

**MINUTES  
LANGHORNE MANOR BOROUGH COUNCIL  
MEETING OF DECEMBER 6, 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, December 6, 2016 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** – Maryann Barnes Vice President; Jay Ferraro; Sharon Gimpel; William McTigue, President; Dawn Seader; Robert Byrne, Mayor; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III, Solicitor.

**PERSON ABSENT** - Edward Hanisco; Nicholas Pizzola;

**2. APPROVAL OF MINUTES** – Motion was made by Ms. Gimpel and seconded by Mrs. Barnes to approve the minutes of November 1, 2016 as amended. No objections were presented. Motion carried.

**3. POLICE REPORT** – Mayor Byrne gave the police report for November 2016.

**4. INSPECTOR'S REPORT** – Mrs. Luff gave the Inspector's report for the month of November, 2016.

Mr. Profy stated that one bid had been received for snow removal for 2016-2017 from K.E. Seifert, Inc. Mr. Profy stated that their proposal was, Start- up cost-\$75.00, Hourly rate-\$85.00 and combination salt and cinders-\$110.00 per ton.

Motion was made by Mrs. Seader and seconded by Mr. Ferraro to award the contract for snow removal for 2016-2017 to K.E. Seifert, Inc. No objections were presented. Motion carried.

**5. COMMENTS FROM RESIDENTS AND VISITORS** –

Mr. Chip Vaughn from Vaughn Collaborative presented plans for the new addition and alterations to the Borough Administration Building for the new police facility. Mr. Vaughn presented plans with a couple of modifications.

Mr. Pizzola entered the meeting at 8:10 P.M.

Mr. Profy reported that the RACP grant money had been extended till February 28, 2018.

Mr. Vaughn stated that the total cost of the project is estimated at \$213,484.96. The advertising process for bidding of this project was discussed. Motion was made by Mr. Pizzola and seconded by Mrs. Barnes to authorize Vaughn Collaborative to solicit bids for the advertisement for the new police facility. No objections were presented. Motion carried.

**6. COMMITTEE REPORTS** – Mrs. Barnes had no report for the Planning Commission.

Mr. Jay Ferraro had no report.

Ms. Gimpel had no report

Mr. Hanisco was absent.

Mr. McTigue spoke about the awards brochure that had been received from Pennsylvania State Association of Boroughs.

Mr. Pizzola reported that the Tax Collectors compensation will be increased for 2017 \$250.00 for a total salary of \$5,200.00. Motion was made by Mr. Pizzola and seconded by Ms. Gimpel to increase the Tax Collector's compensation \$250.00. No objections were presented. Motion carried.

Mr. Pizzola referred to the two bullet proof vests that Chief Bumm had requested, the cost for the two vests is \$800.00 each. Motion was made by Mr. Pizzola and seconded by Mrs. Seader to increase the amount for the two police vests to \$1,600.00. No objections were presented. Motion carried.

Mr. Pizzola reported that Steve Schoell had worked 6.5 hours in November.

Mr. Pizzola stated that PennDot has asked Langhorne Manor Borough to host three more meetings in 2017, they will be held in April, October and November. Motion was made by Mr. Pizzola and seconded by Ms. Gimpel to host the three LTap meetings in 2017. No objections were presented. Motion carried.

Mrs. Seader referred to a brochure that had been received pertaining to grants.

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

**8. SOLICITOR'S REPORT** – Mr. Profy reported that the Higher Education Authority had appropriated \$15,000.00 for Langhorne Manor Borough.

Mr. Profy presented a check in the amount of \$6,000.00 from Woods Services.

Mr. Profy stated that Dr. Rivera had accepted the proposal for his sub-division and escrow money had been received.

Mr. Profy reported that the Langhorne Manor Borough Zoning Hearing Board will be meeting on Tuesday December 27, 2016 to discuss the plans for the new police facility.

Mr. Profy presented for adoption this evening, Ordinance NO. 2016-003 of the Borough of Langhorne Manor, Bucks County, Pennsylvania, amending ordinance adopted July 9, 1991 imposing sewer tapping or connection fees and also sewer rentals or charges for the use of the sewers and sewer systems in the Borough upon the owners of property served or to be served by such sewers and sewer system, providing for collection thereof and the filing of liens therefor: and providing for rules and regulations, setting forth related matters and prescribing penalties for violation.

Motion was made by Mrs. Barnes and seconded by Mr. Ferraro to adopt Ordinance NO. 2016-003 as presented by Mr. Profy. No objections were presented. Motion carried.

Mr. Profy presented for adoption this evening Resolution NO 2016-006 approving the extending of the term for the advancing of funds from the reserve account of the sanitary sewer collection and transmission system of the Borough to the General Fund of the Borough for the purpose of providing bridge funding for the Borough hall renovation project, the funding for which is being provided under the redevelopment Assistance Capital Program of the commonwealth of Pennsylvania administrated through the Redevelopment Authority of County of Bucks.

Motion was made by Mr. Ferraro and seconded by Ms. Gimpel to approved Resolution NO. 2016-006 extending the term for the advancing of funds from the sanitary sewer reserve account to the General fund for the police office-administration building with the RACP grant funding as presented by Mr. Profy. No objections were presented. Motion carried.

Mr. Profy presented Ordinance NO. 2016-002 Tax Ordinance for 2017 with the sum of 30.0 mill on each dollar assessed valuation of occupation of persons within the Borough, the sum of 7.125 mills on each dollar of assessed valuation of 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 the taxation for lighting and illuminating with electric light the streets, highways and other public places within the Borough, The sum of 2.4 mills on each dollar of assessed valuation of real estate within the Borough subject to taxation for the permanent improvement capital fund program of 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. And refuse collection and disposal assessment of Three Hundred Twenty-Eight and 00/100 (\$328.00) dollars

Motion was made by Mrs. Barnes and seconded by Ms. Gimpel to adopt Tax ordinance NO. 2016-002 as presented by Mr. Profy. No objections were presented. Motion carried.

**9. CORRESPONDENCE** –There was no correspondence.

Mr. McTigue stated that December 31, 2016 is the deadline for the Borough to identify an Open Space Program Project and to obligate the Open space Program allocation of the Borough which is \$220,566 and that LMB has not identified an Open Space Program Project. Mr. McTigue solicited Council's interest in transferring the allocation of LMB to Middletown

Township. Following discussion and upon motion of Mr. Pizzola and seconded by Mrs. Seader, the transfer of LMB Open space Allocation of \$220,560 to Middletown Township was approved, and Council President and Officers of LMB were authorized to take all actions necessary to effectuate the transfer. The motion passed unanimously.

**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 Mrs. Barnes and seconded by Mrs. Seader 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 November 2016 and asked if anyone has any comments. Motion was made by Mr. Ferraro and seconded by Mr. Pizzola to accept the Treasurer's Report for November 2016 as presented. No objections were presented. Motion carried.

**11. SECOND MEETING** – Mr. McTigue stated that a second meeting is scheduled for Tuesday December 20, 2016; at the present time there is no business for the agenda. Motion was made by Mrs. Seader and seconded by Mrs. Barnes to dispense with the second meeting. No objections were presented. Motion carried.

Motion was made by Mr. Pizzola and seconded by Ms. Gimpel to advertise the revised budget for 2017. No objections were presented. Motion carried.

**12. ADJOURNMENT** – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:40 P.M.

The next meeting will be Tuesday January 3, 2017 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff  
Secretary/Treasurer  
Langhorne Manor Borough