

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF DECEMBER 15, 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 15, 2009, at 8:03 P.M. Eastern Time by William McTigue President.

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

PERSONS PRESENT –David Badgley; Sharon Gimpel; William McTigue, President; Nicholas Pizzola; Steven Yourtee; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

PERSON ABSENT- Maryann Barnes, Vice President; Donna Cianci; Robert Byrne, Mayor;

Mr. Profy reported that the budget for 2010 and the tax ordinance for 2010 and the ordinance to amend the articles of incorporation of the Borough of Langhorne Manor Higher Education and Health Authority were advertised for adoption on December 15, 2009.

Motion was made by Mr. Pizzola and seconded by Mr. Badgley to adopt the General Account Budget for 2010 as advertised. No objections were presented. Motion carried.

Motion was made by Mr. Pizzola and seconded by Mr. Yourtee to approve the Highway Aid Budget as advertised. No objections were presented. Motion carried.

Motion was made by Mr. Pizzola and seconded by Mr. Badgley to approve the Sewer Budget as advertised. No objections were presented. Motion carried.

Mr. Profy presented the Tax Ordinance for 2010 as follows:

The sum of 30.0 mills in each dollar of assessed valuation of occupation of persons within the Borough.

The sum of 7.125 mills on each dollar assessed valuation for real estate within the Borough subject to taxation for general Borough purposes.

The sum of 2.0 mills on each dollar of assessed valuation of real estate within the Borough subject to taxation for lighting and illuminating with electric light for the streets, highways and other public places within the Borough.

The sum of 0.75 mills on each dollar of assessed valuation of real estate situate in the Borough subject to taxation for fire assistance and protection purposes.

Refuse collection and disposal assessment of Three Hundred Twenty (\$320.00) Dollars is hereby levied and assessed against each residential dwelling unit situate within the Borough from which refuse is collected pursuant to the Refuse Collection.

Motion was made by Mr. Yourtee and seconded by Mr. Pizzola to approve the tax ordinance as presented by Mr. Profy for 2010. No objections were presented. Motion carried.

Mr. Profy presented for adoption of the amendment of Article 4 of the articles of Incorporation of the Borough of Langhorne Manor Higher Education and Health Authority, so that said Article 4 reads in its entirety 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 Ms. Gimpel and seconded by Mr. Badgley to approve the amendment of Article 4 as presented by Mr. Profy. No objections were presented. Motion carried.

Mrs. Luff reported that Penndel Borough would like to know if we are willing to pay our share of the advertisement for the Police Regionalization meeting for January 19, 2010. Mr. McTigue asked Council for their opinion as to whether we should continue with these meeting. It was agreed that Langhorne Manor Borough would attend January meeting and pay for their share of the advertisement for the January meeting.

Motion was made by Mr. Yourtee and seconded by Mr. Badgley to pay our share of the advertisement. No objections were presented. Motion carried.

Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mr. Yourtee and seconded by Mr. Pizzola. No objections were presented. Motion carried. Meeting adjourned at 8:18 P.M.

Mr. McTigue thanked Mr. Badgley and Mrs. Cianci for their years of service on Borough Council.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough