

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF JUNE 7, 2016**

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, June 7, 2016 at 8:00 P.M. Eastern Time by William McTigue, President.

At this point in the meeting, Mr. Hanisco led us in the “Pledge of Allegiance.”

PERSONS PRESENT – Maryann Barnes Vice President; Jay Ferraro Sharon Gimpel; Edward Hanisco; William McTigue, President; Patricia Silcox; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

PERSONS ABSENT – Mr. Pizzola and Mayor Byrne.

2. APPROVAL OF MINUTES – Motion was made by Mr. Ferraro and seconded by Mrs. Barnes to approve the minutes of May 3, 2016 as presented. No objections were presented. Motion carried.

3. POLICE REPORT – Mrs. Luff gave the police report for May 2016.

4. INSPECTOR’S REPORT – Mrs. Luff gave the Inspector’s report for the month of May, 2016.

5. COMMENTS FROM RESIDENTS AND VISITORS –There were no requests.

6. COMMITTEE REPORTS – Mrs. Barnes had no report for the Planning Commission. Mrs. Barnes referred to an accident on Gillam Avenue where the guiderail had been damaged.

Mr. Ferraro spoke about having a modular building constructed for the police administration building. Superior Homes from Lancaster Pennsylvania gave a quote of \$100.00 per square foot and with prevailing wages it would cost \$120.00 to \$130.00 per square foot. Mr. Ferraro referred to what the company would do and how it would done. Mr. Ferraro stated that Superior Homes would develop construction documents and they will design and engineer the project. Mr. Ferraro stated that plans should be put together as to what will be required by the police department.

Mr. Profy discussed the process for putting the project out for bid and he will need to put together some specifications for this project. Mr. Profy stated that they would have to meet with Mr. White to get pre-approval for this project through the RACP grant.

Ms. Gimpel reported that she had taken pictures of the damaged guiderail on Gillam Avenue. She would like to combine the damaged guiderails on Gillam and Hulmeville Avenues

and have them repaired at the same time. Ms. Gimpel stated that she would be reviewing the Insurance proposal for 2016-2017.

Mr. Hanisco reported that pole #19 in front of 502 Hulmeville Avenue had been repaired.

Mr. McTigue referred to a report from Carroll Engineering pertaining to the Sanitary Sewer System, Pump Station Backup Generator Replacement. The generator is a 30 kW Cummins diesel unit with a 125 amp Cummins/Onan transfer switch. The quoted price of \$20,429.50 includes generator and transfer switch, delivery, and start up testing. The lowest quote for installation from GS Developers was \$9,754.00. The total cost to replace the generator and transfer switch would be \$30,183.50. Engineering services will be an additional \$5,000.00 for submittals of reviews, contract administration, inspection and payment processing. Local permit and inspection cost would be in addition to these costs.

Mr. McTigue is to get an estimate on hours for the engineering cost,

Mrs. Silcox had no report.

7. MAYOR'S REPORT-Mayor Byrne was absent

8. SOLICITOR'S REPORT – Mr. Profy stated that he had For PennDot's approval this evening for adoption for settlement of \$4,950.00 for the small parcel of property they will be taking for the Hulmeville Avenue Bridge project. It is Ammended Resolution No. 2016-002.

Motion was made by Mrs. Barnes and seconded by Mr. Hanisco to approve Ammended Resolution No. 2016-002. No objections were presented. Motion carried.

Mr. Profy reported that the second item to report was on the back-up generator and Council deferred taking any action this evening. Mr. Profy also had reported on the Redevelopment Assets Capital Program, prevailing wages and the police administration building project.

Mr. Profy asked for authorization from Council to look into an amendment to the Zoning Ordinance to have 618 Hulmeville Avenue and 616 Hulmeville Avenue re-zoned from RB residential to intuitional.

Motion was made by Mr. McTigue and seconded by Ms. Gimpel and unanimously adopted that the borough initiate the process to amend the Langhorne Manor Borough Zoning Ordinance of 1993, as amended to reclassify from RB Residential District B to I-Institutional District those certain parcels of Real Property located in the Borough and identified as Bucks County Tax Map Parcels 19-004-020 and 19-004-021 which parcels constitute the Meeting Hall, Administrative Offices, Police Station and Maintenance Facilities of the Borough; and to amend the Zoning Ordinance by adding a sub-section (v) to Section 403-Use Regulations of Article IV-Use Regulations the use category of Municipal Building including meeting area, police station, administrative offices and maintenance facilities as set forth in the attached Ordinance.

9. CORRESPONDENCE –There was no correspondence

10. APPROVAL OF BILLS & TREASURER’S REPORT FOR PAYMENT – Mr. McTigue stated that all Council members have received a copy of the bill list for payment. He asked if there are any questions or discussions. Motion was made by Mr. Ferraro and seconded by Mrs. Silcox to pay the bills as presented. No objections were presented. Motion carried. Mr. McTigue stated that all Council members have received a copy of the Treasurer’s report for May 2016 and asked if anyone has any comments. Motion was made by Mr. Ferraro and seconded by Mrs. Barnes to accept the Treasurer’s Report for May 2016 as presented. No objections were presented. Motion carried.

11. SECOND MEETING-Mr. McTigue stated that a second meeting is scheduled for Tuesday June 21, 2016; that the present time there is no business for the agenda. Motion was made by Mrs. Barnes and seconded by Mr. Hanisco 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. Ferraro and seconded by Mrs. Silcox to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 8:53 P.M.

The next meeting will be Tuesday July 5, 2016 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough