

MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF DECEMBER 19, 2006

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 Wednesday, December 19, 2006, at 8:07 P.M. Eastern Standard Time by William McTigue, President.

PERSONS PRESENT –David Badgley; Maryann Barnes, Vice President; 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 – None

Mr. Profy stated that the purpose of the meeting this evening is to fill the vacancy on Borough Council. He explained that Council had thirty days to fill the vacancy; it then goes before the Vacancy Board, which has fifteen days to fill the vacancy. This evening, Mr. John Gibbons Chairman of the Vacancy Board will interview applicants for that position. Mr. Profy stated that this meeting had been duly advertised on December 14, 2006 in the Advance and the Bucks County Courier.

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

Mr. Profy stated that Council had received two resumes this evening from David S. Badgley and M. Jane Boyle.

Mr. Badgley spoke on his qualifications and why he wanted to serve on Borough Council again. He had previously served from 1993 to 1999, and had to resign due to work obligations. Council members asked questions as to what he would be willing to do if he is appointed this evening to Council and if he was willing to learn how to obtain grants. Mr. Badgley stated that he would be willing to look in to obtaining grants for work that needs to be done.

Ms M. Jane Boyle spoke on her qualifications and the committees she had served on pertaining to Council. She stated that she had submitted her resume quite a few times. Ms. Boyle was asked the same questions pertaining to what she would be willing to do if appointed to Council. When asked about obtaining grants for the Borough, She replied no, that was something that she would not do.

Mr. Profy explained the voting procedure. Mrs. Barnes nominated Mr. Badgley and Mrs. Cianci nominated Ms. Boyle. Mrs. Luff conducted a roll call vote.

Mrs. Cianci voted for Ms. Boyle

Ms. Gimpel voted for Ms. Boyle

Mr. McTigue voted for Mr. Badgley

Mr. Pizzola voted for Mr. Badgley

Mr. Yourtee voted for Mr. Badgley

Mr. Gibbons voted for Mr. Badgley

The vote was five votes for Mr. Badgley and two votes for Ms. Boyle.

Mr. Profy stated that Mr. Badgley was appointed to fill the vacancy on Borough Council.

Mayor Farmer administered the Oath of Office to Mr. Badgley

Mr. McTigue stated that there were a couple of items of business to be brought before Council this evening.

Mr. Yourtee explained that Green Up Turf Care is offering a 10% discount for their services for 2007, if we prepay. The cost for service for this year for fertilizer, lime etc. will be \$339.90, if we prepay the cost would be \$305.94.

Motion was made by Mr. Yourtee and seconded by Mr. Pizzola to prepay Green Up Turf Care at a cost of \$305.94 for the year 2007. No objections were presented. Motion carried.

Mr. Yourtee spoke on the amount of work that needs to be done to correct the problems at the corner of Langhorne Avenue and Pine Street. He stated that he had received two estimates from Langhorne Paving -\$5,600.00 and K.E. Seifert-\$8,900.00.

Mr. Yourtee explained the work that would be required and also trees that would be removed. Mr. Yourtee had received an estimate of \$750.00 from Spencer's Landscaping & Lawn Care for the removal of three trees at that corner.

Mr. McTigue stated that he would like the Borough Engineer; Pickering Corts & Summerson to look at the area to make sure the radius conforms to their specifications.

Mr. Profy suggested, subject to the Borough Engineer's recommendations, Council could approve the contract to the low bid by Langhorne Paving for work to be done at the corner of Langhorne Avenue and Pine Street.

Motion was made by Mr. Yourtee and seconded by Mrs. Cianci to award the contract subject to the Borough Engineer's review of the project to Langhorne Paving at a bid of \$5,600.00, and to Spencer's Landscaping & Lawn Care at a bid of \$750.00 for tree removal. No objections were presented. Motion carried.

Mr. Profy spoke on the Emergency Service Act; he stated that council could not act on it this year without re-adopting the budget and also the Tax Ordinance this year.

The Emergency Service Act requires that council figure in advance the approximate revenues that would be collected from the tax. It would be necessary prior to the adoption of the budget for 2008 to determine the number of employees working within the Borough that would be subject to the tax.

A person making less than \$12,000.00 per year would be excluded from this tax. You are only taxed on the amount over \$12,000.00. Mr. Profy stated that he would get information for the Council to review

Mr. McTigue stated that there was no more business to come before this meeting. Motion was made by Mrs. Barnes and seconded by Mrs. Cianci to adjourn this meeting. No objections were presented. Motion carried. This meeting was adjourned at 9:07 P.M.

The next meeting will be Tuesday January 2, 2007 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough