

Minutes - June 20, 2016
Borough of Cambridge Springs

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, June 20, 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, Jodie Ellis, Larry Morrow and Brian Harmon. Also present was Manager/Secretary Sandy Pude.

Approval of Minutes

A motion was made by Morrow to approve the Minutes of the June 6, 2016 meeting. The motion was seconded by Harmon. A poll vote was taken:

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

Solicitor's Report - None

Engineer's Report - None

Committee Reports

- 1. Administration & Finance** - A written report was submitted by Gorske
- 2. Police Committee** - None
- 3. Land Use & General Safety** - A written report was submitted by Viglione
Viglione said the meeting for July 12th will be cancelled
- 4. Public Works** - A written report was submitted by Hale

Report on 150th Anniversary Celebration

Hale said that the Committee has decided on the categories for the judging of the bicycles in the parade, those will be most patriotic, most creative, Cambridge Springs theme and a group category that will consist of at least 1 child and 1 adult. Mercer County State Bank has decided to sponsor the bicycle parade along with the Sesquicentennial Committee and the Fire Department. Finney's Chocolate Shop has candy bars that have a bicycle imprinted on them, so all of the participants will get one of them from Mercer County State Bank. Dave Matejczyk is in charge of the wiffle ball tournament. He will be putting the posters together for the event. The history presentation on the trolley station was a big success, there were 134 people there. The Rider Hotel mural and sign will be dedicated on Saturday, July 23, 2016 at 10:00 a.m. Larry Davies, who is a descendant of William Rider, will be there to unveil the sign. The Heritage Society will provide a brief history.

Harmon reported on the updates to the small park by the Fire Department. He would like to move the bench so that it faces the mural on Bausch's building. He said the two apple trees either need to be cut down or trimmed up. Someone has offered him \$500 to go toward the project. He also had about five people that would be interested in helping with the project. It was decided to remove the tree by the sidewalk, trim the other trees and paint the bench so that the area looks nice for the sign dedication. Then in the fall or next spring get the project completed. It was decided to meet at the park after the meeting was over.

Hale said the essays have been selected that will be placed in the time capsule. Some small items from the local businesses can be placed in the time capsule.

Gorske thanked the members of the Sesquicentennial Committee, Delores Hale, Jodie Ellis, Betsy Robbins and Brian Harmon for all of their hard work putting together the events for the celebration.

Report on Operations - A written report was submitted

Hearing of Citizens and Taxpayers - None

Unfinished Business - None

New & Other Business

1. Milling & Paving Project Bids

Bids were opened at this time for the milling and paving project. The bids received were: Russell Standard - \$34,862.40 and I A Construction - \$42,822.20. Morrow made a motion to award the milling and paving project to Russell Standard. The motion was seconded by Hale. A poll vote was taken:

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

2. Seal Coat Project Bids

Bids were opened at this time for the seal coat project. The bids received were: Russell Standard - \$18,697.22 and Suit-Kote - \$17,306.02. Morrow made a motion to award the seal coat project to Suit-Kote. The motion was seconded by English. A poll vote was taken:

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

Hale asked about the Council members being NIMS (National Incident Management System) compliant for emergencies and disasters. Council asked that the Manager check on that.

English said that Stanley Fedorek will not be moving back to the Borough, so the gold cane should be presented to the oldest resident. Janet Beanland will be contacted to help with determining the oldest resident in the Borough.

Approval of monthly invoices

A motion was made by Hale to approve payment of the invoices. 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				

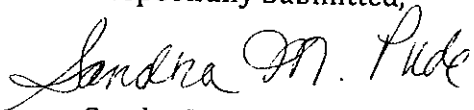
Adjournment

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

The meeting adjourned at 7:53 p.m.

Respectfully Submitted,



Sandra M. Pude

Borough Manager/Secretary