

**MINUTES  
LANGHORNE MANOR BOROUGH COUNCIL  
MEETING OF JULY 2, 2019**

**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 July 2, 2019 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; William McTigue, President; Nicholas Pizzola; Dawn Seader; Loretta M. Luff, Secretary/Treasurer; Robert Byrne, Mayor; and Thomas J. Profy III, Solicitor.

**PERSONS ABSENT** – Sharon Gimpel, Edward Hanisco.

**2. APPROVAL OF MINUTES** – Motion was made by Mr. Pizzola and seconded by Mrs. Seader to approve the minutes of June 4, 2019, as amended. No objections were presented. Motion carried. Motion was made by Mr. Ferraro and seconded by Mr. Pizzola to approve the minutes of June 18, 2019, as amended. No objections were presented. Motion carried.

**3. POLICE REPORT** – Mayor Byrne gave the police report for June 2019.

**4. INSPECTOR’S REPORT** – Mrs. Luff gave the Inspector’s report for June 2019; there were 15 building permits issued, 2 construction inspections, 5 U&O inspections and 2 complaints.

**5. COMMENTS FROM RESIDENTS AND VISITORS** – Andrea Cancila (102 West Highland Avenue) reported that a 25 mile speed limit sign is missing at the corner of Bellevue Avenue and Highland Avenue.

Steve Yourtee (502 Hulmeville Avenue) referred again to the condition of the tree in the 200 block of Comly Avenue.

Carol Damiano (104 West Highland Avenue) inquired about the procedure pertaining to the removal of a tree that had been damaged from the storm. She wants to remove the tree and replace it with another tree.

**6. COMMITTEE REPORTS** – Mrs. Barnes had no report for the Planning Commission. Mrs. Barnes stated that she was waiting to hear from Cairn University pertaining to their Sports Field Project.

Mrs. Barnes reported that a letter of resignation had been received from Chad Pindar who serves on the Planning Commission as he will be moving. Mrs. Barnes stated that this vacancy should be advertised on the Langhorne Manor Borough website.

Mr. Ferraro had no report. Mr. Ferraro stated that he is still working on finalizing the permit process.

Ms. Gimpel was absent.

Mr. Hanisco was absent.

Mr. McTigue had no report.

Mrs. Seader had no report.

Mr. Pizzola reported that all of the bushes that had been reported had been trimmed.

Mr. Pizzola also reported that the Borough is in the process of getting financing for the 2019 Road Project.

**7. MAYOR'S REPORT** – Mayor Byrne had no report.

**8. SOLICITOR'S REPORT** – A motion was made by Mr. Pizzola and seconded by Mr. Ferraro to award the 2019 Road Improvement Contract to General Asphalt Paving Co. of Philadelphia in the amount of \$1,179,901.90 which the amount reflects the Base Bid of \$1,208,661.50 minus deductions of \$28,759.60 to which the Contractor has agreed subject to the following conditions.

Consent of Contractor to a thirty (30) day extension of time for the Borough to make an unconditional bid award; and

The Borough obtaining approval for a \$650,000 Pennsylvania Infrastructure Bank Loan for a term of ten (10) years at a rate of interest equal to one-half of the prime rate.

No objections were presented. Motion carried.

Motion was made by Mr. Ferraro and seconded by Mr. Pizzola to rescind the June 18, 2019 motion authorizing a loan of \$602,000 at 2% or less interest rate for ten (10) years from Pennsylvania Infrastructure Bank. No objections were presented. Motion carried.

Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to authorize a \$650,000 Pennsylvania Infrastructure Bank loan for a term of ten (10) years at a rate of interest equal to one-half (1/2) of prime rate. No objections were presented. Motion carried.

**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 June 2019 for payment. He asked if there are any questions or discussions. Motion was made by Mrs. Seader and seconded by Mr. Pizzola 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 March 2019 and asked if anyone had any comments. Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to approve the Treasurer’s Report for March 2019 as presented. No objections were presented. Motion carried. Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to approve the Treasurer’s Report for April 2019 as presented. No objections were presented. Motion carried. Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to approve the corrected copy of the Treasurer’s Report for May 2019 as presented. No objections were presented. Motion carried.

There were no comments.

**11. SECOND MEETING** – Mr. McTigue stated that a second meeting is scheduled for Tuesday July 16, 2019; at the present time there is no business for the agenda. Motion was made by Mr. Ferraro and seconded by Mr. Pizzola 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 Mr. Pizzola to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:30 P.M.

The next meeting will be Tuesday August 6, 2019 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff  
Secretary/Treasurer  
Langhorne Manor Borough