

**Minutes – April 18, 2016**  
**Borough of Cambridge Springs**

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, April 18, 2016, at 161 Carringer Street. The meeting was called to order by Mayor Randy Gorske at 7:00 p.m. The following members were present: Dan Viglione, Sam English, Delores Hale, Jodie Ellis and Brian Harmon. Also present was Manager/Secretary Sandy Pude. Larry Morrow was absent.

**Approval of Minutes**

A motion was made by English to approve the Minutes of the April 4, 2016 meeting. The motion was seconded by Harmon. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
HALE	-	yes	ELLIS	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

**Solicitor's Report** – None

**Engineer's Report** – None

**Committee Reports**

- 1. Administration & Finance** – Gorske submitted a written report
- 2. Police Committee** – English submitted a written report
- 3. Land Use & General Safety** – Viglione submitted a written report.

In the report it was recommended by the Committee that the Borough budget \$1,000 in the Recreation Fund each year for Little League & Little Gridders projects. A motion was made by Ellis to budget \$1,000 each year in the Recreation Fund. The Council will review any projects that are submitted by the Little League or the Little Gridders for funding. The funds will be used for projects at either the Lura/Brink recreation area or the Stein Fields. The motion was seconded by Harmon. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
HALE	-	yes	ELLIS	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION
CARRIED						

- 4. Public Works** – Hale submitted a written report

**Report on 150<sup>th</sup> Anniversary Celebration** – The Committee presented a tentative schedule of activities for the celebration.

**Report on Operations** – A written report was submitted.

**Hearing of Citizens and Taxpayers - None**

**Unfinished Business -**

**1. Per Capita Tax Bill**

Upon advice of the Borough Solicitor, the Borough Council cannot waive collection of collection fees because the Tax Collector is appointed as the collector of Per Capita Taxes for three taxing bodies, Cambridge Springs Borough, Penncrest School District and Crawford County. The Collection Agency is entitled to recover collection fees and the Taxpayer has an obligation to keep the Tax Collector informed of the correct address for notice of taxes due.

**2. Public Parking Lot - Spring St./Cummings St.**

Council discussed what improvements could be done to the public parking lot on the corner of Spring Street and Cummings Street. Council decided to have the Street Department replace the old wooden poles that separate the parking lot from the former Dairy Mart property and also put a few of the flower boxes along the property line.

**3. Restroom/Concession Stand at Stein Field**

Frank Reichart submitted an estimate of \$2,542.50 to refurbish the interior of the building. The estimate includes demolition, door/plumbing modification and concrete. A motion was made by Viglione to accept the estimate. The motion was seconded by English. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
HALE	-	yes	ELLIS	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

**New & Other Business - None**

**Approval of monthly invoices**

A motion was made by Hale to approve payment of the invoices. The motion was seconded by English. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
HALE	-	yes	ELLIS	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

**Adjournment**

A motion was made by Viglione to adjourn the meeting. The motion was seconded by English. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
HALE	-	yes	ELLIS	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

The meeting adjourned at 7:40 p.m.

Respectfully Submitted,



Sandra M. Pude, Borough Manager/Secretary