

Minutes – December 21, 2015
Borough of Cambridge Springs

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, December 21, 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 were Manager/Secretary Sandy Pude, Ken Dine and Jodie Ellis.

Approval of Minutes

A motion was made by Lane to approve the Minutes of the December 7, 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 – Attorney Shaddinger said that he had a sample agreement for mutual and regional emergency management services that he would send to us because that position is currently vacant.

Engineer's Report – None

Committee Reports

1. **Administration & Finance** – None
2. **Police Committee** – A written report was submitted
3. **Land Use & General Safety** – None
4. **Public Works** – Hale presented a written report and also the report from Utility Service Group on the Electric Drive Water Tank. Council would like to have more information about the Asset Management Program, the company and whether there are other companies that do this type of work before they make a decision.

Report on 150th Anniversary Celebration –None

Report on Operations – A written report was submitted.

Hearing of Citizens and Taxpayers – None

Unfinished Business – None

New & Other Business –

1. Sam English thanked Tom Brown and John Lane for their service on the Borough Council as this would be their last meeting.

Approval of monthly invoices

A motion was made by Lane to transfer \$48,000.00 from the Capital Construction line item in the 2015 Budget to the Capital Improvement Account to be used for a future project. 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				

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				

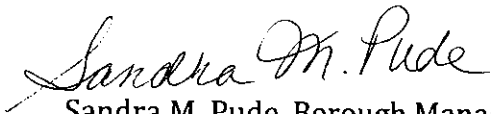
Adjournment

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				

The meeting adjourned at 7:53 p.m.

Respectfully Submitted,



Sandra M. Pude, Borough Manager/Secretary