

## Minutes – April 20, 2015

### Borough of Cambridge Springs

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, April 20, 2015, 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, John Lane, Delores Hale, Larry Morrow and Tom Brown. Also present was Manager/Secretary Sandy Pude.

#### Approval of Minutes

A motion was made by Lane to approve the Minutes of the April 6, 2015 Council meeting. The motion was seconded by Morrow. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
LANE	-	yes	HALE	-	yes	7 YES
MORROW	-	yes	BROWN	-	yes	MOTION CARRIED
GORSKE	-	yes				

#### Solicitor's Report – None

**Engineer's Report** – Clay Fails submitted a written estimate of costs from Konzel Construction on the recommended work at the water intake. Fails said he would like to discuss that report with John Dine and Ken Dine.

#### Committee Reports

1. **Administration & Finance** – Gorske submitted a written report
2. **Police Committee** – None
3. **Land Use & General Safety** – Viglione submitted a written report
4. **Public Works** – Hale submitted a written report.

**Report on 150<sup>th</sup> Anniversary Celebration** – Delores Hale said there will be a history of the Trolley Station in the schedule of events. Marci Dickson has joined the committee. She likes to do research on historical material, so she is going to compile information for the video production that DAS Photo & Design will be working on. Once the video production is done it can also be shown at the High School. Ida Right was at the meeting. She brought information from the celebration in 1966 on a patriotic cantata that was done with singers from town. That program can be used again at the 2016 celebration. Some of the people that performed in it back in 1966 will be a part of it in 2016 as well as some of their children. The committee would like to have flags purchased and put up along Main Street and Venango Avenue. Some of those flags would have the current Borough symbol and the

others would have a different design. The committee would also like to put a banner across Main Street to commemorate the 150<sup>th</sup> anniversary.

**Report on Operations -** Manager/Secretary Pude submitted a written report.

Dan Viglione and Sam English reported on the meeting about the replacement of the Main Street Bridge. They said John Dine talked about the Borough water line that goes under the creek and Ken Dine talked about the water intake. At this time the concern is what affect the vibration will have on the water line. The Spring Inn building will be taken down hopefully this fall. The mussel study through DEP has not come back yet. That is where the access to the creek will be to build the temporary bridge to get out where the pilings will be put in for the center of the bridge. There are some issues that Verizon and Penelec will need to resolve. There will be a temporary access road put in for Automerica, Debra Lewis on Cramer Lane and the fire department. National Fuel will put in a temporary tank for the natural gas for Automerica and Debra Lewis. Penelec will install a minimum of two lights on the bridge. The project is scheduled to start in the March of 2017 and be completed in the Fall of 2017.

**Hearing of Citizens and Taxpayers -** None

**Unfinished Business -** None

**New & Other Business**

**1. 1987 International Truck Bids**

The Borough received two bids for the 1987 International Truck with snowplow and cinder spreader. Kelly Temple Trucking LLC - \$2,100.00 and Mike Veneziano - \$3,602.00.

English made a motion to reject both bids. The motion was seconded by Morrow. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
LANE	-	yes	HALE	-	yes	7 YES
MORROW	-	yes	BROWN	-	yes	MOTION CARRIED
GORSKE	-	yes				

## 2. 2014 Audit

The Administration and Finance Committee had met with Auditor Rick Clayton to discuss the 2014 Audit. English said Rick Clayton reported that the Borough was in good financial shape, that he notices improvement of the water bill collection and not letting the accounts get so far behind and that a few of the minor complaints from the last year had been corrected this year.

### Approval of monthly invoices

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

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
LANE	-	yes	HALE	-	yes	7 YES
MORROW	-	yes	BROWN	-	yes	MOTION CARRIED
GORSKE	-	yes				


### Adjournment

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

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
LANE	-	yes	HALE	-	yes	7 YES
MORROW	-	yes	BROWN	-	yes	MOTION CARRIED
GORSKE	-	yes				

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,



Sandra M. Pude

Borough Manager/Secretary