

Minutes - January 18, 2016
Borough of Cambridge Springs

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, January 18, 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, Larry Morrow and Brian Harmon. Also present was Manager/Secretary Sandy Pude. Jodie Ellis was absent.

Approval of Minutes

A motion was made by English to approve the Minutes of the January 4, 2016 Reorganizational meeting. The motion was seconded by Harmon. A poll vote was taken:

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

Solicitor's Report - Attorney Shaddinger submitted a written report concerning the Water Agreement that the Borough has with the State Correctional Institute.

Engineer's Report - None

Committee Reports

- 1. Administration & Finance** - A written report was submitted
- 2. Police Committee** - A written report was submitted
- 3. Land Use & General Safety** - A written report was submitted
- 4. Public Works** - A written report was submitted

Report on 150th Anniversary Celebration - Hale gave an update on the Winter Carnival which is scheduled for Saturday, February 6th. There will be a sled construction contest and snow sculpture contest. Hot chocolate and snacks will be provided. She said the Streets Department will have the recycling area plowed for parking, they will move a couple of the picnic tables and they will open the concession stand.

Report on Operations - A written report was submitted.

Hearing of Citizens and Taxpayers - None

Unfinished Business - None

New & Other Business -

1. Settlement of the 2015 Real Estate Taxes

A motion was made by Morrow to grant Betsy A. Robbins, Tax Collector full and final settlement on the 2015 Real Estate Tax duplicates. The motion was seconded by English. A poll vote was taken:

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

2. Settlement of the 2015 Per Capita Taxes

A motion was made by English to grant Betsy A. Robbins, Tax Collector full and final settlement on the 2015 Per Capita Taxes. The motion was seconded by Morrow. A poll vote was taken:

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

3. Capitalization Policy

A motion was made by English to approve the Capitalization Policy for financial reporting purposes. The motion was seconded by Morrow. A poll vote was taken:

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

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	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

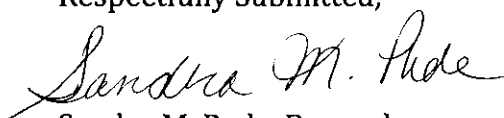
Adjournment

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

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

The meeting adjourned at 7:52 p.m.

Respectfully Submitted,



Sandra M. Pude, Borough
Manager/Secretary