

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF MAY 3, 2016**

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, May 3, 2016 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; Jay Ferraro; Sharon Gimpel; William McTigue, President; Patricia Silcox; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer Thomas Profy IV and Thomas J. Profy III, Solicitor.

PERSON ABSENT - Nicholas Pizzola; Edward Hanisco;

2. APPROVAL OF MINUTES – Motion was made by Mrs. Silcox and seconded by Ms. Gimpel to approve the minutes of April 5, 2016 as amended. No objections were presented. Motion carried. Motion was made by Mrs. Barnes and seconded by Mrs. Silcox to approve the minutes of April 19, 2016 as amended. No objections were presented. Motion carried.

3. POLICE REPORT – Mayor Byrne gave the police report for April 2016.

Officer Hotham spoke about the new police car which will be a 2016 Ford Explorer. He stated that the cost would be about \$37,000.00 and if Council agrees to purchase it this evening, one would be put aside tomorrow as they only have six available.

4. INSPECTOR’S REPORT – Mrs. Luff gave the Inspector’s report for the month of April, 2016.

Mr. McTigue referred to the work that Cairn University is doing at Heritage Hall without a permit. The company that is doing the work will be obtaining a permit.

5. COMMENTS FROM RESIDENTS AND VISITORS - Ms. Tracy Smith (100 West Fairview Avenue) wanted to know how she can go about renting her apartment in her house. She is to obtain a copy of the renter’s ordinance.

Mr. Peter Corrigan (310 Hill Avenue) spoke about storm water problems on his property and Hill Avenue area. He presented pictures showing the areas that he is concerned with; he feels that poor drainage and new construction will cause more problems. Mr. McTigue said that he would check with Pickering Corts & Summerson about Mr. Corrigan’s concerns

6. COMMITTEE REPORTS – Mrs. Barnes had no report for the Planning Commission.

Mr. Ferraro reported that Alpine Gardens, the new company doing the grounds maintenance is doing a good job and they are planning on doing the flower beds soon.

Ms. Gimpel reported that payroll is being done on line and also the insurance renewal will be coming up in the near future.

Ms. Gimpel also stated that she feels that a new pre-fab building should be built for the police department as Council will be wasting their money on renovation of the police basement.

Mr. Hanisco was absent.

Mr. McTigue stated that Vaughn Collaborative does not feel that it makes any sense to put all of that money that it would take to improve the basement at 618 Hulmeville Avenue. Mr. McTigue presented Vaughn Collaborative first invoice for Architectural Services in the amount of \$3,849.50.

Mrs. Barnes referred to an article in the Borough News magazine pertaining to grant money that is available for police departments. Mrs. Silcox is to look into it to see if there is any money our police department could apply for.

Ms. Gimpel stated that she would like to see a free standing building for the police department.

Mr. Ferraro spoke about a modular structure and he is willing to find out what the cost of one would be. He spoke about what council could save by doing the police department's building this way.

Mr. McTigue read a letter from Pickering Corts and Summerson pertaining to their proposal for site development work pertaining to the new police facilities. The permit plan will include required grading, utilities connections, erosion and sediment control measures and storm water facilities as required to construct the proposed building. The total fee will be \$7,385.00 and \$2,000.00 for storm water testing. Additional services if planning modular is required, will be \$7,400.00 and \$1,200.00 if zoning plans are required.

Mr. McTigue presented a budget from Vaughn Collaborative for the new police facilities and the total will be \$285,799.74

Mr. Pizzola reported that he will be attending a required meeting for the reimbursement of the \$3,700.00 for the snow removal during the blizzard in 2016.

Mr. Pizzola reported that the meeting for the thirty managers that he had spoken about last month has been change to October 2016.

Mr. Pizzola reported that the road committee had met and they discussed all the improvements needed on all of the Borough's roads which would cost over \$646,000.00. Mr. Pizzola presented plans for the road project and he would like to see the whole project done by using the Road Maintenance Fund, Highway Aid Account and borrow from the Sewer Fund.

Mrs. Silcox spoke about the new LED light at the corner of Hill and Central Avenues, as there have been only positive comments about the new light.

7. MAYOR'S REPORT – Mayor Byrne spoke about purchasing the new police car this evening. Motion was made by Mr. Ferraro and seconded by Mrs. Barnes to purchase the new 2016 Ford Explorer. No objections were presented. Motion carried.

8. SOLICITOR'S REPORT – Mr. Profy reported that a new sewer pumping station generator can be purchased through the State and the Borough Engineer is looking into it.

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 Mr. Pizzola and seconded by Mrs. Silcox to pay the bills as amended. Added to the bill list was Vaughn collaborative \$3,849.50. No objections were presented. Motion carried. Mr. McTigue stated that all Council members have received a copy of the Treasurer's report for April 2016 and asked if anyone has any comments. Motion was made by Mr. Pizzola and seconded by Mrs. Silcox to accept the Treasurer's Report for April 2016 as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday May 17, 2016; at the present time there is no business for the agenda. Motion was made by Mrs. Barnes and seconded by Mrs. Silcox 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. Silcox to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:40 P.M.

The next meeting will be Tuesday June 7, 2016 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough