

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF DECEMBER 1, 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, December 1, 2009, at 8:02 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 November 10, 2009 as presented. No objections were presented. Motion carried.

3. POLICE REPORT – Mayor Byrne stated that he had not received a report from Chief Bumm for this meeting.

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

5. COMMENTS FROM RESIDENTS & VISITORS –There were no comment requests.

Mr. Dan Campbell was introduced from John Milner Architects who explained the condition of the Borough Hall and what would have to be done for the restoration of the building. Mr. Campbell explained what they had done so far, the phase I is the roofing restoration and phase II is the exterior restoration. An invoice was presented for \$7,739.25, 35% of \$9,630.00 of completion of service is \$3,370.50 and 35% of \$11,800.00 for phase II is \$4,130.00 and reimbursable expenses is 25% of \$955.00 which is \$238.75.

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

Mr. Campbell reported that the cost for restoration for phase I, would be about \$109,575.00 and cost for phase II would be about \$130,000.00 for a total of about \$239,575.00

6. COMMITTEE REPORTS – Mrs. Barnes was absent

Mr. Badgley reported that he received a letter from Lenfest confirming that they had received his request for grant money.

Mrs. Cianci was absent.

Ms. Gimpel had no report.

Mr. McTigue stated that he had not attended the November Police Regionalization meeting so Mr. Yourtee stated that Langhorne Manor Borough and Langhorne Borough had reported that there was no increase in their budget for 2010 for their police departments. Penn del Borough had increased their police budget as they plan on hiring a Police Chief this coming year. The next meeting will be January 19, 2010.

Mr. McTigue stated that the new contract for trash and recycling will go into effect on January 1, 2010. He had no report for the police committee.

Mr. Pizzola had no report.

Mr. Yourtee had no report. He stated that the police had caught a person whose pick-up truck had got stuck in the field by the overpass on Gillam Avenue.

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

8. SOLICITOR'S REPORT – Mr. Profy reported that the snow plowing and the trash and recycling contracts had been signed.

Mr. Profy stated that the SEPTA easement is in place and also the budget and the tax ordinance for 2010 had been advertised.

9. CORRESPONDENCE – There was no correspondence.

Mr. Pizzola asked how much had the trash and recycling contract increased for 2010 and he was told that it was less than \$10,000.00.

Mr. Yourtee reported that in conjunction with Rick Wendall from Middletown Township, is going to approach PennDot and discuss with them about the milling and paving of the access lanes. Mr. Yourtee reported that PennDot in 2013 would be removing areas of the concrete medium to create pull over areas for disabled cars and they would probably be using the access lanes and they stated that they would probably include the access lanes as part of this project.

Mr. Profy stated that the Borough should get cost estimates for the work to be done on the roads and then apply for Casino money in 2010.

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, with the addition of Milner Associates in the amount of \$7,739.25. 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. Badgley to approve the

Treasurer's report for November 2009 as amended. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday December 15, 2009 at 8:00 p.m. for the adoption of the budget and the tax ordinance for 2010.

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 9:05 P.M.

The next meeting will be Tuesday December 15, 2009 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough