

**MINUTES**  
**LANGHORNE MANOR BOROUGH COUNCIL**  
**MEETING OF July 6, 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, July 6, 2010 at 8:03 P.M. Eastern Time by William McTigue, President.

At this point in the meeting, Mr. Yourtee led us in the "Pledge of Allegiance."

**PERSONS PRESENT** –Maryann Barnes Vice President; Sharon Gimpel; William McTigue; President, Steven Yourtee; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

**PERSON ABSENT** –Nicholas Pizzola; Edward Hanisco; Patricia Silcox; Robert Byrne, Mayor;

**2. APPROVAL OF MINUTES** – Motion was made by Mr. Yourtee and seconded by Mrs. Barnes to approve the minutes of June 1, 2010 as presented and amended. No objections were presented. Motion carried. Motion was made by Mr. Yourtee and seconded by Mrs. Barnes to approve the June 15, 2010 minutes as presented. No objections were presented. Motion carried.

**3. POLICE REPORT** – Mr. McTigue gave the police report for June 2010.

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

Mr. Pizzola entered the meeting at 8:08 p.m.

**5. COMMENTS FROM RESIDENTS AND VISITORS**-Ms. Therse (Tracy) Smith (100 W. Fairview Ave) stated that her dog has been attacked two times by her neighbor's dog that comes off the neighbor's property. She asked about the Langhorne Manor Borough's leash law.

Mr. Profy recommended that Mayor Byrne talk to Chief Bumm and ask him to take care of it.

**6. COMMITTEE REPORTS** – Mrs. Barnes had no report for the Planning Commission. Mrs. Barnes referred to the mix-up with the recycling because 4<sup>th</sup> of July fell on a Sunday. Mrs. Barnes reported that a stop sign at the corner of Hill and Gillam Avenues is bent over. Mr. Pizzola said that he would fix it.

Ms. Gimpel stated that she had received a call from Wood Services pertaining to taking a tree down on Langhorne Avenue.

Ms. Gimpel reported on the new insurance premium, the amount to be paid out of the General Fund is \$10,357.89, and the amount of \$2,469.11 from the Sewer Account and \$5707. which is paid directly to Workmen's Compensation for a total of \$18,534.

Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to pay the insurance premium of \$18,534 to include third party fraud. No objections were presented. Motion carried.

Ms. Gimpel stated that Manor Avenue has five manholes in the center of the roadway and she feels that the road repairs could be paid out of the sewer account. Mr. McTigue stated that this could justify the payment being made out of the sewer account.

Mr. Profy stated that Council should have the engineer look into Manor Avenue and have him document that this work can be paid out of the sewer account.

Ms. Gimpel stated that she had spoke to Dave Carson at The First National Bank and Trust Company about getting a loan for the road project and the Borough Hall Restoration Projects. They could offer a five year fixed rate loan and then it would adjust. The bank would have to review the last three years of our DCED reports.

Mr. Profy asked if our DCED reports were up to date.

Mrs. Luff stated that the reports had been completed and submitted up to and including 2008. There were some questions pertaining to the reports after they had been submitted. She had been in contact with the Borough Auditor Kevin Oessenich and she had asked him for the person's name so she could contact the person to resolve the questions pertaining to those reports and he kept telling her that he would take care of it. The material is ready for the 2009 DCED report.

Mr. Pizzola stated that he would talk to Mr. Oessenich about the audit information.

Mrs. Luff reported that a streetlight was repaired at the corner of Pine Street and Langhorne Avenue.

Mr. McTigue stated that he would call Allied Waste pertaining to the mix-up with the 4<sup>th</sup> of July pick-up of recycling.

Mr. McTigue stated that a letter had been received from John Swenson from Carroll Engineering stating that the cost for the video inspection and sewer system evaluation would cost \$58,000. The scope of work includes a re-inspection of repaired items in the Neshaminy Interceptor Service Area, inspections of the sanitary sewer system in the Mill Creek Interceptor Tributary Area (East of Route 413), and televideo inspection of the entire sanitary sewer system.

Mr. Pizzola stated that he is not comfortable spending \$58,000 for this project. After a discussion, it was decided to have Mr. Swenson from Carroll Engineering attend a Borough Council meeting.

Mr. Pizzola had no report.

Mr. Yourtee gave an update report on the 2010 road project, which includes Manor, Highland, and Gillam Avenues.

Mr. Yourtee stated that there had been an accident at the corner of Fairview and Bellevue Avenues, a stop sign had been knocked over and the fire hydrant damaged. Mrs. Luff stated that she had spoken to Bucks County Water & Sewer Authority about the fire hydrant and they said that they are waiting for new parts.

**9. MAYOR'S REPORT** – Mayor Byrne was absent

**8. SOLICITOR'S REPORT** – Mr. Profy read the resolution by the Council of Borough of Langhorne Manor relating to a plan of finance by the Borough of Langhorne Manor Higher Education and Health Authority involving issuance of tax-exempt obligations for the benefit of Peter Becker Community, a Pennsylvania nonprofit corporation (The "Borrower:") to finance a project, including capital improvements at the borrower's facility located in the township of Franconia, Montgomery County, Pennsylvania, making a determination that it is desirable for the health, safety and welfare of the citizens of the Commonwealth of Pennsylvania in the area served by the borrower's facility to have the project financed through the Authority; ratifying a public hearing conducted through the Authority on behalf of this Borough and authorizing the execution of an approval certificate by an "applicable elected representative" with respect to the Authority's plan of finance and issuance of tax-exempt obligations, all as required under section 147(f) of the Internal Revenue Code of 1986 as amended; and providing for an effective date and general repealer.

Motion was made by Mrs. Barnes and seconded by Mr. Yourtee to approve the resolution as presented by Mr. Profy. No objections were presented. Motion carried,

Mr. Profy reported that the Sewer Ordinance should be adopted this evening. The changes are private dwellings shall pay a fixed minimum user charge of seventy-five (\$75.00) Dollars per Calendar quarter for the initial 6,000 gallons of metered water usage and an excess charge of Four and 55/100 (\$4.55) Dollars for each 1,000 gallons or part thereof of metered water usage. Each such non-residential user shall pay a fixed minimum usage charge of Two Hundred Forty-Five (\$245.00) Dollars per calendar quarter and an excess charge of Seven and 80/100 (\$7.80) Dollars for each 1,000 gallons or part thereof of metered water usage at the property during the calendar quarter.

Motion was made by Mr. Pizzola and seconded by Ms. Gimpel to adopt the Sewer Ordinance as presented By Mr. Profy. There were no objections. Motion carried.

Mr. Profy reported that the Zoning Hearing Board approved the plans for a 3,036 square foot shed for 402 Hill Avenue.

Mr. Profy stated that all documents had been submitted from Jemar Contracting for the Slate Roof Restoration and from Twining Construction for the Masonry Restoration Project.

There was a discussion pertaining to SEPTA hooking into the Manor's sewer system and if they had paid the \$3500 connection fee and when would the Borough be getting the money owed by SEPTA for the sale of the property along Comly Avenue. Mr. Profy stated that he would check and see if the sewer connection fee had been paid.

**9. CORRESPONDENCE** –Mrs. Luff asked if Council wanted to make a donation to the AARK Foundation in memory of Marc Kaminski, brother of Patrolman Michael Kaminski, who had passed away. Motion was made by Mr. Yourtee and seconded by Ms. Gimpel to send a donation in the amount of \$50.00. No objections were presented. Motion carried.

**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 Mr. Pizzola and seconded by Mrs. Barnes to pay the bills as presented with the addition of \$50.00 to the AARK Foundation in memory of Marc Kaminski. 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. Barnes and seconded by Mr. Pizzola to accept the Treasurer's Report for June 2010 as presented. No objections were presented. Motion carried.

**11. SECOND MEETING** – Mr. McTigue stated that a second meeting is scheduled for Tuesday July 20, 2010; at the present time there is no business for the agenda. Motion was made by Mrs. Barnes 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 Ms. Gimpel to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:12 P.M.

The next meeting will be Tuesday August 3, 2010 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff  
Secretary/Treasurer  
Langhorne Manor Borough