

Minutes – December 5, 2016

Borough of Cambridge Springs

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, December 5, 2016, at 161 Carringer Street. The meeting was called to order by Deputy Mayor Delores Hale at 7:00 p.m. The following members were present: Dan Viglione, Sam English, Pat Mahon, Larry Morrow and Brian Harmon. Also present was Mgr/Sec. Sandy Pude. Mayor Randy Gorske arrived after the meeting had started.

Approval of Minutes

A motion was made by Morrow to approve the Minutes of the November 21, 2016 meeting. The motion was seconded by English. 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 – Solicitor Shaddinger sent an email in response to information that was received by the Cohen Law Group. They advise municipalities regarding cable franchises and wireless communications systems. Council asked Manager Pude to check with the City of Meadville to see how much they were charged for the work and if it was beneficial.

Engineer's Report – Clay Fails submitted a report stating that the plans and specs were ready for the Lura Park Restroom project and that a meeting can be scheduled to review those. He also said that the contractor had not submitted a written report on the mussel survey for the water intake project.

Committee Reports

1. **Administration & Finance** – the meeting for Dec. 6th was cancelled
2. **Police Committee** – the meeting for Dec 6th was cancelled
3. **Land Use & General Safety** – will try to schedule meeting to review the plans for the recreation area
4. **Public Works** – None

Report on Operations – A written report was submitted. Mgr. Pude said she was waiting to hear back from the County and Sharp Collection regarding the delinquent Per Capita Tax bill for Candace Holman. Council asked Mgr. Pude to see what could be done to remove the bill from collection. Pude also said she had met with representatives from PennDot about the paving of Church Street and Grant Street. PennDot will not replace the culvert on

Church Street, it is still their opinion that it is the Borough's responsibility. Council asked Mgr. Pude to see how the Borough could put a weight limit on Church Street.

Hearing of Citizens and Taxpayers - None

Unfinished Business

1. Ordinance #819 - 2016 - Fixing the tax rate for the year 2017

A motion was made by Morrow to adopt Ordinance #819-2016. The motion was seconded by English. A poll vote was taken:

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

2. Ordinance #820 - 2016 - Adoption of the 2017 Budget

A motion was made by Morrow to adopt Ordinance #820 - 2016. The motion was seconded by English. A poll vote was taken:

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

New and Other Business - None

Approval of monthly invoices

A motion was made by Morrow to approve payment of the invoices. 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				

Adjournment

A motion was made by Morrow to adjourn the meeting. The motion was seconded by Viglione. 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 7:27 p.m.

Respectfully Submitted,



Sandra M. Pude

Borough Manager/Secretary