

**MINUTES  
LANGHORNE MANOR BOROUGH COUNCIL  
MEETING OF JUNE 1, 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, June 1, 2010 at 8:00 P.M. Eastern Time by Maryann Barnes, Vice 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; Patricia Silcox; Steven Yourtee; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer and Thomas Profy IV representing Thomas J. Profy III, Solicitor.

**PERSON ABSENT** –Nicholas Pizzola, William McTigue, President

**2. APPROVAL OF MINUTES** – Motion was made by Mr. Yourtee and seconded by Mrs. Silcox to approve the minutes of May 4, 2010 as presented and amended. No objections were presented. Mrs. Barnes abstained. Motion carried.

Motion was made by Mr. Yourtee and seconded by Mrs. Silcox to approve the minutes of May 25, 2010 as presented. No objections were presented. Motion carried.

Mr. McTigue entered the meeting at 8:04 P.M.

**3. MAYOR'S REPORT**-Mayor Byrne gave the Police Report for the month of May 2010

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

**5. COMMENTS FROM RESIDENTS AND VISITORS**-Ms. Jane Boyle (308 Gillam Avenue) wants the application and the granting of the Borough Hall's placement on the National Historic Registry be amended to include a statement that the picture that was used was from the collection of Elizabeth M. Linington and she also wants the newsletter that was sent to the residents in March 2009 be re-issued and include a statement stating that the picture that was used was from the collection of Elizabeth M. Linington and the original picture is up at the Historical Langhorne Association building with a notice that it was not to be used or copied without the permission of Elizabeth Linington. She realized that Council was not aware of that, but Charlie Lauble never had permission, nor was permission ever asked for or granted.

Mr. McTigue stated that he would find out exactly which picture Ms. Boyle was referring to.

**6. COMMITTEE REPORTS** – Mrs. Barnes had no report for the Planning Commission. Mrs. Barnes asked if it is worth having a special day for leaf pick-up and paying extra for that

when there are residents putting the leaf bags out every week and the trash company is picking them up.

Ms. Gimpel reported that she and Mrs. Luff had met with representatives from Bucks County Water & Sewer Authority (BCW&SA) along with John Swenson from Carroll Engineering. BCW&SA will be putting in a new meter in Langhorne Manor Borough so there will be a better measurement of the flow of water through the sewer system.

Ms. Gimpel reported on having payroll done by ADP. It was tabled until Ms Gimpel could get more information.

Mrs. Silcox is going to contact Congressman Patrick Murphy and State Representative Frank Farry to see what grant money is available from their offices.

Mr. McTigue stated that the contract should be awarded this evening for the Slate Roof Replacement and the Selected Exterior Restoration and a decision should be made pertaining to the new sewer rates.

Mr. McTigue noticed that the header on the minutes were incorrect. Motion was made by Mrs. Barnes and seconded by Mrs. Silcox to change the header to read Minutes of May 4, 2010. No objections were presented. Motion carried.

Mr. McTigue reviewed the low bids for the work that is to be done on the Borough Hall. The low bidder for the Slate Roof Replacement is Jemar Contracting, Inc, their bid was \$92,600.00 and the low bidder for the Selected Exterior Restoration was Twining Construction, their bid was \$96,928.00.

Mr. McTigue stated pertaining to the steps, it was discussed that the wall could be opened and to restore the steps to its original condition and do them at a later date.

Motion was made by Mr. Yourtee and seconded by Mrs. Silcox to award the Slate Roof Replacement to Jemar Contracting, Inc. at a bid of \$92,600.00 No objections were presented. Motion carried.

Motion was made by Mrs. Silcox and seconded by Mr. Yourtee to award the Selected Exterior Restoration project to Twining Construction at a bid of \$96,928.00 without the steps. No objections were presented. Motion carried.

Mr. McTigue stated that he had not heard any negative comments pertaining to the new sewer rates being considered.

Ms. Gimpel reported the new rate for Philadelphia Biblical University and Langhorne Gardens Nursing Home will be \$7.80 per thousand Gallons of water usage and their base rate will be \$245.00 per account.

Ms. Gimpel asked BCW&SA if they would be going to monthly billing and they said that they hope to be billing monthly by the June bill. Ms. Gimpel stated that the ordinance would have to state that the rate would be based on a quarterly or monthly billing by BCW&SA.

Motion was made by Ms Gimpel and seconded by Mr. Yourtee to authorize Mr. Profy to advertise the ordinance for the new sewer rate based on usage. Residential rate will be \$75.00 a quarter for the first six thousand gallons of water used and then it will be \$4.55 per one thousand gallons of water used. Philadelphia Biblical University and Langhorne Gardens Nursing Home will pay \$7.80 per every one thousand gallons of water used and a base rate of \$245.00. No objections were presented. Motion carried.

Mr. McTigue reported that he had asked John Swenson from Carroll Engineering what it would cost to have the sewer system videoed. Mr. Swenson told Mr. McTigue it would cost fifty-five per foot, if there were a problem the cost would be \$1.00 to \$1.50 per foot. Mr. Swenson estimates that the cost would be \$37,500.00 to video and review the entire system. Mr. McTigue will get more information and find out if the \$37,500.00 would include both sides of Route 1 and Pine Street and also if it would include manhole cover inspection.

Mr. Yourtee reported that the bids were received for the 2010 Road Improvement Project which included Highland, Gillam, and Manor Avenues. There were nine inquiries and four bids were received. There is a base bid which included Highland and Gillam Avenues and an Alternate Bid No. 1 that includes all of Manor Avenue from Pine Street to Langhorne Gardens Nursing Home and Alternate Bid No. 2 which included Manor Avenue from Pine Street to Philadelphia Biblical University entrance

Bray Brothers—Base bid--\$78,548.10, Alternate Bid No. 1--\$27,223.39 and Alternate Bid No. 2--\$17,364.70.

Associated Paving—Base bid--\$88,750.00, Alternate Bid No. 1--\$29,225.50 and Alternate Bid No. 2--\$17,876.25.

AH Cornell & Sons—Base bid--\$90,001.70, Alternate Bid No. 1--\$34,092.85, Alternate Bid No. 2—16,940.75.

SJA Construction—Base Bid--\$90,747.50, Alternate Bid No. 1—27,817.25, Alternate Bid No. 2--\$15,418.75.

It was decided to accept Bray Brother's Bid and include Alternate Bid No.1 for a total of \$105,771.48. It was decided to take \$50,000.00 to \$55,000.00 from the Highway Aid account and \$65,000.00 from the General Savings account.

Ms. Gimpel asked since this was not budgeted how are we going to address this expenditure and also the restoration of the Borough Hall.

Mr. McTigue stated that we would be getting \$175,000.00 From SEPTA from the sale of the property along Comly Avenue.

Ms. Gimpel stated that she thinks it should be an auxiliary construction budget for the three projects and it will have to be adopted.

Mr. Profy stated that the road project is a necessary and safety issue, so it would be a proper expenditure.

While Mr. Profy was looking up information pertaining to the funding of the three projects that are not in the 2010 budget, Mr. McTigue stated that a motion was need to adopt the NPDES Phase II MS4 Permit Year 7 Annual Report. Mr. McTigue stated that he wanted our newsletter from April 2010 be included in the report.

Motion was made by Mr. Yourtee and seconded by Mrs. Barnes to approve the NPDES Phase II MS4 Permit Year 7 Annual Report to include the April 2010 newsletter. No objections were presented. Motion carried.

A discussion continued on how to budget the money needed for the roadwork and restoration of the Borough Hall.

Mr. Profy recommended using such language that the Borough Council would be awarding these contracts and authorizing the Borough Council President and Borough Secretary to sign the contract upon approval of the performance bond and other required conditions of the contractor by the Borough Engineer and upon the approval of Begley Carlin and Mandio.

Mr. Profy told Ms. Gimpel that you have provisions in the Borough Code for amending the budget, which is section 46.311 and 46.312, which addresses the modification of the budget with supplemental appropriation of transfer. Mr. Profy stated that you have to look at the two sections in conjunction with one another.

Mr. McTigue state that we have a road project that would be funded by the Highway Aid account with \$50,000.00 to 55,000.00 and General Savings account \$65,000.00, and the restoration project will cost about \$180,000.00 and Ms. Gimpel stated that we will be over budget and that is why a supplemental budget is needed.

It was decided that the road issue is a safety issue. Motion was made by Mr. Yourtee and seconded by Mrs. Silcox to award the road repair bid to Bray Brothers in the amount of \$105,771.48, to include the base bid and alternate bid no.1 and what Council is doing meets the requirement with the Borough Code and with Langhorne Manor Borough duly adopted budget and authorizing Borough Council President and Secretary to sign the contract. No objections were presented. Motion carried.

Mr. Yourtee asked who is going to oversee the roofing project. Mayor Byrne thinks that somebody from Council should deal with John Milner Architect. Mr. Yourtee stated that the question is how often will John Milner Architect come down and what will the additional charges be for the services.

7. **MAYOR'S REPORT** – Mayor Byrne had no report.
8. **SOLICITOR'S REPORT** – Mr. Profy stated that everything he had to discuss had been taken care of.
9. **CORRESPONDENCE** –There was no correspondence.
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. He asked if there were any questions or discussions. Motion was made by Mrs. Barnes and seconded by Mrs. Silcox 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 and does anyone have any comments. Motion was made by Mrs. Silcox and seconded by Mr. Hanisco to approve the Treasurer's report for May 2010 as presented. No objections were presented. Motion carried.
11. **SECOND MEETING** – Mr. McTigue stated that a second meeting as of now, is scheduled for Tuesday June 15, 2010 at 8:00 P.M.
12. **ADJOURNMENT** – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mrs. Barnes and seconded by Mrs. Silcox to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:58 P.M.

The next meeting will be Tuesday June 15, 2010 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff  
Secretary/Treasurer  
Langhorne Manor Borough