previously discussed. The Council agreed to proceed with the grants as they were presented AND IN A SPECIFIED ORDER; FIRST, THE SWM PROJECT, SECOND, THE BOROUGH HALL REPAIRS AND THIRD, THE POLICE CARS.

LMB AUTHORIZING APPLICATION TO THE BUCKS COUNTY REDEVELOPMENT AUTHORITY FOR A MUNICIPAL GRANT TO FUND THE SWM PROJECT – Council President called for a motion to approve the grant application for up to, not to exceed \$223,515.00. Ms. Judge made the motion as called for. Ms. Gasparovic seconded. There were no objections. The motion carried.

LMB AUTHORIZING APPLICATION TO THE BUCKS COUNTY REDEVELOPMENT AUTHORITY TO COMPLETE REPAIRS ON THE BOROUGH HALL – Council President called for a motion to approve the grant application for up to, not to exceed \$53,800.00. Mr. Niwinski made the motion as called for. Ms. Judge seconded. There were no objections. The motion carried.

LMB AUTHORIZING APPLICATION TO THE BUCKS COUNTY REDEVELOPMENT AUTHORITY FOR THE PURCHASE OF NEW POLICE CARS – Council President called for a motion to approve the grant application for up to, not to exceed \$105,821.00. Mr. McBeth made the motion as called for. Mr. Niwinski seconded. There were no objections. The motion carried.

4. GARAGE PROJECT – Council discussed the installation of a pre-fab garage project. Potential cost between \$150-200K for the whole project. It is possible to order the building and

install the pad before year end. Mr. Ferraro will speak with the RDA about the invoicing and look into the pre-fab building's pricing.

5. RESOLUTION TO APPROVE A DATA RETENTION POLICY –

Council President called for a motion to approve the Data Retention Policy as written. Ms. Gasparovic made the motion as called for. Ms. Judge seconded. There were no objections. The motion carried.

6. RESCUE FUNDS DISCUSSION –

There was a discussion regarding the extremely narrow criteria of usage. There was also discussion regarding using the funds for the emergency services workers compensation as well as stormwater management projects.

7. ADJOURNMENT –

The Council President called for a motion to adjourn the meeting. Mr. Niwinski made the motion as stated. Mr. McBeth seconded. There were no objections. The meeting adjourned.

8. NEXT MEETING – October 11, 2022 at 7:00 P.M.

Respectfully submitted,
Bonnie McGoldrick
Secretary/Treasurer