

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF DECEMBER 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 December 3, 2019 at 8:00 P.M. Eastern Time by William McTigue, President.

The Pledge of Allegiance was led by Mayor Byrne.

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

PERSONS ABSENT – none

2. APPROVAL OF MINUTES –Motion was made by Ms. Seader and seconded by Ms. Barnes to approve the minutes of November 12, 2019 as amended. No objections were presented. Mr. McTigue abstained. Motion carried.

3. POLICE REPORT – Mrs. Luff gave the police report for November reporting 247.5 hours.

4. INSPECTOR’S REPORT – none

5. COMMENTS FROM RESIDENTS AND VISITORS – Ms. Lynn Barry commented on lack of notification prior to road paving. Mr. Pizzola addressed those concerns.

6. NOMINATIONS FOR VACANCIES – James Niwinski responded to the council vacancy with desire to serve. Motion was made to appoint James Niwinski to serve the remaining term (expiring 12-31-21) of Edward Hanisco by Ms. Barnes and seconded by Mr. Pizzola. There were no objections. Motion carried. James Niwinski was sworn in by Mayor Byrne before taking his seat on Council.

Vacancy for auditor: there were three interested individuals to fill the vacancy for auditor. John Brodbeck, Patrick Mundy, and Jameson Gilpatrick. Motion was made by Ms. Seader to appoint Patrick Mundy, there was no second to the motion. Ms. Barnes made a motion to appoint John Brodbeck to the remaining term (expiring 12-31-21) and Mr. Pizzola seconded the motion. The motion was carried. John Brodbeck was then sworn in by Mayor Byrne.

7. COMMITTEE REPORTS

Ms. Barnes-no report. Mr. Profy reported that the Borough Engineer continues to work with the Engineers from Cairn University for the new development work.

Mr. Ferraro - no report

Mrs. Oessenich - no report

Mr. Hanisco - no report

Mr. McTigue reported that the Bulk trash scheduled for Saturday was done on the following Monday. Next bulk trash is on December 14, 2019 and is listed on website.

Mr. McTigue reported that the Borough received from the PA Department of Environmental Protection (PADEP), the Borough's individual MS4 (Municipal Separate Storm Sewer System) permit, which became effective on December 1, 2019 and will expire on November 30, 2024. He presented the following highlights concerning the permit: Since the inception of the storm water regulations a number of years ago and pending its application to PADEP for the individual permit, the Borough operated under the terms of PADEP's general permit. The newly issued individual permit supersedes the general permit. The new permit requires the Borough to comply with the Pollutant Control Measures identified in PADEP's MS4 Requirements table, which is posted on PADEP's website. Also, the Borough is required to submit to DEP a map of outfalls that discharge to impaired surface waters (i.e., Chubb Run and Mill Creek); to inventory all known and suspected sources of pollutants; and to investigate and report to PADEP each suspected pollutant source. Actual reporting deadlines are specified in the permit. As a related matter the Borough must enact an ordinance that requires the proper management of animal wastes on Borough-owned property. In issuing the individual permit, PADEP also approved the Borough's Pollution Reduction Plan and TMDL (Total Mass Daily Loading) Plan, which requires within five years, the implementation of controls (e.g., bioswales or infiltration trenches) to reduce sediment migration to impaired surface waters. Mr. McTigue noted that he directed the Borough's engineer, Carroll Engineering Corporation, to prepare for Council a summary of the MS4 permit, and that he expects that the summary will be available for Council's February meeting.

Mrs. Seader had no report on grants. She gave a reminder of the tree lighting at 6 PM on Sunday, December 8, 2019.

Mr. Pizzola reported that the access road sealing will be done by Morrisey in the Spring. They will be sweeping the access road in December. Mr. Pizzola reported that the Borough Roads Paving Program will not resume until Spring of 2020. Mr. Pizzola stated the completion of the roads program would be no later than June, 2020.

Mr. Ferraro commented on issue of residents leaving grass and leaf debris in the street and the ordinance should be updated. He also referenced the ordinance on truck traffic on Borough Streets. The ordinance states nothing over 4,000 pounds except for local deliveries and those in violation should be sited. There is a need for more “No Trucks” and weight class signage.

8. MAYOR’S REPORT – Mayor Byrne thanked Lois Abbott for her work on the Website. Mayor Byrne also thanked the Tree Committee and Four Lanes End Garden Club for decorating the Borough Hall.

9. SOLICITOR’S REPORT – Mr. Profy introduced Tax Ordinance Revision No. 2019-003. Motion to approve the Tax Ordinance Revision was made by Ms. Barnes and seconded by Mr. Ferraro. There were no objections. Motion carried.

10. CORRESPONDENCE – none

11. BILLS AND FUND APPROVALS – Mr. McTigue stated that all Council members have received a copy of the bills list for payment. He asked if there are any questions or discussions. Motion was made by Ms. Seader and seconded by Mr. Pizzola to pay the bills as presented. No objections were presented. Mr. Niwinski abstained. Motion carried.

General fund - Motion was made by Mr. Pizzola to approve the General Fund as presented and seconded by Ms. Seader. There were no objections. Mr. Niwinski abstained. Motion carried.

Sewer Fund – Motion was made by Mr. Pizzola and seconded by Ms. Barnes to approve the Sewer Fund as presented. There were no objections. Mr. Niwinski abstained. Motion carried.

Highway Fund – Motion was made by Mr. Pizzola and seconded by Ms. Oessenich to approve the Highway Fund as presented. There were no objections. Mr. Niwinski abstained. Motion carried.

12. COMMENTS – There were resident comments on the following topics: Judy Beck - better signage or notification of bulk trash days - Mr. McTigue addressed this concern; Alicia Gasparovic - sealing of the cracks on the access road that were to have been completed; Peter Jackson questioned if repairs on Highland and Hulmeville Avenue drain were going to be done. Mr. Pizzola addressed these two concerns.

13. **SECOND MEETING** – Mr. McTigue stated there will be a second meeting on Tuesday, December 17, 2020.
14. **ADJOURNMENT** – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Ms. Seader and seconded by Ms. Oessenich to adjourn this meeting. There were no objections. Motion carried. Meeting adjourned at 9:08 P.M.

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

Respectfully submitted,

Barbara T. Ferraro
Assistant Secretary
Langhorne Manor Borough