

Minutes - December 19, 2016

Borough of Cambridge Springs

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, December 19, 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, Pat Mahon, Larry Morrow and Brian Harmon. Also present was Mgr/Sec. Sandy Pude.

Approval of Minutes

A motion was made by Morrow to approve the Minutes of the December 5, 2016 meeting. The motion was seconded by Harmon. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
HALE	-	yes	MAHON	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

Solicitor's Report - None

Engineer's Report - Clay Falls submitted a copy of the response to DEP for the water intake permits

Committee Reports:

- 1. Administration & Finance** - None
- 2. Police Committee** - None
- 3. Land Use & General Safety** - Viglione submitted a written report from the meeting to review the restroom/concession stand project on Lura Road.
- 4. Public Works** - None

Report on Operations - A written report was submitted.

Hearing of Citizens and Taxpayers - None

Unfinished Business - None

New and Other Business

- 1. Resolution # 575 - 2016 - Appointment of Tim Hahn to the Zoning Hearing Board**

A motion was made by Morrow to adopt Resolution #575-2016 appointing Tim Hahn to the Zoning Hearing Board for a term to expire on December 31, 2019. The motion was seconded by Hale. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
HALE	-	yes	MAHON	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

Approval of monthly invoices

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

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
HALE	-	yes	MAHON	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

Adjournment

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

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
HALE	-	yes	MAHON	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

The meeting adjourned at 7:42 p.m.

Respectfully Submitted,



Sandra M. Pude

Borough Manager/Secretary