

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF JUNE 18, 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, June 18, 2019 at 8:00 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 – Maryann Barnes, Vice President; Jay Ferraro; William McTigue, President; Nicholas Pizzola; Dawn Seader; Loretta M. Luff, Secretary/Treasurer; and Michael Meginniss, Attorney from Begley Carlin & Mandio.

PERSONS ABSENT – Edward Hanisco; Sharon Gimpel; Robert Byrne, Mayor; and Thomas J. Profy III, Solicitor.

Mr. Yourtee (502 Hulmeville Avenue) wanted to know if Langhorne Manor Borough was going to receive grant money for the ADA ramps.

Mr. Michael Meginniss, representing Begley Carlin & Mandio, had the bids for the 2019 Langhorne Manor Borough Road Project. Mr. Pizzola reviewed the bids and he stated that we have sixty days to award the bid.

Mr. Pizzola reported that General Asphalt’s bid was \$1,227,423.

Mr. McTigue reported that Gore Con’s bid was \$1,298,051 and Earle Paving was \$1,339,613.

Mr. Ferraro asked about the time it will take to complete the project. Mr. Pizzola replied that it would take ten days.

The total for the loan for the 2019 Road Project will be \$602,000 at a 2-3/4% interest rate or less, it will be a ten year loan from PennDot Infrastructure Loan Fund. Available funds are \$328,000 from Highway Capital Reserve, \$75,000 Highway Aid Fund, \$200,000 Casino Grant and \$36,000 Street Improvement Tax and this year \$12,000 contribution from General Fund, which in the past was usually \$35,000.

Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to authorize the \$602,000 loan at 2% or less interest rate for ten years from PennDot Infrastructure Loan Fund. No objections were presented. Motion carried.

Mr. McTigue reported that the invoice in the amount of \$503.52 for the 2019-20 Volunteer Insurance Policy had been received from Paist & Noe. Motion was made by Mr.

Pizzola and seconded by Mrs. Seader to approve the Volunteer Insurance Policy for 2019-20 in the amount of \$503.52. No objections were presented. Motion carried.

Mr. Yourtee asked who is responsible for Manor Avenue.

2. ADJOURNMENT – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mrs. Seader and seconded by Mr. Ferraro to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:30 P.M.

The next meeting will be Tuesday July 2, 2019 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough