

**MINUTES  
LANGHORNE MANOR BOROUGH COUNCIL  
MEETING OF NOVEMBER 14, 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, November 14, 2017 at 8: 00 P.M. Eastern Time by William McTigue, President.

At this point in the meeting, Mrs. Seader 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 and Thomas J. Profy III;

**PERSON ABSENT** - Edward Hanisco; Nicholas Pizzola; Robert Byrne Mayor;

**2. APPROVAL OF MINUTES** –Motion was made by Mr. Ferraro and seconded by Mrs. Barnes to approve the minutes of October 3, 2017 as amended. No objections were presented. Motion carried. Motion was made by Mr. Ferraro and seconded by Mrs. Seader to approve the minutes of October 17, 2017 as presented. No objections were presented. Motion carried. Mrs. Barnes abstained.

**3. POLICE REPORT** – Officer Hotham gave the police report for October 2017

**4. INSPECTOR’S REPORT**—Mrs. Luff gave the Inspector’s report for October 2017

Mr. Profy reported that K.E.Seifert was the only contractor to bid for snow plowing for 2017-2018 Their rates are start-up costs for initial call--\$-0-, Start-up costs for second call within twenty-four (24) hours of initial call-0-. Hourly service rate-\$90.00, Material, combination mixture of cinder, sand and salt per ton-\$110.00, F-550 dump truck with spreader.

Motion was made by Mrs. Barnes and seconded by Mrs. Seader to accept K.E. Seifert’s Bid for the snow plowing for 2017-2018. No objections were presented. Motion carried.

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

**5. COMMENTS FROM RESIDENTS AND VISITORS** – Richard Brodbeck (202 Park Avenue) stated that he was interested in the position of auditor for Langhorne manor Borough. He presented his qualifications and stated as to why he was interested in this position.

Ms. Alicia Gasparovic (406 Station Avenue) expressed interest in the position of auditor for Langhorne Manor Borough. Ms. Gasparovic also presented her qualification and her interest in being involved in Langhorne Manor Borough.

Motion was made by Mrs. Barnes and seconded by Mr. Ferraro to appoint Richard Brodbeck to fill the position of auditor for Langhorne Manor Borough. No objections were presented. Motion carried.

**6. COMMITTEE REPORTS** – Mrs. Barnes had no report for the Planning Commission. Mrs. Barnes thanked the police for putting the speed sign up on Hill Avenue.

Mr. Jay Ferraro that he had contacted Vaughan Buckley to do minor repairs on the Borough Hall that was needed and Vaughan Buckley had completed the repairs that he had requested.

Ms. Gimpel stated that she had contacted Paychex pertaining to the pricing that had gone up quite a lot and the Borough will get a 50% discount and the rate will be \$60.00

Mr. Hanisco was absent

Mr. McTigue reported on a pay request for Vaughan Buckley in the amount of \$139,191.38. It was reported that Certified Payroll had been mailed to the ReDevelopment Authority.

Motion was made by Mr. Ferraro and seconded by Mrs. Barnes to pay Vaughan Buckley's pay request in the amount of \$139,191.38. No objections were presented. Motion carried.

Mr. McTigue reported on a report from Pickering Corts & Summerson pertaining to the Year 5 Outfall Monitoring program and they discovered 2 items that require the Borough's attention Outfall 13, at the corner of Comly and Hill Avenues and Outfall 14, at the corner of Comly and North Avenues.

Mr. McTigue also addressed a letter from Pickering Corts & Summerson Pertaining to Illicit Discharge Detection and Elimination requirements of the NPDES Stormwater Permit No, PAG130044, Year 5 Outfall Monitoring on November 2, 2017, their office monitored 15 of the 18 outfalls. BMP No. 4 of minimum Control Measure and No. 3 of the NPDES permit states that for all renewal permittees, each of the identified regulated small MS4 outfalls shall be screened at least once during each permit coverage term. And for areas where past problems have been reported or known sources of dry weather flows occur on a continual basis outfall shall be screened annually. For this period of reporting their office chose to monitor those outfalls where they have in the past observed some type of dry weather flow.

Mr. Pizzola reported. That Steve Schoell re-installed the 25 mph sign that was knocked over on the 300 block of Hill Avenue.

Mr. Pizzola reported that the Borough hosted an LTAP seminar on October 26, 2017 on storm water management.

Mr. Pizzola reported that the locks on the front door and handicap door control of the Borough Hall had been repaired.

Mr. Pizzola stated that sewer lateral was replaced at the corner of Comly and Station Avenues by Pinciotti Construction.

Mr. Pizzola stated that the PennDot Casting Agreement for raising the manhole covers on state roads being repaved was reviewed with Council. Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to approve the Borough to sign the PennDot Casting Agreement. No objections were presented. Motion carried.

Mr. Pizzola reported that there had been no response from the two paving contractors that he had contacted to do a partial mill and paving of the North bound access lanes. The paving season is nearly over so nothing will be done before winter. This will be considered in the spring.

Mr. Pizzola distributed the contract and scope of services drafts from Effective Technical Applications to provide professional services to oversee the repaving project to be done during the paving season in 2018. Council recommended that the payment for services to be done on the milestone completion method and not the percentage of completion method. Council will make a decision concerning accepting the contract at the December 5, 2017 borough Council meeting.

Mrs. Seader had not report on grants. Mrs. Seader spoke about the Bucks County Crisis Intervention Team. Mrs. Seader would like to see our police officers participate in the forty hour course. The next course will be in April 2018. It was stated that the cost for this course would come out of the police budget.

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

**8. SOLICITOR'S REPORT** – Mr. Profy reported that there would be a Zoning Hearing Board meeting on Monday November 25, 2017 at 7:00 P.M.

**9. CORRESPONDENCE** – A letter was read from Natalie Hoff (1003 Hulmeville Avenue) soliciting ads for the Pennsylvania Youth Choral, which she is a member.

**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. Added to the bill list Vaughan Buckley- \$139,191.38 and Nick Pizzola \$117.52 for lock repairs. Motion was made by Mr. Ferraro and seconded by Mrs. Barnes 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 October 2017 and asked if anyone has any comments. Motion was made by Mrs.

Barnes and seconded by Mr. Ferraro to hold the Treasurer's Report for October 2017. No objections were presented. Motion carried.

**11. SECOND MEETING** – Mr. McTigue stated that a second meeting is scheduled for Tuesday November 28, 2017; at the present time there is no business for the agenda. Motion was made by Mr. Pizzola and seconded by Mrs. Seader 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. Barnes and seconded by Mrs. Seader to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:05 P.M.

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

Respectfully submitted,

Loretta M. Luff  
Secretary/Treasurer  
Langhorne Manor Borough