

REORGANIZATION MEETING

Borough of Cambridge Springs January 5, 2015

The Reorganizational Meeting of the Borough of Cambridge Springs was held on Monday, January 5, 2015 at 7:00 p.m. at 161 Carringer St. The meeting was called to order by Larry Morrow. The following members were present Dan Viglione, Sam English, John Lane, Delores Hale and Tom Brown. Also present was Manager/Secretary Sandy Pude. Gorske was absent.

1. Appointment of Mayor

Hale nominated Randy Gorske for Mayor. A poll vote was taken to appoint Randy Gorske as Mayor.

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

2. Appointment of Deputy Mayor

Lane nominated Delores Hale for Deputy Mayor. A poll vote was taken to appoint Delores Hale as Deputy Mayor.

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

3. Setting of Council Meetings

A motion was made by Lane to set the meetings for the 1st and 3rd Monday of each month at 7:00 p.m. and to cancel the meeting on September 7, 2015 due to Labor Day. The motion was seconded by Morrow. A poll vote was taken:

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

4. Setting of Committees & Meeting Times

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

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

The following is a list of Committees and members:

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

*** Committee Chairman**

5. Appointment of Solicitor

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

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

6. Appointment of Engineer

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

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

7. Resolution #566-2015 Depositor of Borough Funds – Mercer County

A motion was made by Lane to adopt Resolution #566-2015. The motion was seconded by Morrow. A poll vote was taken:

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

8. Resolution #567-2015 Depositor of Borough Funds PLGIT

A motion was made Lane to adopt Resolution #567-2015. The motion was seconded by Morrow. A poll vote was taken:

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

9. Other Business - Appointment of Deputy Tax Collector

A motion was made by Lane to appoint Linda Doult as the Deputy Tax Collector to collect and settle taxes during any incapacitation of the Borough Tax Collector Betsy Robbins. The motion was seconded by Morrow. A poll vote was taken:

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

10. Approval of Minutes – December 15, 2014 Regular Meeting

A motion was made by Lane to approve the Minutes of the December 15, 2014 meeting. The motion was seconded by Morrow. A poll vote was taken:

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

11. Payment of current invoices

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

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

12. Hearing of Citizens & Taxpayers - None


13. Adjournment

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

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

Meeting adjourned at 7:20 p.m.

Respectfully Submitted,



Sandra M. Pude
Manager/Secretary