

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF OCTOBER 3, 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, October 3, 2017 at 8:00 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; Loretta M. Luff, Secretary/Treasurer Robert Byrne Mayor; and Thomas J. Profy III; and Thomas J. Profy IV; Solicitor.

PERSON ABSENT - Nicholas Pizzola; Edward Hanisco;

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

2. APPROVAL OF MINUTES –Motion was made by Mrs. Seader and seconded by Mr. Ferraro to approve the minutes of September 9, 2017 as amended. No objections were presented. Motion carried. Mrs. Barnes abstained as she was not in attendance.

Motion was made by Mr. Ferraro and seconded by Ms. Gimpel to approve the minutes of September 19, 2017 as presented. No objections were presented. Motion carried. Mrs. Barnes abstained as she was not in attendance.

3. POLICE REPORT – Mayor Byrne gave the police report for September 2017.

4. INSPECTOR'S REPORT – Mrs. Luff gave the Inspector's report for the month of September 2017.

5. COMMENTS FROM RESIDENTS AND VISITORS –Mr. Chip Vaughn from Vaughn Collaborative spoke about the meeting at Mr. Profy's office on Wednesday September 20, 2017 pertaining to the grant for the new police facility.

Mr. Vaughn stated that the construction for the new police facility is on schedule and he recommended a payment in the amount of \$52,927.25 for Vaughan Buckley, the contractor doing the work.

Mr. Vaughn confirmed that Vaughan Buckley requested a change order in the amount of \$8,836.00 for the new walk area along the administration building extending to the new police facility

Mr. James Siegrist explained that Vaughan Buckley is paying \$150,000 to \$200,000 for the modular and he asked for a payment for this at this time. Mr. Siegrist reported that the

building would be delivered on Tuesday October 17, 2017 and it will be set up on Wednesday October 18, 2017.

After a discussion pertaining to certified payroll, it was decided to add \$52,927.25 to the bill list for payment. There was a discussion pertaining to the RDA grant money that is available and when it can be used.

6. COMMITTEE REPORTS – Mrs. Barnes had no report for the Planning Commission. Mrs. Barnes spoke about vehicles speeding and going through the stop signs in the Borough. Mrs. Barnes feels that more police patrols are needed and they should be more visible.

Mayor Byrne stated that he would speak to Chief Bumm about Mrs. Barnes concerns.

Mr. Jay Ferraro had no report. He is still trying to have Vaughan Buckley do the repairs that are need on the Borough Hall building.

Ms. Gimpel had no report.

Mr. Hanisco was absent

Mr. McTigue reported that Carroll Engineering had submitted Act 537 Plan, PDREP Planning review dated April 14, 2017, May 18, 2017 and May 24, 2017 and last Comprehensive Sewer System Evaluation Review dated June 12, 2017.

Mr. McTigue referred to the open auditor position and Alicia Gasparovic (406 Station Avenue) is interested in the position.

Mr. Profy stated that Section 901 of the Borough Code, 8 PA. C.S.A.-901 entitled “Filing Vacancies in Elective Borough Offices” sets forth the requirements for filing the vacancy in the office Under the Statute, a vacancy is to be filled by council members within thirty (30) days. In default of such action, the vacancy is to be filled by a Vacancy Board within fifteen (15) additional days, and if the Vacancy Board fails to act, the Chairman of the Board may petition the Court to fill the vacancy.

In addition, Section 905 of the Borough code may be applicable, Section 905 entitled “Temporary Auditor” provides if for any reason two (2) or three (3) vacancies exist in the Office of Borough Auditors, the Council may temporarily appoint and reasonably compensate a qualified individual, who need not be an elector of the Borough who shall have all of the powers and duties of the two (2) or three (3) Auditors whose Offices are vacated.

Mrs. Seader reported that she had on September 27, 2017 submitted to the Redevelopment Authority of the County of Bucks the Municipal Grant Program application form for the police facility office addition. The grant request is for \$100,000.00.

Mr. Pizzola reported that Steve Schoell had patched the potholes on the access roads. Mr. Pizzola is looking into having a contractor with a milling machine to pave the access lanes.

Mr. Pizzola presented the preliminary budget for 2018. Motion was made by Ms. Gimpel and seconded by Mrs. Seader to approve the preliminary budget. No objections were presented. Motion carried.

Motion was made by Ms. Gimpel and seconded by Mr. Ferraro to advertise the preliminary budget. No objections were presented. Motion carried.

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

8. SOLICITOR'S REPORT – Mr. Profy had no report.

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 added to the bill list is Vaughan Buckley for \$52,927.25, subject to receiving certified payroll. He asked if there are any questions or discussions. Motion was made by Mr. Ferraro and seconded by Mr. Pizzola to pay the bills as amended. No objections were presented. Motion carried. Mr. McTigue stated that all Council members have received a copy of the Treasurer's report for September 2017 and asked if anyone has any comments. Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to accept the Treasurer's Report for September 2017 as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday October 17, 2017, at the present time there is no business for the agenda. Motion was made by Mr. Ferraro 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 Mrs. Seader and seconded by Mrs. Barnes to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:20 P.M.

The next meeting will be Tuesday November 14, 2017 at 8:00 P.M.

Respectfully submitted

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Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough

