

MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF DECEMBER 4, 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 4, 2018 at 8:05 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 –Jay Ferraro; Sharon Gimpel; William McTigue, President; Nicholas Pizzola; Dawn Seader; Loretta M. Luff, Secretary/Treasurer; Robert Byrne, Mayor and Thomas J. Profy III, Solicitor.

PERSON ABSENT – Maryann Barnes, Vice President; Edward Hanisco

2. APPROVAL OF MINUTES –Motion was made by Ms. Gimpel and seconded by Mr. Pizzola to approve the minutes of November 13, 2018 as amended. No objections were presented. Motion carried.

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

4. INSPECTOR’S REPORT – Mrs. Luff gave the Inspector’s report for November 2018.

5. COMMENTS FROM RESIDENTS AND VISITORS –Ms. Alicia Gasparovic (406 Station Avenue) referred to the Community Tree Lighting festivities at the Borough Hall

Ms. Gasparovic asked if Council is going to ask for any proposals from any other Borough Engineers to replace Pickering Corts & Summerson. Mr. McTigue replied that this would be addressed later in the meeting.

Mr. Yourtee (502 Hulmeville Avenue) stated that he had requested a report regarding the curb line on Bellevue Avenue as there is debris on the grates and he said that this was the fourth time he asked about this. Mr. Yourtee referred again for the third time about the pot holes on Hulmeville Avenue as they are getting worse.

Mr. Pizzola replied that he had brought this up with PennDot and they said that they would look into this along with the problem on Bellevue Avenue. Mr. Pizzola told Mr. Yourtee to call PennDot as they are state roads and if residents have issues with them, they should call the state directly.

Mr. Yourtee asked for the second time pertaining to the cost of the center seam swale. He said that Mr. Pizzola had stated that he could not give a total so Mr. Yourtee will start asking monthly for individual break-down costs.

Mr. Pizzola stated that he would provide the costs of the project at the January 2, 2019 Council meeting.

6. **COMMITTEE REPORTS** – Mrs. Barnes was absent.

Mr. Ferraro reported that D.E.A. LLC had replaced all of the outside lights that had been approved. Mr. Ferraro stated that the light on the pole in the parking lot will have to be checked out as to why it is not working. Mr. Ferraro stated that he had the invoice from D.E.A in the amount of \$6,071.00.

Ms. Gimpel reported that they worked out the timing issue for getting the invoices from the Borough office to Langhorne Taxing Service. When she spoke to Langhorne Taxing Service they will be doing the Purta and Liquid Fuel reports and they will also take care of the audit.

Ms. Gimpel reported that funds that were received from the RDA were for the final Phase, that money will be deposited into the Borough's account and the Borough will repay that portion to the sewer fund.

Ms. Gimpel stated that the Borough is still waiting for the approval for the Parx Casino money and that money will clear up all of the loans.

Ms. Gimpel reported that to have a DCED audit done would cost between \$3,000 to \$4,000.

Mr. Hanisco was absent.

Mr. McTigue complemented the Committee for the great job they did for the Community Tree Lighting Festivities.

Mr. McTigue read a letter from The Friends of Langhorne Manor Borough thanking Borough Council for providing funds for the Christmas Tree Lighting Festivities.

Mr. McTigue reported that he had received a proposal from Carroll Engineering Corporation and Boucher & James for Municipal Engineering Services. Mr. McTigue explained both proposals. He stated that Carroll Engineers rates were less than Boucher & James.

Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to appoint Carroll Engineering Corporation as the Borough Engineer for 2019 for which rate schedule shall be as set forth in the proposal to provide Municipal Engineering Services dated October 23, 2018. No objections were presented. Motion carried.

Mrs. Seader - no report.

Mr. Pizzola reported that the arrows showing directions in and out of the Borough Hall driveways would be painted in the spring.

7. MAYOR'S REPORT – Mayor Byrne thanked the committee for the great job they did for the Community Tree Lighting Ceremony.

8. SOLICITOR'S REPORT – Mr. Profy discussed EVV-Rivera sub-division plans that the Borough Engineer had signed off on. Motion was made by Mr. Ferraro and seconded by Mr. Pizzola to have the Borough Engineer sign off on the Rivera sub-division plan dated 1-11-18 and 9-5-18 as discussed. No objections were presented. Motion carried.

Mr. Profy reported that the Tax Ordinance for 2019 would be adopted at the December 18, 2018 meeting.

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 Mr. Ferraro 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 October 2018 and asked if anyone has any comments. Motion was made by Ms. Gimpel and seconded by Mr. Ferraro to accept the Treasurer's Report for October 2018 as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday December 18, 2018.

Motion was made by Mr. Pizzola and seconded by Mrs. Seader to approve the meeting schedule for 2019 as presented. 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 Ms. Gimpel to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:45P.M.

The next meeting will be Tuesday December 18, 2018 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough