Minutes - February 15, 2016 Borough of Cambridge Springs

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, February 15, 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: Sam English, Delores Hale, Jodie Ellis, Larry Morrow and Brian Harmon. Also present was Manager/Secretary Sandy Pude. Dan Viglione was absent.

Approval of Minutes

A motion was made by Morrow to approve the Minutes of the February 1, 2016 meeting. The motion was seconded by Ellis. A poll vote was taken:

ENGLISH	- yes	HALE	- yes	RESULTS
ELLIS	- yes	MORROW	- yes	6 YES
HARMON	- yes	GORSKE	- yes	MOTION CARRIED

Solicitor's Report – None **Engineer's Report** – None

Committee Reports

- 1. Administration & Finance Gorske submitted a written report
- 2. Police Committee English submitted a written report
- 3. Land Use & General Safety None
- 4. Public Works None

Report on 150th **Anniversary Celebration** –Hale said the Winter Carnival had been rescheduled for February 13th, but was cancelled due to the cold temperatures. It has been rescheduled for February 20th. The Committee will announce later in the week if it will take place on the 20th.

Report on Operations – A written report was submitted.

Hearing of Citizens and Taxpayers - None

Unfinished Business - None

New & Other Business - None

Approval of monthly invoices

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

ENGLISH	-	yes	HALE	-	yes	RESULTS
ELLIS	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	_	yes	MOTION CARRIED

Adjournment

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

ENGLISH	-	yes	HALE	-	yes	RESULTS
ELLIS	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

The meeting adjourned at 7:28 p.m.

Respectfully Submitted,

Sandra M. Pude, Borough

Manager/Secretary