

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF JUNE 5, 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 June 5, 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 Mr. Ferraro and seconded by Mrs. Barnes to approve the minutes of May 1, 2018 as amended. No objections were presented. Motion carried.

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

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

5. COMMENTS FROM RESIDENTS AND VISITORS –Jameson Gilpatrick (205 Park Avenue) addressed his concerns about the speeding on Elm and Park Avenue. Mrs. Seader spoke about what can be done about the speeding. She recommended that the police should be in that area more often.

Ms. Tracy Smith (100 W. Fairview Avenue) spoke about her neighbor dumping their yards waste on her property. Ms. Smith was told to contact the police and file a report. She also stated that her neighbor was spraying weed killer inside her fence and she has dogs that this could cause a problem with her dogs.

Ms. Alicia Gasparovic (406 Station Avenue) reported that a stop sign was missing at the corner of Gillam and Hulmeville Avenue and the brush is over grown and blocking the sight lines near the overpass.

Mr. Pizzola stated that area would be cleared as Mr. Schoell would be back next week to finish that project.

Mr. Robert White from the Redevelopment Authority of the County of Bucks spoke about what the Redevelopment Authority does. He spoke about the PA Gaming Act, he explained how the money is appropriated. He also stated that the application for this money has to be submitted on the last business day in September 2018.

Mr. Steven Szymanek (1005 Hulmeville Avenue) spoke about his neighbor's pool, stated that the pool is caving in and they do not take care of it and the frogs are so loud that they keep him awake. Mr. McTigue stated that the Zoning Officer is looking into this problem.

6. **COMMITTEE REPORTS** – Mrs. Barnes had no report for the Planning Commission. Mrs. Barnes asked about Cairn University request for the new athletic fields.

Mr. Profy stated that he had written a letter to Mario Canales from Pickering Courts & Summerson pertaining to the Sports Fields Modification Plan for him to review.

Mr. Jay Ferraro reported that he had received a proposal from Economy Roofing and Siding company to replace all of the missing snow guards, install missing roof slates and repair the 6" gutter with new hangers on the Borough Hall at a cost of \$2,850.00. Motion was made by Mr. Ferraro and seconded by Mrs. Barnes to have Economy Roofing and Siding Company to do the maintenance work on the Borough Hall at the cost of \$2,850.00. No objections were presented. Motion carried.

Mr. Ferraro reported that he had two electricians come out and look at what could be done with the light on the flag pole and neither one was interested in doing the job.

Ms. Gimpel reported that Vaughan Buckley's final checks had been released and proper paper work had been received.

Ms. Gimpel reported that the DCED report for 2017 had been completed and filed.

Ms. Gimpel reported that the insurance renewal for 2018-2019 had been received and the total is \$29,067.00 of which \$9,620.00 is for Workmen's Compensation. Motion was made by Mr. Ferraro and seconded by Mr. Pizzola to renew the insurance premium for 2018-2019 in the amount of \$29,067.00. No objections were presented. Motion carried.

Mr. Hanisco had no report.

Mr. McTigue reported that the new police facility had been completed and he would be submitting the application for payment to the Redevelopment Authority of the County of Bucks.

Mr. McTigue stated that the road project for route 1 should be completed by 2020.

Mrs. Seader spoke about changing the cleaning company from Sparkle Professional Company to Custom Maid. Motion was made by Mrs. Seader and seconded By Mr. Hanisco to change the cleaning company to Custom Maid. No objections were presented. Motion carried.

Mrs. Seader reported that the newsletter will be going out quarterly.

Mrs. Seader reported that the dedication for the new police facility would be Saturday June 16, 2018 at 10:00 A.M.

Mr. Pizzola reported that the PA Infra Structure Loan is in Process. Mr. Pizzola stated that the revised contract with the engineer was approved and signed. Mr. Ferraro thanked Mr. Pizzola for the great job he did and that the asphalt plants in our area are open till November or December.

Mr. Pizzola stated that he has two contracts, one for roads and one for the access lanes. Motion was made by Mr. Hanisco and seconded by Mrs. Seader to approve the contract on the roads. No objections were presented. Motion carried.

6. MAYOR'S REPORT – Mayor Byrne stated that he would discuss the speeding problem with Chief Bumm. Mayor Byrne also stated that residents should be aware when the carnivals are in town there are more problems in the areas.

8. SOLICITOR'S REPORT – Mr. Profy reported that he had finally received three signed contracts from Republic Services.

Mr. Profy reported on the Ratification of the final 2018 Municipal Waste Management Plan. Motion was made by Mr. Ferraro and seconded by Mr. Pizzola to approve the Municipal Waste Management Plan for 2018 as presented by Mr. Profy. No objections were presented. Motion carried.

Mr. Profy reported that David Della- Croce had requested his escrow account money in the amount of \$7,744.48 from 2013. Motion was made by Mrs. Barnes and seconded by Mr. Pizzola to approve the escrow refund to David Della-Croce in the amount of \$7,744.48. No Objections were presented. Motion carried.

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. Seader 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 May 2018 and asked if anyone has any comments. Motion was made by Mrs. Barnes and seconded by Mr. Hanisco to table the Treasurer's Report for May 2018 as there was no General Journal report in it. No objections were presented. Motion carried.

We went into Executive Session at 9:20 P.M
Meeting reconvened at 9:40 P.M.

Motion was made by Mrs. Barnes and seconded by Mrs. Seader , that Council authorize and direct the Borough Zoning Officer and Code Enforcement Officer inspect and issue a Violation notice to the owner of the properties situate at 605 and 607 Hill Avenue for violation of **Chapter 45-Brush, Grass and Weeds**, Sub-Section 45-1 Prohibited Growths and Sub-Section 45-2 Proof of Violations and violations of **Chapter 149-Swimming Pools**, Sub-Section 149-5 Construction and Design, Sub-Section 149-6 Protection of Pools (A) (B) (C) (D) and (D) and sub-section 149-8 Compliance Required. Zoning Officer, Code Enforcement Officer and Solicitor are authorized and directed since the condition of the pool on the property and lack of fencing around the pool is a nuisance and a severe hazard to health, to take such action as necessary to perform such remedial work as required to effectuate compliance and to file a lien against the properties for the cost of installation of the fence and enforcement of the Ordinance if the condition is not remedied by the property owner within the length of time determined by the Zoning Officer-Code Enforcement Officer.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday June 19, 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. Seader to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:45 P.M.

The next meeting will be Tuesday July 3, 2018 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough