

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF OCTOBER 7, 2008**

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 7, 2008, at 8:03 P.M. Eastern Time by William McTigue, President.

At this point in the meeting Mayor Farmer led us in the "Pledge of Allegiance."

PERSONS PRESENT –Donna Cianci; Sharon Gimpel; William McTigue; President, Nicholas Pizzola,; Steven Yourtee; Francis Farmer, Mayor; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

PERSON ABSENT – David Badgley, Maryann Barnes Vice President;

2. APPROVAL OF MINUTES – Motion was made by Mr. Yourtee and seconded by Mrs. Cianci to approve the minutes of September 2, 2008 as presented and amended. No objections were presented. Motion carried

3. POLICE REPORT –Mayor Farmer gave the police report for the month of September 2008.

4. INSPECTOR'S REPORT-Mr. Peet gave the Inspector's report for the month of September 2008.

5. COMMENTS FROM RESIDENTS & VISITORS –Mrs. Lois Abbott (803 Hulmeville Avenue) reported that the flood light on the porch of 618 Hulmeville Avenue is on all the time. Mrs. Luff explained that she was aware of this problem and it will be taken care of. Mrs. Abbott stated that she had received a letter from Chief Bumm in response to the letter she had sent to him, and he referred to a letter that had been read at the August Borough Council meeting. Mrs. Abbott stated that she had not received a copy of that letter. Mayor Farmer replied that the letter had not been read and Chief Bumm had been misinformed and he had mailed the first letter to Mrs. Abbott. Mrs. Abbott replied that she never received the letter. Mrs. Abbott stated that many of the issues are still unanswered. Mrs. Abbott would like to have a meeting with Chief Bumm to discuss her unanswered issues and concerns. Mayor Farmer told Mrs. Abbott to leave her phone number and he would have Chief Bumm contact her.

6. COMMITTEE REPORTS – Mrs. Barnes absent.

Mr. Badgley absent.

Mrs. Cianci reported lights are out at Bellevue and Elm Avenues and Station and Elm Avenues. The light across from 103 Langhorne Avenue had been repaired and also a light at Bellevue and Fairview Avenues. A new pole #7 on Central Avenue was installed by Verizon due to a fallen tree; Precision Electric Signal had to install the light on pole #7 in the amount of \$988.25.

Ms Gimpel is to submit a claim to our insurance company for the replacement of the light on pole #7 that was installed at the corner of Central and Station Avenues.

Ms. Gimpel received information from Morris Arboretum of the University of Pennsylvania pertaining to shade trees and she will forward this information to the Shade Tree Commission.

Ms. Gimpel reported that another sewer investment matured on September 16, 2008 and she was able to renew it at a rate of 3.5 %.

Ms. Gimpel reported that the newsletter will be in the mail by Sunday October 12, 2008 and it will be included with the flu shot notice.

Mr. McTigue reported that leaf pick-up dates will be Wednesday November 5th, 19th and December 10th.

Mr. McTigue reported that Debbie Lamina from Middletown Township's Parks and Recreation had contacted him about using the Borough Hall on October 29, 2008 for a meeting pertaining to the dam project located in the wooded area behind the Borough Hall. A post card will be going out to all the Borough residents and Middletown residents. She will have the cards printed and we will send the cards out to our residents.

Mr. McTigue had no report for trash and recycling or Police Committee.

Mr. Pizzola reported that all but one of the street signs had been replaced.

Mr. Pizzola presented the preliminary budget for discussion, he explained how he and Ms. Gimpel had put together the preliminary budget figures and the budget reflects no change in the Tax Ordinance.

Mr. Yourtee reported that the line painting at the pipe outlet located at the corner of Station and Elm Avenues had been done by Infinity Line Inc. at a cost of \$150.00.

Mr. Yourtee reported that Cal Morrison from PennDot left a message pertaining to either a shortage of salt or difficulty in obtaining salt this year. He wanted to know if Langhorne Manor Borough is a member of Co-Star where we could purchase salt and he wanted to know if we would need assistance in obtaining salt this winter.

Mr. Yourtee reported that he had met with Debbie Lamina from Middletown Township's Parks and recreation and Rick Wendel from Middletown Township's Public Works Department pertaining to the vegetation growing along the cable guide rail and that Langhorne Manor Borough will be advertising for bids for repairs on the guide rails and the vegetation has to be cleared. Mr. Yourtee asked them if Middletown Township would continue to maintain the vegetation after the repairs are completed. They agreed to do it, starting in the spring of 2009, only along the road to the Langhorne Spring Water Company and Langhorne Manor Borough would be responsible for the remaining areas.

Mr. Yourtee reported that Pickering Corts and Summerson will have a bid specification package for the repairs to the cable system for the November meeting.

Motion was made by Ms. Gimpel and seconded by Mr. Pizzola to award Long Fence to sort used galvanized PennDot panels and posts, furnish new offset blocks remove thirty-one sections of existing cable guide rails, furnish and install nineteen sections of guide rails in PennDot 2S configuration posts in the amount of \$3780.00. No objections were presented. Motion carried.

Mr. Yourtee thanked Borough Council for sending him and Ms. Gimpel to the Bucks County Planning Commission Seminar for Municipal Officials on September 13, 2008.

Ms. Gimpel reported that a lot of the Municipalities belong to the Transportation Management Association (TMA). It cost \$.10 per resident; they help in developing guide lines for any issue that may arise concerning roads and highways.

Motion was made by Mrs. Cianci and seconded by Mr. Yourtee for Langhorne Manor Borough to become a member of the TMA at a cost of \$90.00 No objections were presented. Motion carried.

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

8. SOLICITOR'S REPORT – Mr. Profy reported that the bid solicitation for snow removal for 2008-09 will be advertised and the bid opening will be at the November 10, 2008 Borough Council meeting.

Mr. Profy stated that the Zoning Hearing Board will meet on Thursday October 30, 2008 at 7:00 P.M. to announce their decision for the property located at 629 Bellevue Avenue and at 7:30 P.M. for the hearing on the proposed addition for Steve and Danielle McCaffrey located at 200 W. Fairview Avenue.

9. CORRESPONDENCE – Mr. McTigue received notice of public hearings on the Draft Environmental Impact Statement for the Capacity Enhancement Program at the Philadelphia International Airport.

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. Bills to be added to the bill list are \$1000.00 donation to the Penndel Rescue Squad and \$126.00 for postage for the flu shot notice. Motion was made by Mr. Pizzola and seconded by Mrs. Cianci to pay the bills as presented with the two additions. 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 Mr. Yourtee to accept the Treasurer's report for August 2008 as presented. No objections were presented. Motion carried. Motion was made by Mr. Pizzola and seconded by Mr. Yourtee to accept the September 2008 as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday October 21, 2008; at the present time there is no business for the agenda. Motion was made by Mr. Yourtee 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. Yourtee to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:58 P.M.

The next meeting will be Monday November 10, 2008 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough