

Minutes - November 7, 2016

Borough of Cambridge Springs

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, November 7, 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, Pat Mahon, Larry Morrow and Brian Harmon. Also present were Chief of Police Dorian Adamik and Mgr/Sec. Sandy Pude.

Approval of Minutes

A motion was made by English to approve the Minutes of the October 17, 2016 meeting. The motion was seconded by Morrow. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
HALE	-	yes	MAHON	-	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
- 2. Police Committee** - A written report was submitted
- 3. Land Use & General Safety** - None
- 4. Public Works** - None

Report on Operations - A written report was submitted

Hearing of Citizens and Taxpayers - None

Unfinished Business - None

New and Other Business

- 1. Cambridge Springs Volunteer Fire Department**

Fire Chief Jeff Murdock and Don Seher were in attendance to speak with the Council about the purchase of the former Crazy Pineapple Restaurant/Bar.

Seher said that he is on the Board of Directors for the Fire Department and they made an offer to purchase the former Crazy Pineapple Restaurant/Bar. If the sale is approved the Fire Department will have a social club consisting of a restaurant and a bar. They will also have ticket sales.

Murdock said that they have made an offer to purchase the building and the liquor license. The liquor license would have to be transferred to the Fire Department then converted to a club license. With the club license, they can regulate the customers better. If the liquor license can't be converted from a bar license to a club license then the Fire Department will back out of the purchase.

Murdock said that the Fire Department feels that a social club if run properly could be a good source of revenue. He said next year alone they need to replace 14 air-packs at a cost of approximately \$5,000 each and the truck payment each year is \$26,000.

Morrow asked if they would sell memberships. Murdock said yes there would be memberships. There would be an annual fee and a key fob would be issued. If there are problems your key fob would be shut off and you would not be able to enter. You could bring a guest up to 3 times per year, if it is more than that, the guest would need to purchase a membership.

English asked about the parking situation, because that has always been an issue. Murdock said they would use the on street parking spaces and the public parking lot by the fire hall. He said they have spoken with the owners of the adjacent building about purchasing and demolishing it and turning it into a parking lot. The gentleman that owns the former grocery store said although he is not against the Fire Department having the club, he is against them using the parking lot because of liability issues.

Viglione asked about insurance coverage on the building. Murdock said the Fire Department would have to get their own policy for that as part of the club.

Murdock said if everything is approved with the financing and the liquor license the club probably would be operational within the next six months to one year. He said the Fire Department would like to have the approval of the Borough Council for this project.

The Borough Council agreed that the social club was a good idea and wished the Fire Department well.

2. Approval of the 2017 Budget

A motion was made by English to approve the 2017 Budget. The motion was seconded by Morrow. A poll vote was taken:

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

The budget will be available for inspection and placed on the agenda for adoption at the December 5, 2016 Council Meeting.

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

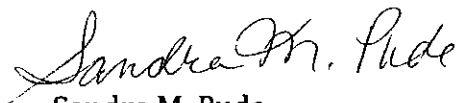
Adjournment

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

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

The meeting adjourned at 7:45 p.m.

Respectfully Submitted,


Sandra M. Pude
Borough Manager/Secretary