

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF OCTOBER 6, 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, October 6, 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; Sharon Gimpel; William McTigue; President, Steven Yourtee; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

PERSON ABSENT – Maryann Barnes Vice President; Donna Cianci; Nicholas Pizzola

2. APPROVAL OF MINUTES – Motion was made by Mr. Yourtee and seconded by Mr. Badgley to approve the minutes of September 1, 2009 as presented and amended. No objections were presented. Motion carried.

3. POLICE REPORT – Mayor Byrne gave the police report for the month of September 2009.

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

Mr. McTigue introduced Skip Brooke, Brian Fey, Bob Lund, and Pat Miller from Southeastern Pennsylvania Transportation Authority (SEPTA), who explained the construction of the new Langhorne Train Station that will replace the station located at the corner of Comly and Bellevue Avenues. The Langhorne Reconstruction Project is a \$1,000,000 capital construction effort with funding from ARRA that will create a fully ADA compliant passenger facility, with construction starting early in 2010 and completion in the fall of 2010.

Mr. Pizzola entered the meeting at 8:15 p.m.

Mr. Profy stated that Septa is looking for Langhorne Manor Borough to grant an easement across the Borough property in order to connect to the sanitary sewer system.

Motion was made by Mr. Badgley and seconded by Mr. Pizzola to grant a Temporary Easement to Southeastern Pennsylvania Transportation Authority (SEPTA) over, upon and under the Borough Parcel situated adjacent to the SEPTA Train Station Parcel for the installation of a sanitary sewer line from the SEPTA Train Station to the sewer manhole of the Borough situated on Comly Avenue, subject to the following conditions:

- (a) Temporary Easement shall terminate on March 31, 2010 or the date upon which SEPTA acquires the Borough Parcel, whichever first occurs;

- (b) The Borough shall receive no consideration for the grant of the Temporary Easement but, SEPTA shall pay the standard \$3,000 Sewer Connection Fee of the Borough and all other fees and costs required to make the sewer connection;
- (c) Temporary Easement shall not be recorded and no notice from or action by the Borough shall be required to terminate the Temporary Easement if SEPTA does not acquire the Borough Parcel on or before March 31, 2010.

No objections were presented. Motion carried.

5. COMMENTS FROM RESIDENTS & VISITORS –Mrs. Lois Abbott (803 Hulmeville Avenue) asked if SEPTA would be paying for their sewers. Mr. Profy replied yes.

6. COMMITTEE REPORTS – Mrs. Barnes absent

Mr. Badgley reported that he would be sending a letter applying for grant money for the outside restoration of the Borough Hall.

Mrs. Cianci was absent.

Ms. Gimpel stated that a street light on Pine Street near Langhorne Avenue is on all the time.

Ms. Gimpel reported that another CD was renewed at a rate of 1.35%

Mr. McTigue reported that the dates for leaf pick up are Wednesday, November 18, 2009, Wednesday, December 2, 2009 and Wednesday, December 16, 2009.

Mr. McTigue referred to the Police Regionalization meeting, he stated that he was not able to attend the meeting and Mayor Byrne would give a report.

Mayor Byrne reported that the discussion was about where the money was going to come from and they also discussed using part time police officers. Mayor Byrne is going to contact Chalfont Police Department to try and find out how they obtained their grant money for their police regionalization project.

Mr. McTigue stated that he would continue to work with Allied Waste on recycling receipts. He is trying to get a better understanding as to how they present our materials to the recycler.

Mr. Pizzola presented the preliminary budget for the General, Sewer and Highway Aid Accounts for 2010, that he and Ms Gimpel prepared. There was a surplus of \$15,000 to \$25,000 from 2009, which will be applied to the repairs and maintenance of the Borough Hall. Adjustments will be made to the trash and bulk pick-up, after the bids are opened and approved at the Borough Council meeting on November 10, 2009. Total revenue and expenses for the

General Fund is \$341,500, \$243,000 for the Sewer Fund, and total revenue for the Highway Aid fund is \$86,300 and expenses is \$31,500.

Mr. Yourtee reported that Milner and Associates have started their assessment of the Borough Hall. Mr. Yourtee described the conditions of the upstairs of the Borough Hall and where the opening to access the second floor is, it is located inside the front door.

Mr. Yourtee reported that Penndel Borough has started their application for casino money. Mr. Profy stated that Langhorne Manor Borough has to have plans for a project as to how the money is to be used. After a discussion it was decided to try and get funding for the access roads. They are to get an estimate of the cost for the repairs of the access roads from the Borough Engineer and then apply for the funds in 2010. Mr. Profy is to apply for the Casino money for the Access Roads and the Borough Hall.

Mr. Yourtee reported that the grass at the house located at 627 Bellevue Avenue that is up for sheriff sale was cut by Winter's Best.

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

8. SOLICITOR'S REPORT – Mr. Profy reported that the refuse bids are due and will be opened on October 22, 2009 at 4:00 p.m. and the snow removal bids are due on November 10, 2009 and will be opened at the Borough Council meeting.

9. CORRESPONDENCE –Mrs. Luff read a thank-you letter from the American Diabetes Association, thanking Council for the donation in memory of Mr. Badgley's Father, Edward R. Badgley.

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 Mr. Badgley 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 Mr. Pizzola and seconded by Ms. Gimpel to table the Treasurer's report for September 2009. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday October 20, 2009; at the present time there is no business for the agenda. Motion was made by Ms. Gimpel 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 Mr. Pizzola and seconded by Mr. Badgley to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:21 P.M.

The next meeting will be Tuesday November 10, 2009 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough