

REORGANIZATION MEETING

**Borough of Cambridge Springs
January 4, 2016**

The Reorganizational Meeting of the Borough of Cambridge Springs was held on Monday, January 4, 2016 at 8:00 p.m. at 161 Carringer St. The meeting was called to order by Randy Gorske. The following members were present: Dan Viglione, Sam English, Jodie Ellis, Delores Hale, Larry Morrow and Brian Harmon. Also present was Manager/Secretary Sandy Pude.

1. Appointment of Mayor

Morrow made a motion to appoint Randy Gorske as Mayor. The motion was seconded by Viglione. A poll vote was taken.

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

2. Appointment of Deputy Mayor

Morrow made a motion to appoint Delores Hale as Deputy Mayor. The motion was seconded by Viglione. A poll vote was taken.

VIGLIONE	-	yes	ENGLISH	-	abstain	RESULTS
ELLIS	-	yes	HALE	-	yes	6 YES 1 ABSTAIN
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

3. Setting of Council Meetings

A motion was made by English to set the meetings for the 1st and 3rd Monday of each month at 7:00 p.m. and to cancel the meeting on July 4, 2016 and September 5, 2016. The motion was seconded by Morrow. A poll vote was taken:

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

4. Setting of Committees & Meeting Times

A motion was made by Harmon to set committees and meetings with the members listed and the following times. The motion was seconded by Ellis. A poll vote was taken:

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

The following is a list of Committees and members:

Administration & Finance: Gorske, English & Ellis	1 st Tues. at 7:45 a.m.
Police Committee: English, Morrow & Harmon	1 st Wed. at 9 a.m.
Land Use & General Safety: Viglione, Ellis & Harmon	2 nd Tues. at 8 a.m.
Public Works: Hale & Viglione	2 nd Wed. at 8 a.m.

5. Appointment of Solicitor

A motion was made by Morrow to appoint Alan Shaddinger as the Borough Solicitor. The motion was seconded by English. A poll vote was taken:

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

6. Appointment of Engineer

A motion was made by Morrow to appoint Clay Fails of Hill Engineering as the Borough Engineer. The motion was seconded by Hale. A poll vote was taken:

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

7. Resolution #571-2016 Depositor of Borough Funds – Mercer County

A motion was made by Morrow to adopt Resolution #571-2016. The motion was seconded by Hale. A poll vote was taken:

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

8. Resolution #572-2016 Depositor of Borough Funds PLGIT

A motion was made Morrow to adopt Resolution #572-2016. The motion was seconded by Hale. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
ELLIS	-	yes	HALE	-	yes	7 YES

MORROW - yes HARMON - yes MOTION CARRIED
GORKSE - yes

9. Other Business - None

10. Approval of Minutes – December 21, 2015 Regular Meeting

A motion was made by Morrow to approve the Minutes of the December 21, 2015 meeting. The motion was seconded by English. A poll vote was taken:

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

11. Payment of current 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
ELLIS - yes HALE - yes 7 YES
MORROW - yes HARMON - yes MOTION CARRIED
GORSKE - yes

12. Hearing of Citizens & Taxpayers - None

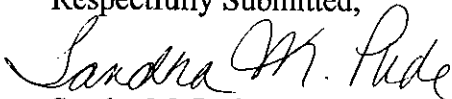
13. Adjournment

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
ELLIS - yes HALE - yes 7 YES
MORROW - yes HARMON - yes MOTION CARRIED
GORSKE - yes

Meeting adjourned at 8:26 p.m.

Respectfully Submitted,



Sandra M. Pude
Manager/Secretary