

**MINUTES  
LANGHORNE MANOR BOROUGH COUNCIL  
MEETING OF NOVEMBER 10, 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, November 10, 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; Maryann Barnes Vice President; Sharon Gimpel; William McTigue; President, Steven Yourtee; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor; Thomas Profy IV, Solicitor.

**PERSON ABSENT** –Donna Cianci; Nicholas Pizzola; James Peet

**2. APPROVAL OF MINUTES** – Motion was made by Mr. Yourtee and seconded by Mr. Badgley to approve the minutes of October 6, 2009 as presented and amended. No objections were presented. Mrs. Barnes Abstained. Motion carried.

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

**4. INSPECTOR'S REPORT** - Mr. Peet was absent and there was no report.

**5. COMMENTS FROM RESIDENTS & VISITORS** – There were no comments from residents

**6. COMMITTEE REPORTS** – Mrs. Barnes had no report for the Planning Commission. She reported that TMA would be holding a breakfast meeting on December 3, 2009. Mrs. Barnes reported that Middletown Township has created a board, which will consist of firemen, supervisors etc. They will determine how the tax payers' funds are being used. Mrs. Barnes feels that Langhorne Manor Borough should be represented on the board.

Mr. Badgley has sent a request for funding to Lenfest.

Mr. Badgley left a phone message to Barbara Heffelfinger of Penndel asking how to acquire grant information from the casino. She never returned his call. He also left a message to Mayor Joseph DiGirolamo from Bensalem asking for the same information on casino money and he never returned the call. He will try and get the information from State Representative Frank Farry's office.

Mr. Badgley reported that the Historic Preservation Grant and Local Government Capital Loan Program, both listed in the Delaware Valley Regional Planning Commission guide, do not issue hard copies of the bid package. We must apply on line. It was agreed that since Mr. Badgley would not be on Council much longer perhaps he should apply for these grants from the

Borough office so they can respond to the Borough email address rather than his personal address.

Mrs. Cianci was absent

Ms. Gimpel reported that another CD had matured and the new rate is 1.25%. Ms. Gimpel reported that the newsletter had been mailed on Tuesday November 3, 2009

Mr. McTigue reported that there is nothing the Police Regionalization Committee can do until there are funds available. Mr. McTigue stated that Mayor Chris Blaydon from Langhorne Borough is interested in talking to Langhorne Manor Borough about having twenty four hour coverage by combining the two police departments. Mayor Byrne is to speak to Mayor Blaydon.

Mr. McTigue reported that Republic (Allied Waste) was the low bidder for years 2010, 2011, 2012 for the refuse collection contract. Their bid was \$259,688, Waste Management's bid was \$310,227 and Mascaro's bid was \$289,188.

Motion was made by Mr. Yourtee and seconded by Mr. Badgley to accept the bid of \$259,688 from Republic doing business as Allied Waste. No objections were presented. Motion carried.

The agreement for Processing and Marketing of Recyclable Material for the years of 2010, 2011, 2012, 2013, 2014 was presented by Mr. Profy. Motion was made by Mrs. Barnes and seconded by Mr. Yourtee to accept the agreement between Langhorne Manor Borough and the County for processing and marketing of recyclable materials for years 2010 thru 2014, subject to the condition, that the language on page three of the contract concerning a typo pertaining to the tonnage of recyclables is corrected. No objections were presented. Motion carried.

Mr. McTigue is to check with Allied Waste about having recycling picked up on a weekly basis.

Mr. Profy explained that Langhorne Manor Borough must approve from The Borough of Langhorne Manor Higher Education & Health Authority, the Articles of Amendment via adoption of an Ordinance; and authorizing the publication of Notice of Intent to Adopt on December 1, 2009, the Ordinance authorizing the Amendment of Article 4.

Article 4 of the Articles of Incorporation be amended to provide as follows:

"4. The Authority is organized for the purpose of acquiring, holding, constructing, financing, improving, maintaining and operating, owning or leasing projects for health centers and buildings and facilities for private, non-profit, non-sectarian secondary schools, colleges, and universities, state related universities and community colleges and industrial development projects for private non-profit radio or television stations and other private non-profit corporations which provide some educational programs."

Motion was made by Mrs. Barnes and seconded by Mr. Badgley to authorize the publication of Notice of Intent to Adopt the Ordinance authorizing the amendment of Article 4 as described by Mr. Profy. No objections were presented. Motion carried.

Mr. Profy reported that SEPTA had agreed to accept the Temporary Easement for the installation of the sanitary sewer line from the SEPTA Train Station to the sewer manhole of the Borough, situated on Comly Avenue subject to the three (3) conditions unanimously approved by the Borough Council on October 6, 2009

Motion was made by Mr. Yourtee and seconded by Mr. Badgley to grant the Temporary Easement to SEPTA for the installation of the sanitary sewer line on Comly Avenue as presented by Mr. Profy. No objections were presented. Motion carried.

Mr. Yourtee reported that there had been three (3) accidents involving the guide rails. Two (2) of them had been hit and run accidents.

Mr. Yourtee stated that John Milner and Associates will be attending the December 1, 2009 Borough Council meeting to present their survey, drawings and exterior photos of the Borough Hall in preparation for the restoration of the building, roof, exterior walls, windows and woodwork.

Mr. Yourtee addressed the Route 413 lane configuration from the blinking light at Bellevue Avenue up to Langhorne Borough. This was done to improve the access to Wood Services entrance and to make it better for the SEPTA buses to drop off and pick up Wood Services employees. Langhorne Manor Borough had not been informed of these changes.

Mr. Profy stated that two (2) bids had been received for snow removal for 2009 – 2010. The two bidders were K. E. Seifert, Inc. and Angermeier, Inc.

K.E. Seifert bid was, start up cost-\$60.00, 2<sup>nd</sup> start up within twenty four hours-\$50.00, hourly rate \$65.00, material-salt, sand, etc-\$108.00 per ton.

Angermeier, Inc. bid was, start up cost-\$60.00, second start up within twenty four hours-\$30.00, hourly rate-\$84.00, material-salt, sand, etc \$118.00 per ton.

Motion was made by Mr. Yourtee and seconded by Mrs. Barnes to accept the lowest bidder, K.E. Seifert, Inc for snow removal from November 15, 2009 thru April 30, 2010. No objections were presented. Motion carried.

**7. MAYOR'S REPORT** – Mayor Byrne reported that he had attended the dedication of the Neshaminy High School.

Ms. Gimpel stated that the only item in the budget that needs to be adjusted is line item 364.30, Solid Waste Collection and Disposal; it is to be increased to \$320.00 per household.

Motion was made by Mrs. Barnes and seconded by Mr. Yourtee to advertise the preliminary budget for 2010 for adoption. No objections were presented. Motion carried.

Motion was made by Mrs. Barnes and seconded by Mr. Badgley to authorize the advertisement of the Tax Ordinance for 2010. No objections were presented. Motion carried.

**8. SOLICITOR'S REPORT** – Mr. Profy stated that he had discussed all the information he had for this evening.

**9. CORRESPONDENCE** –Mrs. Luff read a letter from the Bucks County Boroughs Association announcing their General Membership Meeting on December 8, 2009.

**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. Mrs. Luff asked that a bill from Winter's Best for \$250.00 for mowing the grass at 627 Bellevue Avenue be added to the bill list. Motion was made by Mr. Yourtee and seconded by Mr. Badgley to approve the bill list as amended. No objections were presented. Motion carried. Mr. McTigue stated that all Council members had received a copy of the September and October Treasurer's report and does anyone have any comments. Motion was made by Mr. Badgley and seconded by Mrs. Barnes to accept the September treasurer's as presented. No objections were presented. Motion carried. Motion was made by Mr. Badgley and seconded by Mr. Yourtee to approve the October Treasurer's report as presented. No objections were presented. Motion carried.

**11. SECOND MEETING** – Mr. McTigue stated that a second meeting is scheduled for Tuesday November 17, 2009; at the present time there is no business for the agenda. Motion was made by Mr. Yourtee and seconded by Mrs. Barnes to dispense with the second meeting. No objections were presented. Motion carried.

Mr. Yourtee referred to a letter from Mr. Profy pertaining to the casino grant money from March 2009

**12. ADJOURNMENT** – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mr. Badgley and seconded by Mr. Yourtee to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:38 P.M.

The next meeting will be Tuesday December 1, 2009 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff  
Secretary/Treasurer  
Langhorne Manor Borough