

MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF AUGUST 1, 2017

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 1, 2017 at 8:03 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; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III; Solicitor.

PERSON ABSENT - Nicholas Pizzola; Dawn Seader; Robert Byrne Mayor;

Mr. Pizzola entered the meeting at 8:05 P.M.

2. APPROVAL OF MINUTES –Motion was made by Mrs. Barnes and seconded by Mr. Pizzola to approve the minutes of July11, 2017 as amended. No objections were presented. Motion carried.

3. POLICE REPORT – Mrs. Luff gave the police report for July 2017.

4. INSPECTOR’S REPORT – Mrs. Luff stated that there was no Inspector’s report for the month of July 2017.

5. COMMENTS FROM RESIDENTS AND VISITORS –Mr. Mario Canales from Pickering Corts & Summerson conducted the public participation component of the Pollution Reduction Plan (PRP), required by the Department of Environmental Protection (DEP), noting that the public has until August 18, 2017 to submit comments. He has reiterated all of the requirements associated with this process, noting that all public comments will be included in the PRP. Engineer Canales described the sections of the PRP, and noted that the plan is on the Borough website and at the Borough Hall. Based on calculations provided by DEPP, Mr. Canales stated that the Borough’s sediment load is calculated at 17,300 pounds per year in the Mill Creek watershed and 98,750 pounds per year in the Neshaminy Creek watershed which results in the need to reduce sediment by 1,731 pounds for Mill Creek and 9,875 pounds for the Neshaminy Creek. Best management practices (BMPs) must be selected to achieve this reduction. Potential project include installing either bioswales, vegetated swales or infiltration trenches along Station Avenue and Hill Avenue. DEP also requires that municipalities identify the funding mechanism for completing this work over the next 5 years. The work will be paid through the general fund. The Borough could also seek grants. Any BMPs must be maintained, and operation and maintenance guidelines must be adhered to. There were four (4) public comments and/or questions received at the meeting, which will be added to the PRP, along with the Borough’s response.

Mr. Canales also informed Council that a check in the amount of \$2,500, payable to the Commonwealth of Pennsylvania, will be needed as the filing fee for the 2018 MS4 permit renewal application. Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to authorize the payment of \$2,500 for the Commonwealth of Pennsylvania. No objections were presented. Motion carried.

Ms. Alicia Gasparovic (406 Station Avenue) asked Mr. Canales the following questions: The borough has more gravel driveways (as opposed to paved driveways) than an average town, how is this accounted for in the calculations of our share of the sediment load for the watersheds. The map legend is confusing. Please indicate whether the purple dotted lines in the legend equate to the white dotted lines on the map, and please indicate whether the state vs borough roads are truly indicated on the map, as they claim to be (but cannot be seen on the map itself). She was interested in learning more details about which swale type will be selected and how much maintenance/ who will maintain them once installed. Currently the swale in front of her house requires a lot of maintenance, including extensive and frequent clean out of the storm grate, all of which she and her husband perform the work. She is interested in learning whether rock-lined swales on the other side of RT. 1 may be affected in the future permit cycles. She is interested in learning when the decision to move ahead with swale retrofit (or not) will be made, and how further communication with residents will be conducted (including borough residents NOT directly affected, but who wish to stay apprised of progress on this issue).

Mrs. Barnes asked if Council should call State Representative Frank Farry and ask him if there is any financial support available for the information presented by Mr. Canales this evening. Mrs. Barnes asked how many municipals are involved.

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

Mr. Jay Ferraro reported that he had reviewed the maintenance that will be needed on the Borough Hall and he stated that the repairs would cost about \$1,000.

Ms. Gimpel reported the new sewer rates are correct.

Ms. Gimpel and Mr. McTigue will be attending Hulmeville Borough Council meeting pertaining to the RDA money. Ms. Gimpel stated that there is RDA money available.

Ms. Gimpel asked how many dorms is Carin University allowed to build and where can they be located. Mr. Profy stated that he feels that there were no final plans approved at the time it was Philadelphia Biblical College.

Mr. Hanisco reported that light #7335 in the 700 block Hulmeville Avenue and Light in the 200 block of Hulmeville Avenue had been repaired.

Mr. McTigue reported on Resolution NO. 2017-004 Whereas, Bucks County Water and Sewer Authority (:the County;) has entered into an Agreement with its Contractor (“Contractor”) for manhole rehabilitation and casting replacement within its Sanitary Sewer System pursuant to

specifications prepared by the County's engineer for the 2016 Contract with Stand Pie Services, formerly known as TriState Grouting. Therefore, it is resolved that the Borough enter into a Contract with the County to perform the work in certain of the Borough's sanitary manholes, and that the Borough agrees to reimburse the County for all costs incurred by the County pursuant to its Agreement with the Contractor for work performed in the Borough's Sanitary Sewer System.

Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to approve resolution NO. 2017-004 as presented. No objections were presented. Motion carried.

Mr. McTigue reported that Vaughan Buckley had staked out the area for the new police facility and Spencer's Landscaping and Lawn Care had removed one ash tree and one maple tree just outside of the construction area for the new police facility at a cost of \$1,600. Motion was made by Mr. Hanisco and seconded by Mrs. Barnes to pay Spencer's Landscaping and Lawn Service \$1,600 for the removal of the 2 trees. No objections were presented. Motion carried.

Mr. Pizzola reported that Steve Schoell had not been able to work for the Borough due to an injury.

7. MAYOR'S REPORT – Mayor Byrne was absent.

8. SOLICITOR'S REPORT – Mr. Profy reported that the 537 Plan had been filed.

Mr. Profy presented Resolution NO. 207-005 Resolution of Langhorne Manor Borough authorizing a loan of one hundred thousand (\$100,000) dollars from The First National Bank & Trust Company of Newtown which will be paid over a term of five (5) years at an interest rate of 2.10% tax-free.

Motion was made by Ms. Gimpel and seconded by Mr. Pizzola to approve Resolution NO. 2017-05 as presented by Mr. Profy for \$100,000 loan from The First National Bank and Trust Company of Newtown. No objections were presented. Motion carried.

Motion was made by Mr. Pizzola and seconded by Mr. Hanisco to approve subject to legal counsel review of the bid specs for the copier for the Borough office. No objections were presented. Motion carried.

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. Pizzola and seconded by Mrs. Barnes 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

July 2017 and asked if anyone has any comments. Motion was made by Mr. Hanisco and seconded by Mr. Pizzola to accept the Treasurer's Report for July 2017 as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday August 15, 2017; at the present time there is no business for the agenda. Motion was made by Mrs. Barnes and seconded by Mr. Pizzola 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. Pizzola and seconded by Mr. Hanisco to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:10 P.M.

The next meeting will be Tuesday September 5, 2017 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough