

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF MAY 1, 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 May 1, 2018 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; Edward Hanisco; William McTigue President; Nicholas Pizzola;, Dawn Seader; Loretta M. Luff, Secretary/Treasurer Robert Byrne Mayor ;and Thomas J. Profy III; Solicitor.

PERSON ABSENT –

2. APPROVAL OF MINUTES –Motion was made by Mrs. Barnes and seconded by Mr. Ferraro to approve the minutes of April 3, 2018 as amended. No objections were presented. Motion carried.

3. POLICE REPORT – Mayor Byrne gave the police report for April 2018.

4. INSPECTOR’S REPORT – There was no Inspector’s report

5. COMMENTS FROM RESIDENTS AND VISITORS –Alicia Gasparovic (406 Station Avenue) asked what date the sweeping of the access roads will be done. Mr. Pizzola replied that they would be done this Friday May 4, 2018

Mrs. Lynn Barry (301 West Park Avenue) asked who is responsible for the access lanes when exiting off Route one going north bound as they are in very poor condition. Mr. Pizzola replied that that Langhorne Manor Borough is responsible for the access lanes

Mr. Todd Williams, President of Carin University along with Andy Norton and Eric Schrock reported that Carin University is improving and up grading their sports areas, Dr. Todd reported on the number of students attending Carin University and the percentage that take the courses on line. Dr. Williams stated since they sold their property in Penndel all students are housed on the main campus. Dr. Williams explained what the University plans to do to the existing athletic fields. There was a discussion as to what materials would be used on the fields and if there will be additional lighting. Dr. Williams replied that there would be.

6. COMMITTEE REPORTS – Mrs. Barnes had no report for the Planning Commission. Mrs. Barnes stated that Carin University’s request would have to go before the Langhorne Manor Borough’s Planning Commission.

Mr. Profy stated that it would have to go before the Langhorne Manor Borough's Planning Commission before it comes before Borough Council.

Mr. Jay Ferraro reported that the new police facility security system was installed by Entertaining Spaces.

Mr. Ferraro had spoken to the Building Inspector, Charlie Pluguez pertaining to the signs that are appearing in the Borough and Mr. Pluguez said that there are specific Zoning Ordinances that apply to the signs and most of them are required to obtain a permit. Mr. Ferraro thinks that The Borough council should send out a letter to the residents along with a copy of the sign ordinance.

Mrs. Seader asked who is responsible for the signs that are on her property. Mr. Profy stated that Mrs. Seader is not responsible for them, if she didn't put them there.

Mrs. Seader stated that she would be doing a newsletter and Mr. Ferraro said that would help her.

Ms. Gimpel reported that two payment requests had been received from Vaughan Buckley, Payment NO. 7 in the amount of \$5,373.80 and payment NO. 8 in the amount of \$14,543.26. Ms. Gimpel stated that she would like to have the two payments approved and when proper documents are received then the two payments would be made.

Motion was made to approve payment NO.7 in the amount of \$5,373.80 and payment NO. 8 in the amount of \$14,543.26, subject to releasing the two checks when proper documents are received. No objections were presented. Motion carried.

Mr. Hanisco reported lights out at 705 Hulmeville Avenue, 204 Elm Avenue, 316 Hill Avenue and corner of Elm Avenue and Comly Avenue

Mr. McTigue reported on the painting of the new addition exterior Harding Siding, color to match existing building. They will clean the Hardie Siding, Paint Hardie Siding with 2 coats of 100% acrylic paint, calk all windows and doors on addition as required. (Color of caulking to match paint is to be used) and clean up and removal of all debris by Vaughan Buckley Construction. Contractor has agreed to complete all work for \$1.00.

Motion was made by Mrs. Seader and seconded by Mrs. Barnes to accept this proposal of \$1.00 to complete the painting of the outside of the new police facility. Ms. Gimpel opposed. Motion carried.

Ms. Gimpel stated that she does not want the Police facility exterior repainted as in time it could start peeling due to weather conditions.

After a discussion motion was made by Mr. Pizzola and seconded by Mr. Hanisco to rescind the motion made by Mrs. Seader and seconded by Mrs. Barnes to accept the contractor's

agreement to repaint the exterior of the police facility. No objections were presented. Motion carried.

Motion was made by Mr. Pizzola and seconded by Ms. Gimpel to take no action on Vaughan Buckley Construction's proposal to repaint the exterior of the police facility and to accept the finish as is. No objections were presented. Motion carried.

Mrs. Seader reported that she had sent in the grant application for recycling.

Mrs. Seader reported that she is ready for the Bucks County Commissioners meeting tomorrow Wednesday May 5, 2018 at our Borough Hall.

Mrs. Seader stated that she would like to set a date for the dedication of the new police facility.

Mrs. Seader asked if Borough Council would be interested in having Christmas tree lighting for the residents at Christmas time, this would involve the purchase of a tree, lights and ornaments.

Mr. Pizzola reported that the Borough hosted and he attended the LTAP seminar on PennDot's recommendations for best practices for road cuts. He said that an updated road cut ordinance will need to be prepared by the Borough Solicitor prior to the new paving project's completion. He reviewed Jason Snyder's credentials and experience, (the road paving engineer), with counsel in preparation of awarding his engineering company GRS Design, the contract to prepare the road project for bidding this summer. He also reviewed the estimated \$950,000 cost of the paving project with Council. Approximately \$500,000 would be financed if all the borough's roads were paved. Mr. Pizzola said he submitted the borough's loan application to the PA infrastructure Bank for funding and would work with the borough Solicitor to provide the required information needed to secure approval.

7. MAYOR'S REPORT – Mayor Byrne reported that he would be painting the garage to match the Borough Hall. Mayor Byrne stated that the parking lot needs to have a sealer applied and lines painted for parking, and signs for entering and exiting this area. This work would be covered under the Volunteer Insurance policy

8. SOLICITOR'S REPORT – Mr. Profy reported that an extension of time for the Rivera Variance had been extended to July 31, 2018

Mr. Profy reported that a large utility shed has been installed at the rear of the property located at 404 Hulmeville Avenue without obtaining a Zoning Permit or a Building permit for the placement and erection of the utility shed, the dimensions of which far exceed those permitted for utility sheds in Langhorne Manor Borough. A violation notice was issued on November 24, 2017, and the property owner has failed to respond to the violation notice either by obtaining the Zoning and Building Permit or, by removing the utility shed from the property.

Motion was made by Mr. Ferraro and seconded by Mr. Pizzola to authorize the Building-Code Enforcement Officer to issue a citation for enforcement of the Zoning Ordinance and Code of Langhorne Manor Borough since the existing shed clearly exceeds the permitted dimensions and was erected without a Zoning Permit or Building Permit having been issued. No objections were presented. Motion carried unanimously.

9. CORRESPONDENCE – There wasn't any 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. Ferraro and seconded by Mrs. Barnes 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 April 2018 and asked if anyone has any comments. Motion was made by Mrs. Barnes and seconded by Mr. Ferraro to table the Treasurer's Report. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday May 15, 2018; at the present time there is no business for the agenda. Motion was made by Mr. Ferraro and seconded by Mrs. Barnes 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 9:25 P.M.

The next meeting will be Tuesday June 5, 2018 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough