

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF SEPTEMBER 3, 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 3, 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; Cheryl Oessenich; William McTigue President; Nicholas Pizzola;, Dawn Seader; Loretta M. Luff, Secretary/Treasurer Robert Byrne Mayor ;and Thomas J. Profy III; Solicitor.

PERSON ABSENT – Edward Hanisco;

2. APPROVAL OF MINUTES –Motion was made by Mrs. Seader and seconded by Mr. Pizzola to approve the minutes of August 6, 2019 as amended. No objections were presented. Motion carried. Motion was made by Mrs. Barnes and seconded by Mr. Pizzola to approve the minutes of August 20, 2019 as amended. No objections were presented. Motion carried.

3. POLICE REPORT – Mayor Byrne gave the police report for August 2019, the police had a total of 207.0 hours. Motion to approve the police report was made by Mr. Ferraro and seconded by Mrs. Barnes. No objections were presented. Motion carried.

4. INSPECTOR’S REPORT – There was no Inspector’s report.

5. COMMENTS FROM RESIDENTS AND VISITORS – Mrs. Susan Pizzola (405 Hulmeville Avenue) spoke about the Langhorne Manor Borough Christmas tree lighting in December and it is sponsored by the Friends of Langhorne Manor Borough Committee. Motion was made by Mrs. Seader and seconded by Mr. Pizzola authorizing the committee to plan the second annual tree lighting event. No objections were presented. Motion carried.

Ms. Alicia Gasparovic (406 Station Avenue) asked about the three checks written on 12/31/18 for DCED State Permits for the years of 2016 (\$220.00), 2017 (\$163.50) and 2018 (\$138.00)and why did we pay three years at once. And did they include late fees?

Ms. Gasparovic asked Council to talk to the residents on East Fairview Avenue about drainage problems on their street that cause water runoff and road gravel to roll down their streets and roll back down their driveways.. She asked if something could be done when that road is repaved.

Ms. Gasparovic asked is there would be a public work session and where they would be posted.

Ms. Gasparovic commented that the website was looking great with a lot more information on it, but the road information was outdated and the old loan amount is still listed.

Mrs. Andrea Cancila (102 West Highland Avenue) stated that their Doctor recommended that they have their driveway paved for safety reasons as she had fallen a couple of times.

Mr. McTigue stated that we will get the Zoning Officer Charlie Pluguez out to inspect the area.

Mrs. Cancila also reported that a street light is out between 301-303 Highland Avenue.

Mr. McTigue stated that Mrs. Cheryl Oessenich (301 West Fairview Avenue) would like to be appointed to the Borough Council seat that was formerly held by Ms. Gimpel who has resigned due to moving to Florida. Mrs. Oessenich explained her reasons for wanting to be appointed and her qualifications.

Motion was made by Mr. Ferraro and seconded by Mrs. Barnes to appoint Mrs. Oessenich to Borough Council. No objection were presented. Motion carried.

Mayor Byrne swore Mrs. Oessenich in as a Borough Council member.

Kert Giselhart from Langhorne Middletown Fire Company requested additional funding in the amount of \$40,000 to help pay down their debt reduction. Mr. McTigue read resolution #2019-005 of the Borough of Langhorne Manor, Bucks County Pennsylvania permitting Langhorne Middletown Fire Company to apply to the Redevelopment Authority for a \$40,000 grant that they are requesting. Motion was made by Mrs. Seader and seconded by Mr. Ferraro to approve resolution #2019-005 as presented. No objections were presented. Motion carried.

6. **COMMITTEE REPORTS** – Mrs. Barnes reported that the Planning Commission will be meeting with Cairn University to discuss their Sports Field Project.

Mr. Ferraro stated that he had one meeting with respect to the permitting process. Mr. Ferraro stated that one possibly two more meetings are needed prior to presenting to Council.

Mr. Hanisco was absent.

Mr. McTigue had no further report

Mrs. Seader reported that the Redevelopment Authority (RDA) grant for the police equipment is ready for submission. Equipment includes cameras, cones and speed signs.

Mrs. Seader requested to be able to apply to the Redevelopment Authority for a grant in the amount of \$40,000 to be used by the Police Department to monitor Borough property and

improve traffic enforcement and highway safety. Motion was made by Mrs. Seader and seconded by Mr. Pizzola to approve resolution #2019-0011 of the Borough of Langhorne Manor, Bucks County Pennsylvania authorizing application to the Bucks County Redevelopment Authority for a Municipal Grant under Act 71 of 2004 as amended. No objections were presented. Motion carried.

Mrs. Oessenich had no report as she was just appointed to Borough Council.

Mr. Pizzola reported that he had gone to The First National bank and Trust Company of Newtown for a back-up loan. Mr. Pizzola gave the same terms for the loan that had been given to PennDot.

Mr. Profy presented resolution No. 2019-007 expressing the Borough's intent to issue general obligation. Non-electoral debt for the purpose of financing a certain capital project of the Borough; declaring the Borough's official intent to reimburse itself from the proceeds of a Tax-Exempt obligation to be issued by the Borough for certain expenditures relating to the capital project; describing the project and identifying a source of the Borough's funds to be applied to the payment of expenditures related to the capital project for which the borough expects to be reimbursed; providing the effective date of this resolution; providing for severability of this resolution; and repealing inconsistent resolutions.

Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to adopt proposed resolution as presented by Mr. Profy. No objections were presented. Motion carried.

6. MAYOR'S REPORT – Mayor Byrne had no report.

8. SOLICITOR'S REPORT – Mr. Profy referred to the Langhorne Manor Borough Planning Commission that will be meeting on Thursday September 19, 2019.

Mr. Profy reported on a contract for Professional services with Cairn University. The Developer has deposited with the Borough the sum of Ten Thousand (\$10,000) Dollars, paid in cash or check drawn on a Pennsylvania bank, as security for the payment of all costs and expenses, charges and fees as set forth in Paragraph 3 prior to execution of this agreement, which have either been disbursed or held in a non-bearing account by the Borough. In the event that the above deposited escrow fund shall fall below fifty (50%) percent of the original deposit, the Developer shall immediately, upon receipt of written notice from the Borough or its agent(s), deposit sums with the Borough necessary to replenish the account to its original balance.

Motion was made by Mrs. Barnes and seconded by Mr. Ferraro to approve the agreement with Cairn University as presented by Mr. Profy. 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 payment. He asked if there are any questions or discussions. Mrs. Barnes asked why there were fourteen (14)

checks for Bucks County Water & Sewer Authority. Mrs. Luff explained they were for Cairn University accounts. Motion was made by Mrs. Seader and seconded by 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 General Treasurer's report for August 2019 and asked if anyone has any comments. Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to accept the Treasurer's Report for August 2019 as presented. No objections were presented. Motion carried. Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to approve the Highway Aid report. No objections were presented. Motion carried.

Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to approve the Sewer report as presented. No objections were presented. Motion carried.

It was asked if any update on the Hulmeville Avenue Bridge work that is to be done. Mr. Pizzola replied that it could take at least a year before they would be working on it.

Mr. Pizzola reported that road repairs were scheduled to begin October. He said that the streets would be marked so base repairs could be done first. Driveways would also be marked so that the contractor would be able to tie driveways into roadway as smoothly as possible. Residents asked if they need to have their driveways marked. Mr. Pizzola said that residents would have the option to Opt out of the driveway tie in if they so choose.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday September 17, 2018.

10. ADJOURNMENT – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mr. Ferraro and seconded by Mrs. Seader to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:05 P.M.

The next meeting will be Tuesday September 17, 2019 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough