

**Minutes – May 16, 2016**  
**Borough of Cambridge Springs**

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, May 16, 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, Delores Hale, Jodie Ellis, Larry Morrow and Brian Harmon. Also present was Manager/Secretary Sandy Pude. Sam English was absent.

**Approval of Minutes**

A motion was made by Morrow to approve the Minutes of the May 2, 2016 meeting. The motion was seconded by Ellis. A poll vote was taken:

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

**Solicitor's Report – None**

**Engineer's Report – None**

**Committee Reports**

- 1. Administration & Finance – None**
- 2. Police Committee –** Morrow read the report submitted by English
- 3. Land Use & General Safety –** Viglione submitted a written report
- 4. Public Works –** Hale submitted a written report

**Report on 150<sup>th</sup> Anniversary Celebration –** Hale submitted a written report and also a tentative schedule of events

**Report on Operations –** A written report was submitted.

**Hearing of Citizens and Taxpayers – None**

**Unfinished Business – None**

**New & Other Business –**

**1. ADA Ramps – Bids**

A motion was made Morrow to award the bid for the ADA Ramps to Mayer Brothers Construction in the amount of \$32,616.00. The motion was seconded by Harmon. A poll vote was taken:

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

**2. Resolution #573-2016 – DUI Task Force Grant Application - \$25,000**

A motion was made by Morrow to approve Resolution #573-2016 which authorizes the Mayor to sign the grant application on behalf of the Borough of Cambridge Springs. The motion was seconded by Ellis. A poll vote was taken:

VIGLIONE	-	yes	HALE	-	yes	RESULTS
ELLIS	-	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	HALE	-	yes	RESULTS
ELLIS	-	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 Viglione. A poll vote was taken:

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

The meeting adjourned at 7:19 p.m.

Respectfully Submitted,



Sandra M. Pude, Borough Manager/Secretary