

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF SEPTEMBER 17, 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, September 17, 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; Dawn Seader; William McTigue, President; Cheryl Oessenich; Nicholas Pizzola; Robert Byrne Mayor; Loretta M. Luff, Secretary/Treasurer; Thomas J. Profy III; Solicitor.

PERSON ABSENT Edward Hanisco;

COMMENTS—Mr. Steve Yourtee (502 Hulmeville Avenue) asked if there were any ADA Grants available.

Mrs. Seader reported that there are no grants to be found.

Mr. Mark Stein presented an ordinance of the Council of the Borough of Langhorne Manor, Bucks County, Pennsylvania (The “Borough”), setting forth its intent to incur nonelectoral indebtedness evidence by the issuance of its general obligation note (The “Note”) in the maximum principal amount of six hundred fifty thousand dollars (\$650,000) pursuant to the act of the General Assembly of the Commonwealth of Pennsylvania, known as the local government unit debt Act, 53 PA. C.S. CHS. 80-82 (The “ACT”); finding that a private sale by negotiation is in the best financial interests of this Borough; determining that such note shall evidence nonelectoral debt if this Borough; specifying that such indebtedness is to be incurred to provide the funds necessary to finance a project of this Borough which consists of: (A) the planning, designing, acquiring and constructing, as applicable, of certain road improvements within the Borough, including but not limited to street resurfacing and related infrastructure upgrades; and (B) paying the costs and expenses of issuing the note (the “Project”) making certain findings and determinations in connection with the project.

Motion was made by Mr. Pizzola and seconded by Mrs. Seader to approve the Ordinance presented by Mr. Marc Stein. No objections were presented. Motion carried.

Mr. Profy proposed the following Resolution:

Resolution NO. 2019-007 –BE IT RESOLVED that each one of William R. McTigue, Jr., Council President, Maryann Barnes, Council Vice President and Loretta M. Luff, Borough Secretary are authorized to sign all documents pertaining to First National Bank & Trust Co. of Newtown and the Borough of Langhorne Manor \$650,000 General Obligation Loan for the 2019 Road Improvement Program of the Borough.

Motion was made by Mr. Ferraro and seconded by Mr. Pizzola to adopt Resolution NO. 2019-007. No objections were presented. Motion carried.

Mr. Profy proposed adoption of Resolution 2019-008-BE IT RESOLVED that the President and Vice President of Council, Secretary and Treasurer of the Borough are hereby authorized and directed to execute attest, acknowledge and deliver such documents as necessary to effectuate the transaction contemplated for the 2019 Road Improvement Program, including Affidavits, Change Orders, Notices to Proceed, Addendum to Contract for such terms and conditions therein or modified thereto as such officers of the Borough may approve their execution and delivery thereof to constitute conclusive evidence of such approval.

Motion was made by Mrs. Barnes and seconded by Mrs. Seader to adopt Resolution NO. 2019-008 as presented. No objections were presented. Motion carried.

Mr. Profy proposed the adoption of Resolution NO, 2019-009 WHERE AS, Borough of Langhorne Manor (“Applicant”) anticipates completing all or a portion of a comprehensive road improvement program to pave in calendar year 2019 the entire system of municipal (“Neighborhood”) roads situate within the boundaries of the Applicant as set forth in the Application, and hereinafter referred to as the Road Improvement Program; and

WHEREAS, the Applicant desires to apply to the Bucks County Redevelopment Authority for a grant in the amount of two hundred thousand dollars (\$200,000) that would be used to reduce the balance of a bank loan that would fund over fifty percent (50%) of road construction costs.

Motion was made by Mrs. Seader and seconded by Mr. Ferraro to approve Resolution NO. 2019-009 as presented. No objections were presented. Motion carried.

Mr. Profy proposed adoption of Resolution NO. 2019-10 WHEREAS, Borough of Langhorne Manor (“Applicant”) owns no vehicle that is needed for the performance of public works functions, including road maintenance and responding to emergency road conditions; and WHEREAS, the Applicant desires to apply to the Bucks County Redevelopment Authority for a grant in the amount of fifty thousand dollars (\$50,000) that would be used to purchase a pick-up truck equipped with a powered lift gate; and WHEREAS, The Applicant desires to apply to the Bucks County Redevelopment Authority for a grant in the amount of fifty thousand dollars (50,000) that would be used to purchase a pick-up truck equipped with a powered lift gate.

Motion was made by Mr. Pizzola and seconded by Mrs. Seader to adopt Resolution NO. 2019-10 as presented. No objections were presented. Motion carried.

10. 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 8:08 P.M.

The next meeting will be Tuesday October 1, 2019 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough