

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF JUNE 15, 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 15, 2010, at 8:08 P.M. Eastern Time by William McTigue President.

PERSONS PRESENT – Maryann Barnes, Vice President; Sharon Gimpel; Edward Hanisco; William McTigue, President; Nicholas Pizzola; Patricia Silcox; Steven Yourtee; Beth Bartnikowski, Assistant Secretary/Treasurer and Thomas J. Profy III, Solicitor.

PERSON ABSENT- Robert Byrne, Mayor

At this point of the meeting, Mr. McTigue led the “Pledge of Allegiance.”

2. SPECIAL ORDER OF BUSINESS - Mr. McTigue explained the purpose of the meeting was to resolve budget and fiscal matters as follows:

- a. Authorize the transfer of \$10,563 from the General Fund into the Liquid Fuel Fund, because PennDOT did not provide prior authorization for the roadwork that was done in 2008, using funds from the Liquid Fuel account;
- b. Authorize a budget amendment and authorizing the emergency funding of the road improvements which were needed sooner than expected because of the harsh winter; and
- c. Authorize a Reimbursement Resolution for the borrowing of the Borough of up to \$250,000 for the Borough Hall Improvement Program.

Borough Code authorizes the use of a motion to amend the 2010 Budget in this case, and there is no need for the adoption of a new budget through the budget adoption process.

After much discussion of the agenda items, it was determined that the best course of action to take is not to exhaust the Fund Balance Reserve but to only partially fund the unanticipated road project from the Fund Balance Reserve. It was also determined to anticipate a delay in the payment from SEPTA for the LMB Train Station Parking Lot Parcel and to take the first step to authorize a borrowing by the Borough to fund the Borough Hall Improvement Program.

Motion was made by Mr. Yourtee and seconded by Mr. Pizzola to authorize the transfer of \$10,563 from the General Fund to the Liquid Fuel Fund, as directed by PennDOT. No objections were presented. Motion carried unanimously.

Motion was made by Mr. Pizzola and seconded by Mr. Yourtee to amend the 2010 Budget adopted in December 2009 to increase the transfer from the Fund Balance Reserve to the General Fund from \$15,500 to \$75,500.

Motion was made by Mr. Pizzola and seconded by Ms. Silcox to fund the Road Improvement Program for 2010 up to \$120,000 via expenditure of \$60,000 from the Liquid Fuel Fund, and \$60,000 from the General Fund; and to amend the 2010 Budget adopted in December 2009 to show the additional expenditure of \$60,000. No objections were presented. Motion carried unanimously.

Motion was made by Mr. Yourtee and seconded by Ms. Barnes to adopt the Reimbursement Resolution for the borrowing by the Borough of up to \$250,000 for the Slate Roof Replacement and Selected Exterior Restorations of the Borough Hall. No objections were presented. Motion carried unanimously.

3. ADJOURNMENT - Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mrs. Barnes and seconded by Mrs. Gimpel to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:07 P.M.

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

Respectfully submitted,

Beth Bartnikowski
Assistant Secretary/Treasurer
Langhorne Manor Borough