

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF MARCH 2, 2010**

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, March 2, 2010 at 8:02 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; Sharon Gimpel; Edward Hanisco; William McTigue, President; Patricia Silcox; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

PERSON ABSENT –Nicholas Pizzola, Steven Yourtee;

2. APPROVAL OF MINUTES – Motion was made by Mrs. Silcox and seconded by Mrs. Barnes to approve the minutes of February 2, 2010 as presented and amended. No objections were presented. Motion carried

Motion was made by Ms. Gimpel and seconded by Mr. Hanisco to approve the minutes of February 16, 2010 as presented. No objections were presented. Motion carried.

3. POLICE REPORT – Mayor Byrne gave the police report for the month of February 2010.

4. INSPECTOR'S REPORT- Mr. Peet gave the Inspector's report for the month of February 2010.

5. COMMENTS FROM RESIDENTS & VISITORS – there were no requests

6. COMMITTEE REPORTS – Mrs. Barnes stated that she had no report for the Planning commission.

Ms. Gimpel-No report

Mr. Hanisco reported that two lights had been repaired, one on pole # 18047 (303 W. Highland Avenue) and one on Hill Avenue between Park and Fairview Avenues that goes on and off.

Mr. McTigue referred to the February 16, 2010 Council meeting regarding the proposed changes to the sewer rate structure. Prior to having a public meeting to confirm the sewer rate structure Mr. McTigue and Ms. Gimpel will meet with John Swenson from Carroll Engineering and get his opinion as to what is being considered for the change in the sewer rate structure. They will ask Mr. Swenson to attend the special meeting.

Mrs. Luff stated that she had received three calls inquiring as to the date for bulk pick-up. Mr. McTigue stated that he would have the dates for leaf pick-up and bulk pick-up for the April Council meeting.

Mrs. Silcox reported that she is looking into a seminar for grant writing

Mrs. Silcox stated she would like to subscribe to Pennsylvania State Association of Boroughs (PSAB) quarterly news letter on Borough Guide for Grants for \$18.00 for a year. Motion was made by Mrs. Silcox and seconded by Mr. Hanisco to subscribe to the PSAB Guide to Grants at \$18.00 for one year. No objections were presented. Motion carried.

Mrs. Luff reported that Winter's Best contract had been received for the lawn maintenance for 2010, it includes nine monthly payments of \$300.00 (increase of \$4.44), spring clean up \$200.00, mulch installation \$350.00, twenty-eight grass cuttings at \$60.00 each, and two landscaping maintenances at \$235.00 each in, one in June and one in October. Motion was made by Mrs. Silcox and seconded by Mr. Hanisco to accept Winter's Best Contract for 2010.

Mr. Pizzola entered the meeting at 8:18 p.m.

No objections were presented. Motion carried. Mr. Pizzola abstained.

Mrs. Luff stated that Mr. Yourtee had received a quote from J.B. Constructors for pothole repairs. A cubic yard or ton of asphalt shall be installed at \$279 per unit cost to include labor. It was decided to table this quote till the April Council meeting.

Mr. Pizzola had no report.

7. MAYOR'S REPORT – Mayor Byrne reported that he and Mrs. Barnes had attended the Langhorne Middletown Fire Company banquet on February 27, 2010 and they had enjoyed themselves.

8. SOLICITOR'S REPORT – Mr. Profy stated that the legal advertisements for the restoration of the Borough Hall are being finalized and bid opening will be April 6, 2010. Mr. Profy stated that he had reviewed and approved all the contract documents for the slate roof replacement and he is still waiting for the selected exterior renovation project documents.

9. CORRESPONDENCE – Mrs. Luff reported that she had contacted “Be a Part of History” and was told that the program from the dedication of Borough Hall for being on the Historical Registry could not be used, she contacted Mrs. Bartnikowski and she forwarded pictures of the Borough Hall, that Mrs. Luff forwarded on to the Pennsylvania State Association of Boroughs to be used in their photo mosaic for their 100 anniversary celebration

10. APPROVAL OF BILLS & TREASURER'S REPORT FOR PAYMENT – Mr. McTigue stated that all Council members had received a copy of the bill list for payment. Motion was made by Mr. Pizzola and seconded by Mrs. Silcox to approve the bill list as presented with the addition of check # 6174 for Loretta Luff for quick books intuit in the amount of \$ 275.00. No objections were presented, Motion carried. Mr. McTigue stated that all Council members had received a copy of the

Treasurer's report and does anyone have any comments. Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to accept the Treasurer's report as presented. No objections were presented. Motion carried

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday March 16, 2010; at the present time there is no business for the agenda. Motion was made by Mrs. Silcox and seconded by Mr. Pizzola to dispense with the second meeting. No objections were presented. Motion carried.

12. ADJOURNMENT – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mrs. Barnes and seconded by Mr. Pizzola to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:40 P.M.

The next meeting will be Tuesday, April 6, 2010 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer

Langhorne Manor Borough