

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF DECEMBER 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 December 17, 2019 at 8:00 P.M. Eastern Time by William McTigue, Jr., President.

The Pledge of Allegiance was led by Mr. Pizzola.

PERSONS PRESENT - William McTigue, President; Nicholas Pizzola; Dawn Seader; Cheryl Oessenich, Jay Ferraro; Jim Niwinski; Thomas J. Profy III; Solicitor

PERSONS ABSENT – Maryann Barnes Vice President; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer.

2. COMMENTS FROM RESIDENTS AND VISITORS – None

Mr. Pizzola reported the Road Project was completed as far as they could for this year due to the onset of cold weather. PennDOT will not allow reimbursement for any paving done after December 15, 2019 due to unfavorable paving conditions. General Asphalt Paving has agreed to continue the Road Project in the spring under the same terms and conditions as the present contract. If any damage occurs to edges of the resident driveways that have been cut out but not tied into the roadway over the winter, the contractor will be responsible for making the necessary repairs at no additional cost to the borough or the residents. He also presented the second invoice from General Asphalt Paving in the amount of \$208,868.58 and requested council approve payment for this second invoice for work completed through December 15, 2019.

Motion was made by Mr. Pizzola and seconded by Mr. Niwinski to approve payment of the second invoice in the amount of \$208,868.58 subject to the approval of the Project Engineer Jason Snyder. No objections were presented. Motion carried.

Motion was made by Mr. Pizzola and seconded by Ms. Oessenich to extend the contract with General Asphalt Paving to June 1st 2020 under the same terms and conditions as the existing contract.

Mr. Pizzola stated that he would prepare a notice to residents explaining the status of the Road Project that will now be completed in the spring of 2020. He presented an expense report with receipts attached in the amount of \$541.21 and requested reimbursement for the postage and materials used for the two mailings sent to the residents in the fall explaining the commencement and resident responsibilities once the Road Project begins.

Motion was made by Ms. Seader and seconded by Mr. Niwinski to approve payment of the expenses submitted by Mr. Pizzola, No objections were presented. Motion carried.

Mr. Pizzola stated that he submitted drawings to James D. Morrissey, Inc. for the crack sealing failures that need to be re-sealed along the access lanes. The Morrissey project coordinator stated they would be out in the spring to complete the work.

Ms. Seader stated that the RDA granted 3 of the 4 grants submitted by Langhorne Manor Borough. Langhorne Manor Borough received \$200,000 for reimbursement for the Road Project, \$40,000 for the Fire Department purchase of breathing apparatus, and \$30,000 for a service truck for borough use for street maintenance. All funds will be applied to expenditures made in 2020.

Mr. Profy stated he was in the process of reviewing the Street Excavation Ordinance prepared by the Road Project Engineer Jason Snyder. It is a detailed and comprehensive document and after his review, he will forward it to Council Members. After publication, the ordinance should be adopted at the February 4, 2020 council meeting.

Motion was made by Mr. Pizzola and seconded by Mr. Niwinski to publish the Notice of the Intent to Adopt the Excavation Ordinance for Langhorne Manor Borough. No objections were presented. Motion carried.

3. ADJOURNMENT – Mr. Mctigue entertained a motion to adjourn this meeting. Motion was made by Mr. Ferraro and seconded by Mr. Pizzola to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:27 P.M.

The next meeting will be Monday January 6, 2020 at 8:00 P.M.

Respectfully submitted,

Nicholas Pizzola
Council Member
Langhorne Manor Borough