

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF DECEMBER 18, 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, December 18, 2018 at 8:05 P.M. Eastern Time by William McTigue, President.

At this point in the meeting, Mrs. Seader led us in the “Pledge of Allegiance.”

PERSONS PRESENT –Jay Ferraro; Sharon Gimpel; Dawn Seader; William McTigue, President; Nicholas Pizzola; Loretta M. Luff, Secretary/Treasurer; Michael Meginniss, Attorney for Begley Carlin & Mandio.

PERSON ABSENT - Maryann Barnes, Vice President; Edward Hanisco; Mayor Byrne and Thomas J. Profy III; Solicitor.

Mr. Meginniss presented the Tax Ordinance No. 2018-001 for 2019. The total for solid waste collection and disposal increased from \$328. to \$348. And this ordinance had been advertised.

Mr. Ferraro entered the meeting at 8:10 P.M.

Motion was made by Mr. Pizzola and seconded by Ms. Gimpel to approve Ordinance No. 2018-001 as presented. No objections were presented. Motion carried.

Mr. Meginniss presented Ordinance No. 2018-002 amending the ordinance adopted July 9, 1991 as amended, imposing sewer tapping or connection fees and also sewer rentals or charges for the use of the sewers and sewer systems in the Borough upon the owners of property served or to be served by such sewers and sewer systems: providing for the collection thereof and the filing of liens therefore; and providing for rules and regulations; setting forth related matters and prescribing penalties for violation.

Motion was made by Mr. Pizzola and seconded by Ms. Gimpel to approve Ordinance No. 2018-002 as presented. No objections were presented. Motion carried.

Mr. Meginniss reported that the General Budget had been advertised. Motion was made by Mr. Pizzola and seconded by Ms. Gimpel to approve the General Budget as presented. No objections were presented. Motion carried.

Mr. McTigue reported that the Redevelopment Authority authorized the payment of \$200,000 for the roads and \$35,000 for the breathing apparatus for Langhorne Middletown Fire Company.

Ms. Gimpel stated that Langhorne Tax service will do payroll for \$60.00 a month compared to Paychex who charges \$100.00 per month.

Motion was made by Ms. Gimpel and seconded by Mr. Ferraro to have Langhorne Tax Service do payroll for \$60.00 per month. No objections were presented. Motion carried.

Mr. Pizzola stated that the Borough Sewer Fund and Liquid Fuel Fund had been advertised for adoption. Motion was made by Mr. Pizzola and seconded by Ms. Gimpel to approve the adoption of the Borough Sewer Fund and the Liquid Fuel Fund as presented. No objections were presented. Motion carried.

2. ADJOURNMENT – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mrs. Seader and seconded by Ms. Gimpel to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:15 P.M.

The next meeting will be Wednesday January 2, 2019 at 8:00 P.M.

Respectfully submitted,

Langhorne Manor Borough