

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF MARCH 3, 2009**

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 3, 2009, at 8:03 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 – David Badgley; Maryann Barnes Vice President; Donna Cianci; Sharon Gimpel; William McTigue; President, Steven Yourtee; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

PERSON ABSENT – Nicholas Pizzola,

2. APPROVAL OF MINUTES – Motion was made by Mrs. Barnes and seconded by Mrs. Cianci to approve the minutes of February 3, 2009 as presented. No objections were presented. Motion carried.

Motion was made by Mr. Yourtee and seconded by Mrs. Cianci to approve the minutes of February 17, 2009 as presented. No objections were presented. Motion carried.

3. POLICE REPORT –Mayor Byrne gave the police report for the month of February 2009. Mayor Byrne reported that our Police Department received a certificate from the Middletown Township Police Department and a letter from Pennel’s Mayor Michael Sodano thanking our officers for their help and support after Officer Chris Jones from Middletown Township Police Department was killed.

4. INSPECTOR’S REPORT-Mr. Peet gave the Inspector’s report for the month of February 2009.

Mr. Profy introduced Mr. Savitz, who wants to propose a change for the land use on property located on Comly Avenue between Station and Bellevue Avenues. Council had previously approved the sub-division for a single family residence. They have been unable to market or develop the lot, so they are requesting variances so they can build a duplex on the lot.

Mr. Savitz presented their plans and reasons for wanting to build a duplex instead of a single family home, he stated, due to the lot being across from the Septa train station people do not want to pay \$500,000.00 to \$600,000.00 for a 3800 square foot house, but they will pay the price of a duplex which will be about \$250,000.00.

Mr. Profy stated that they can’t meet the requirement; and they will have to get variances as this district is RA and twin houses are not allowed

Mr. Savitz stated that they are willing to meet all of the requirements that Langhorne Manor Borough requires.

Mr. Profy asked if they have considered architecturally designing the duplex to look like a large single family house. Mr. Savitz replied that was exactly what he had tried to do.

Mr. Savitz was asked if the duplex would be sold or rented. Mr. Savitz replied that the architect is interested in buying one. Mr. Savitz stated that the people would have the option to rent, but they intend to sell them.

After a discussion, Mr. Profy stated that Ms. Gimpel would like to see not a fully engineered plan, but rather a site plan, which would show what variances if any, other than the use variance would be required. Mr. Savitz replied that would be an acceptable option for him. Mr. Savitz is to come back before Council with a site plan as to where the building will be located.

5. COMMENTS FROM RESIDENTS & VISITORS – There were no request.

6 COMMITTEE REPORTS – Mrs. Barnes reported that the Planning Commission meeting that had been scheduled for February 26, 2009 was re-scheduled and is to be held on March 19, 2009 at 7:00 p.m.

Mr. Badgley had no report.

Mrs. Cianci reported that lights had been repaired on pole # 42 located at Station and Elm Avenues, Hulmeville Avenue, pole # 27, Prospect and Bellevue Avenues, pole #72636, Hill and Prospect Avenues, pole #84540. Lights had been fixed at the corner of Prospect and Fairview Avenues and at 505 Hulmeville Avenue.

Ms. Gimpel had no report.

Mr. McTigue reported that he had a call into Republic (Allied Waste) requesting the date of Saturday May 16, 2009 for bulk pick-up and leaf pick-up for Wednesday April 8, 2009 and Wednesday May 27, 2009.

Mr. McTigue spoke about the preliminary report on the regionalization of Langhorne Manor Borough, Pennel Borough, and Langhorne Borough police departments, which will be discussed among the representatives from the three Boroughs on Wednesday March 4, 2009 at Pennel. Mr. McTigue hopes to have more information for the April Council meeting.

Mr. McTigue stated that the Police Committee will be meeting in the near future.

Mr. Pizzola-absent

Mr. Yourtee stated that he had received three sealed bids for the pothole repairs for the calendar year 2009. J. B. Contractors, Inc, Buckingham, PA –a cubic yard or ton of asphalt shall be installed at \$199.99 per unit cost which includes labor. K. E. Seifert, Inc, Langhorne PA, their bid was \$5,450.00 which is based on a five ton minimum charge; the unit cost is \$1090.00. Sureseal, Danboro, PA, a cubic yard or ton of asphalt shall be installed at \$275.00 per unit cost which includes labor.

Motion was made by Mr. Yourtee and seconded by Mrs. Barnes to award the contract to J.B. Contractors, Inc. at a bid of \$199.99. No objections were presented. Motion carried.

Mr. Yourtee reported that he had received a quote of \$2,244.00 from Twining Construction from Newtown to repair the window in the Borough Hall, that had been damaged. Mr. Profy asked Mr. Yourtee to try and get three proposals for repair of the window.

Mr. Yourtee stated that there was no police report on the damage that had been done previously to the guide rail.

7. MAYOR'S REPORT- Mayor Byrne had no report.

8. SOLICITOR'S REPORT – Mr. Profy reported that Pickering Corts and Summerson will have an estimate for the removal of the concrete that had been illegally poured in the storm drain in front of 308 Hill Avenue.

Mr. Pizzola entered the meeting at 8:45 p.m.

Mr. Yourtee inquired as to what was Langhorne Manor Boroughs responsibility in maintaining the inlets as reported in the NPDES report.

Mr. Profy recommended that Mario Canales from Pickering Corts and Summerson be invited to the April Borough Council meeting to discuss the NPDES report.

Mr. Profy discussed the casino money application, which he had received and Langhorne Manor Borough will be in this cycle that ends in either May or June 2009.

9. CORRESPONDENCE – Bucks County Boroughs Association General Membership Meeting to be held on March 31, 2009 at the Doylestown Country Club, two people are authorized to attend.

10. APPROVAL OF BILLS & TREASURER'S FOR PAYMENT – Mr. McTigue stated that all Council members had received a copy of the bill list for payment. He asked if there were any questions or discussions. Motion was made by Mrs. Cianci and seconded by Mrs. Barnes to pay the bills as presented. No objections were presented. Motion carried. Mr. McTigue stated that all Council members had received a copy of the Treasurer's report for January 2009 and does anyone have any comments. Motion was made by Mrs. Barnes and seconded by Mrs. Cianci to accept the Treasurer's report for January 2009 as presented. No objections were presented. Motion carried. Motion was made by Mrs. Cianci and seconded by Mr. Badgley to accept the Treasurer's report for February 2009 as presented. No objections were presented. Motion carried.

.11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday March 17, 2009; at the present time there is no business for the agenda. Motion was made by Mrs. Barnes and seconded by Mr. Badgley 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 Ms. Gimpel and seconded by Mrs. Cianci to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:00 P.M.

The next meeting will be Tuesday April 7, 2009 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough