

**MINUTES  
LANGHORNE MANOR BOROUGH COUNCIL  
MEETING OF AUGUST 20, 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, August 20, 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; Dawn Seader; William McTigue, President; Nicholas Pizzola; Thomas J. Profy III; Solicitor Robert Byrne Mayor; Loretta M. Luff, Secretary/Treasurer;

**PERSON ABSENT** - Jay Ferraro; Edward Hanisco;

**COMMENTS**-Ms. Alicia Gasparovic (406 Station Avenue) asked if we were charged for street light in the 100 block of Hulmeville Avenue.

Mr. Marc Stein told Council that the Ordinance is the only legislation that needs to be enacted for the Borough to authorize the issuance of the Borough’s \$650,000 General Obligation Note. The Ordinance authorizes the issuance of the Note, the acceptance of the Bond Purchased Proposal, the execution of appropriate documents, including the Note, and the filing thereof as required by law.

Mr. Stein responded that the Pennsylvania Department of Community and Economic Development can approve the proceedings on the fifteenth (15<sup>th</sup>) day after filing and the proceedings are deemed approved on the twentieth (20<sup>th</sup>) day after filing.

Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to authorize the issuance of the \$650,000 General Obligation Note, the acceptance of the Bond Purchase Proposal, the execution of the appropriate documents, including the Note and the filing thereof as required by law. There was a voice vote-Mr. Pizzola-yes, Mrs. Seader-yes, Mr. McTigue-yes and Mrs. Barnes-yes. No objections were presented. Motion carried.

Mr. Ferraro entered the meeting at 8:07 P.M.

**SOLICITOR**-Mr. Profy reported on a Resolution authorizing entry into agreement which was provided by Department of Transportation appointing Council President as the person to approve and sign the documents.

Motion was made by Mrs. Barnes and seconded by Mr. Pizzola to approve the resolution authorizing Langhorne Manor Borough to enter into the long agreement as presented by Mr. Stein. No objections were presented. Motion carried.

Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to award the Road Improvement Contract 2019 to General Asphalt Paving Co. of Philadelphia in the amount of \$1,179,901.90 which 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 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 the prime rate. No objections were presented. Motion carried.

Mr. McTigue reported that we had received a request from the Tour of Honor for a contribution that will be used to take the WW1 and WW11 Veterans down to Washington D.C.

Motion was made by Mr. Pizzola and seconded by Mrs. Seader to donate \$100.00. No objections were presented. Motion carried.

Mrs. Seader reported that the Pennsylvania Vietnam Veteran Memorial Fund who also helps bring the Traveling Wall is interested in erecting a permanent Vietnam Veteran Memorial for the men and women who served in the Arm Forced in Vietnam. They are looking for a letter of support

Motion was made by Mrs. Seader and seconded by Mr. Pizzola to write a letter of support for the erecting of a permanent Vietnam Veteran Memorial for the men and women who served in the Arm Forces in Vietnam. No objections were presented. Motion carried.

Mr. McTigue reported on the Redevelopment Grant that Council had applied for a couple of grants in the last grant cycle and one of the grant application was for Langhorne Middletown Fire Company to replace their Self Contained Breathing Apparatus. Council had put in an application for \$35,000 and it was granted in December 2018. The apparatus was purchased and we received our check in the amount of \$35,000.

Mr. McTigue thanked Mrs. Seader, Mrs. Abbott and Ms. Barry for their work on the Boroughs website.

Mr. Pizzola reported that we have a new microcassette transcriber at a cost of about \$300, as the other machine was 15 to 20 years old. He will test the new machine to see if it will work out and at that time he will present his bill.

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

The next meeting will be Tuesday September 3, 2019 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff  
Secretary/Treasurer  
Langhorne Manor Borough