

Minutes – January 19, 2015
Borough of Cambridge Springs

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, January 19, 2015, 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: Sam English, Dan Viglione, John Lane, Larry Morrow and Tom Brown. Also present was Manager/Secretary Sandy Pude. Mayor Randy Gorske was absent.

Approval of Minutes

A motion was made by Lane to approve the Minutes of the January 5, 2015 Council meeting. The motion was seconded by Morrow. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
LANE	-	yes	HALE	-	yes	6 YES
MORROW	-	yes	BROWN	-	yes	MOTION CARRIED

Solicitor's Report – None

Engineer's Report – None

Committee Reports

- 1. Administration & Finance – None**
- 2. Police Committee –** Lane presented a written report
- 3. Land Use & General Safety –** Viglione presented a written report
- 4. Public Works –** Hale presented a written report

Report on Operations - Manager/Secretary Pude presented a written report.

Hearing of Citizens and Taxpayers – None

Unfinished Business –

1. 150th Anniversary Celebration

Delores Hale said that the Committee will not be meeting one hour before the second Borough Council meeting, they will meet on the second Tuesday at 6:00 p.m. at the Baptist Church. She will then give a report at the Council meeting.

The Committee prepared a flyer that will be sent out to the residents. In the flyer there is a list of proposed events and contact information if anyone is interested in participating.

New & Other Business –

1. Settlement of the 2014 Real Estate Taxes

A motion was made by Brown to grant settlement of the 2014 Real Estate Taxes as submitted by the Tax Collector. The motion was seconded by Lane. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
LANE	-	yes	HALE	-	yes	6 YES
MORROW	-	yes	BROWN	-	no	MOTION CARRIED

2. Settlement of the 2014 Per Capita Taxes

A motion was made by Brown to exonerate the Tax Collector from collection of certain 2014 Per Capita Taxes. The motion was seconded by Lane. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
LANE	-	yes	HALE	-	yes	6 YES
MORROW	-	yes	BROWN	-	yes	MOTION CARRIED

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	6 YES
MORROW	-	yes	BROWN	-	yes	MOTION CARRIED

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	6 YES
MORROW	-	yes	BROWN	-	yes	MOTION CARRIED

Meeting adjourned at 7:43 p.m.

Respectfully Submitted,



Sandra M. Pude

Borough Manager/Secretary