

Minutes – December 7, 2015
Borough of Cambridge Springs

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, December 7, 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, Jodie Ellis and Brian Harmon.

Approval of Minutes

A motion was made by Lane to approve the Minutes of the November 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 – Attorney Shaddinger said that the notice of violation has been sent to Roger Gage.

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** – None

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. Ordinance #816 – 2015 – Increasing the Refuse Rates

A motion was made by Lane to adopt Ordinance #816 to increase the refuse rates. 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. Ordinance #817 - 2015 - Fixing the Tax Rate for 2016

A motion was made by Lane to adopt Ordinance #817 to set the tax rate for 2016. 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				

3. Ordinance #818 - 2015 - Adopting the 2016 Budget

A motion was made by Lane to adopt Ordinance #818. 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				

4. Request from the French Creek Valley Conservancy - Grant Application

Pude said she was asked by Brynn Lindeman, the Creek Town Coordinator if the Borough would be interested in applying for a Master Site Development Plan grant for the boat launch through the Department of Conservation and Natural Resources. She would write the grant and submit it on our behalf. The project could include better signage, the establishment of a canoe/kayak rental in town, a canoe/kayak rack at the park, upgrading of the restrooms, improvements to the playground and picnic facilities, public art and promotion of creek camping at the park.

Council agreed to support the grant application.

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				

The meeting adjourned at 7:28 p.m.

Respectfully Submitted,



Sandra M. Pude, Borough Manager/Secretary