

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF NOVEMBER 12, 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, November 12, 2019 at 8:00 P.M. Eastern Time by Maryann Barnes, President.

The Pledge of Allegiance was led by Mayor Byrne.

PERSONS PRESENT –Maryann Barnes-Vice President, Robert Byrne-Mayor, Jay Ferraro, Cheryl Oessenich, Nicholas Pizzola, Dawn Seader, Thomas J. Profy, III-Solicitor, and Loretta M. Luff-Secretary/Treasurer.

PERSONS ABSENT – Edward Hanisco, William McTigue, Jr., President.

Mrs. Barnes presented the only snowplow bid which was from K.E. Seifert. The amounts are \$0 initial startup cost, \$0 startup cost for second call within twenty-four (24) hours of initial startup, hourly service rate \$90.00 and combination mixture of cinder, sand and \$115.00 salt per ton. Motion was made by Mrs. Seder and seconded by Mrs. Oessenich to accept the bid from K.E. Seifert as presented. Motion carried.

2. APPROVAL OF MINUTES –Motion was made by Mr. Ferraro and seconded by Mrs. Oessenich to approve the minutes of October 1, 2019 as amended. No objections were presented. Mr. McTigue abstained. Motion carried.

Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to approve the October 15, 2019 minutes as presented. No objections were presented. Motion carried.

3. POLICE REPORT – Mayor Byrne gave the police report for October, 2019 of 236.5 hours. Mayor Byrne reported that Christopher Chamberlin had made the new traffic barriers for the police department for his Eagle Scout badge.

4. INSPECTOR’S REPORT – Mrs. Luff gave the Inspector’s report for October 2019. There were 2 building permits, 5 construction inspections 1 U & O, 1 consultation and 1 complaint.

5. COMMENTS FROM RESIDENTS AND VISITORS – Mrs. Lois Abbott (803 Hulmeville Avenue) referred to a dumpster parked on Fairview Avenue again.

Ms. Lynn Barry (301 Wet Park Avenue) referred to permits and closure of the Borough office. Mrs. Luff explained that when the Building Inspector approves the permit and cost of the permit, she then calls whoever submitted the permit application with the cost of the permit.

Ms. Barry also addressed electrical permits.

Maomi Mindlin (301 Hill Avenue) asked Mr. Pizzola about the paving of the streets and the cost of the paving. Mr. Pizzola addressed her concerns.

Tracy Smith (200 Fairview Avenue) referred to speeding on Fairview Avenue and asked as to when the police were on duty.

Alicia Gasparovic (406 Station Avenue) asked as to when the Access Roads would be paved. Mr. Pizzola stated that the Access Roads would be completed by the end of November. She also had questions pertaining to the budget and interest.

6. COMMITTEE REPORTS

Mrs. Barnes reported that Langhorne Manor Borough Planning Commission had a meeting pertaining to Cairn University.

Mr. Profy explained the solicitor advised counsel that Carroll Engineering Corporation has recommended that there be a Development Agreement and a Financial Security Agreement for the public improvements for the Project that consists of two (2) dormitories and sports fields and facilities at the University. The public improvements consist of Rain Garden 1 & 2; Subsurface Infiltration Beds 1 & 2 Infiltration/detention Basin2; and paving, curbing landscaping, water and sewer improvements, and appurtenances.

Mr. Ferraro had no report.

Mr. Hanisco was absent.

Mr. McTigue was absent.

Mrs. Oessenich had no report.

Mr. Pizzola reported on the final budget. He explained that there were three increases in the General Fund Budget. Motion was made by Mr. Ferraro and seconded by Mrs. Seader to approve the General fund Budget as presented. No objections were presented. Motion carried.

Mr. Pizzola presented the Highway Aid Budget; motion was made by Mr. Ferraro and seconded by Mrs. Ossenich to approve the Highway Aid Budget as presented No objections were presented. Motion carried.

Mr. Pizzola presented the Sewer Fund Budget: Motion was made by Mr. Ferraro and seconded by Mrs. Seader to approve the Sewer Fund Budget as presented. No objections were presented. Motion carried.

Mr. Profy presented the Tax Ordinance No.2019-003

Taxes are hereby levied and assessed on all property and occupations within the said Borough subject to taxation for Borough purposes for the fiscal year of 2020 as follows:

The sum of 30.0 mills in each dollar of assessed valuation of occupation of person within the borough.

The sum of 7.125 mills on each dollar of assessed valuation of real estate within the Borough subject to taxation for Borough purposes.

The sum of 2.0 mills on each dollar of assessed valuation of real estate within the Borough subject to the taxation for lighting and illuminating with electric lights for the streets, highways and other public places within the Borough.

The sum of 3.4 mills on each dollar of assessed valuation of real estate within the Borough subject to taxation for the permanent street improvement capital fund program of the Borough.

The sum of 0.75 mills on each dollar of assessed valuation of real estate situate in the Borough subject to taxation for fire assistance and protection purposes.

Refuse collection and disposal assessment of Three Hundred Forty-Eight and 00/100 (\$348.00) Dollars is hereby levied and assessed against each residential dwelling unit, including apartments, guest houses and servants quarters situate within the Borough from which refuse is collected pursuant to the Refuse Collection Contract of the Borough as provided within the Borough code.

Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to advertise the approved Tax Ordinance as presented by Mr. Profy. No objections were presented, Motion carried.

Mr. Pizzola reported that the amount of the first check for General Asphalt Paving Co. of Philadelphia, Inc. in the amount \$318,167.82 had been paid.

An invoice from Carroll Engineering had been received in the amount of \$14,725.00 for professional services for period of September to October 2019. Motion was made by Mrs. Seader and seconded by Mr. Ferraro to approve Carroll Engineering invoice in the amount of \$14,725.00 No objections were presented. Motion carried.

Mr. Profy reported that the Road Improvement 2019 Contract was, on August 20, 2019, awarded to General Asphalt Paving Co. of Phila., Inc. in the amount of \$1,179,901.90 which amount reflects the base bid of \$1,208,661.50 minus deductions of \$28,658.60 subject to conditions pertaining to extension of time making unconditional bid of award, and Borough approval for financing of the project which conditions have been rescinded and nullified, and the award of the Road Improvement Contract 2019 to General Asphalt Paving Co. of Phil., Inc. has been affirmed and ratified.

Borough Council did, on September 17, 2019, authorize and direct the President, Vice President, Council Secretary and Treasurer of the Borough to execute, attest, acknowledge and deliver such documents as necessary to effectuate the transactions contemplated for the 2019 Road Improvement Program, including Affidavit, Change Orders, Notices to Proceed, Addendum to Contract for and upon 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 Mr. Ferraro and seconded Mr. Pizzola that Borough Council hereby confirms and ratifies all actions taken and documents executed by the officers of Borough Council pertaining to the Road Improvement Program, including but not limited to the Extension dated October 17, 2019 of Paving Contract dated August 20, 2019 which is attached and incorporated here in as Exhibit "A." No objections were presented. Motion carried.

Mrs. Seader had no report.

7. **MAYOR'S REPORT** – Mayor Byrne had no additional report.
8. **SOLICITOR'S REPORT** –Mr. Profy reported that two resignations had been received. Mr. Edward Hanisco had sent his resignation from Borough Council due to health reasons.

Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to accept Mr. Hanisco's resignation from Borough Council. No objections were presented. Motion carried.

Eleanor Hanisco sent her resignation as Borough Auditor due to family reasons. Motion was made by Mrs. Seader and seconded by Mr. Ferraro to accept Mrs. Hanisco's resignation as Langhorne Manor Borough Auditor. No objections were presented. Motion carried.

Motion was made by Mr, Pizzola and seconded by Mr Ferraro to advertise the vacancies for Borough Council and Borough Auditor for the December 3, 2019 borough Council meeting. No objections were presented. Motion carried.

9. **CORRESPONDENCE** – There was no correspondence

10. **APPROVAL OF BILLS & TREASURER'S REPORT FOR PAYMENT**

Mrs. Barnes stated that all Council members have received a copy of the bill list for payment. She asked if there are any questions of discussions. Motion was made by Mrs. Seader and seconded by Mr. Pizzola to pay the bills as presented. No objections were presented. Motion carried. Mrs. Barnes stated that all Council members have received a copy of the Treasurer's report for October 2019 and asked if anyone has any comments. Motion was made by Mr. Ferraro and seconded by Mr. Pizzola to accept the Treasurer's Report for October 2019 as presented. No objections were presented. Motion carried.

11. **COMMENTS-**

12. SECOND MEETING – Mrs. Barnes stated that a second meeting is scheduled for Tuesday November 19, 2019; at the present time there is no business for the agenda. Motion was made by Mr. Pizzola and seconded by Mrs. Oessenich to dispense with the second meeting. No objections were presented. Motion carried.

13. ADJOURNMENT – Mrs. Barnes entertained a motion to adjourn this meeting. Motion was made by Mr. Ferraro and seconded by Mrs. Seader to adjourn this meeting. There were no objections. Motion carried. Meeting adjourned at 9:07 P.M.

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

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough