



**Council Meeting Agenda
Aug 14, 2024, at 7:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA REVIEW

ANNOUNCEMENTS & PRESENTATIONS

PUBLIC COMMENT AND COUNCIL RESPONSES: Non-Agenda Items only (Please limit comments to three minutes per person. Please state name and address for the record.)

APPROVAL OF CONSENT AGENDA

1. Minutes: 06/27 WS, 7/10 CM
2. Treasurer's Report
3. Payment of Bills
4. Permits
 - Hulmeville Soccer Club field usage
 - 8/19-10/31, Mon-Thur, 4:30pm-8pm
 - Cub Scout Pack 19 overnight camp out at the Farm
 - 10/5-10-6, 1pm (Sat)-12pm (Sun)

MAYOR'S REPORT

POLICE CHIEF'S REPORT

- Discussion on having Chief Godzieba price out a new camera system for the Borough

ENGINEER'S REPORT

1. Motion to authorize Solicitor to prepare an ordinance to make certain revisions to the Resource Protection and Stormwater Management Ordinance as recommended by the Borough Engineer
2. Discussion of CKS Estimate for MS4 project design services
3. Motion to approve grant application for Country Club Lane and N. Bellevue Avenue improvements

PLANNING COMMISSION

1. Following feedback from Bucks County Planning Commission, Planning Commission recommends that minor grammatical changes in Comment B.2 of the BCPC review letter be incorporated into the Proposed Ordinance 2024- 1A
2. Planning Commission recommends that Appendices H & I be submitted to Langhorne Borough Solicitor to prepare document in appropriate format to be sent to LB Planning Commission and BC Planning Commission for review
3. Motion to authorize advertisement of Ord. 2024-1A: AMENDING A PORTION OF THE ZONING ORDINANCE OF THE BOROUGH AS ADOPTED IN 1995, AND AS FURTHER AMENDED, TO ADD TND OVERLAY DISTRICT, TO MODIFY CERTAIN PROVISIONS OF THE ZONING ORDINANCE, TO REPEAL INCONSISTENT PROVISIONS, AND TO ESTABLISH SEVERABILITY AND EFFECTIVE DATE
4. Motion to authorize advertisement of Ord. 2024-1B: AMENDING A PORTION OF THE ZONING ORDINANCE OF THE BOROUGH AS ADOPTED IN 1995, AS AMENDED, REGARDING PERMITTED USES WITHIN THE PROFESSIONAL SERVICES (PS) ZONING DISTRICT, TO REPEAL INCONSISTENT PROVISIONS, AND TO ESTABLISH SEVERABILITY AND EFFECTIVE DATE
5. Motion to authorize advertisement of Ord. 2024-1C: ADOPTING AN UPDATED ZONING MAP FOR THE BOROUGH TO INCLUDE TND OVERLAY DISTRICT, TO REPEAL INCONSISTENT PROVISIONS, AND TO ESTABLISH SEVERABILITY AND EFFECTIVE DATE

MANAGER'S REPORT

Borough of
Langhorne
PENNSYLVANIA
Where History & Community Meet

1. Motion to approve GPRS to use ground penetrating radar to locate the generator powerlines for \$700
2. Motion to approve the purchase of two blue “Welcome to Langhorne Borough” signs for \$1643. 50% deposit will be required.
3. Motion to authorize Transue to fix the damage to the hedge at the Revolutionary War Cemetery
4. Motion to re-authorize phone/internet upgrades
 - Increased cost of \$13.05 a month
5. Motion to authorize the purchase of cybersecurity equipment
 - \$5116 one-time fee for equipment. \$4850 one-time fee for labor
 - \$9966 total. \$833 a year for subscriptions

COMMITTEE, BOARD & COMMISSION REPORTS

- Budget Committee:
 - Motion to authorize the Treasurer to move funds in excess of \$100,000 from FNBN to PLGIT on a monthly basis.
- Communications Team:
- EAC
- Fire Company:
- HARB:
- Heritage Farm/L.O.S.I.:
 - Motion to authorize Langhorne Borough to split the cost with LOSI of tree trimming at Heritage Farm to clear low-hanging branches along north, south, and west borders. The Borough's 50% share of the estimated cost is \$500 to be taken from the Farm Rental account
 - Motion to authorize Langhorne Borough to split the cost with LOSI of felling dead trees along the trails at Catawissa Nature Preserve. The Borough's 50% share of the estimated cost is not to exceed \$1,850 and is not to be taken from the Farm Rental account
- Recreation Board:
- Shade Tree Commission:
- Zoning/Building Inspection

COUNCIL DISCUSSION

- Bench dedication ceremony at the Revolutionary War Cemetery, October 19
- Pennel Borough 125th celebration
- Meeting with Neshaminy School Board regarding upgrades to the playground
- Update on Erin Development project application timeline
- Update on RC3 project
- Open Fire Ordinance proposed amendment
- Draft fire safety ordinances
- Process and needs for new committees’ appointments

PUBLIC COMMENT: (Please limit comments to three minutes per person. Please state name and address for the record.)

SOLICITOR’S REPORT

ADJOURNMENT

EXECUTIVE SESSION: Personnel issues

Next Council Meeting: Sept. 11, 2024