

## Minutes – April 6, 2015

### Borough of Cambridge Springs

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, April 6, 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 March 16, 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** – None

#### Committee Reports

1. **Administration & Finance** – None
2. **Police Committee** – None
3. **Land Use & General Safety** – None
4. **Public Works** – None

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

**Report on 150<sup>th</sup> Anniversary Celebration** – Delores Hale said there is a production company that will work with the committee to do a history video.

**Hearing of Citizens and Taxpayers** – Heather Wilmoth said she had put together some information for the Council on having chickens in the Borough.

#### Unfinished Business

##### 1. **Ventrac Quote**

A motion was made by Lane to accept the quote from Lubiniecki Welding & Equipment for the Ventrac with the snow blower attachment at a cost of \$28,246.89. The

motion was seconded by Morrow. Brown stated that he thought there should have been at least three bids. Gorske said that it was being purchased under the CoStars Program so we didn't need bids. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
LANE	-	yes	HALE	-	yes	6 YES
MORROW	-	yes	BROWN	-	no	1 NO
GORSKE	-	yes				MOTION CARRIED

**New & Other Business**

**1. Proclamation for the National Day of Service - April 7, 2015**

Gorske presented the proclamation for National Service Recognition Day which encourages residents to recognize the positive impact of national service in our city, and to thank those who serve and to find ways to give back to their communities.

**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 7:20 p.m.

Respectfully Submitted,



Sandra M. Pude  
Borough Manager/Secretary