

Minutes - October 17, 2016

Borough of Cambridge Springs

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, October 17, 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 was Mgr/Sec. Sandy Pude.

Approval of Minutes

A motion was made by Hale to approve the Minutes of the October 3, 2016 meeting. The motion was seconded by English. 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 - A written report was submitted on the water intake project

Committee Reports

1. **Administration & Finance** - A written report was submitted by Gorske
2. **Police Committee** - None
3. **Land Use & General Safety** - None
4. **Public Works** - None

Report on Operations - A written report was submitted along with a copy of the draft 2017 budget. Hale asked if there could be money put in the budget each year to do beautification projects and also purchase ribbons for the bicycle parade. The Administration & Finance Committee will discuss this at their next meeting and also the request for funds to finish the dug outs at Stein Field.

Hearing of Citizens and Taxpayers - None

Unfinished Business - None

New and Other Business

1. License Agreement with the Commonwealth of PA DEP

The License Agreement between the Commonwealth of PA DEP and the Borough is necessary for the Borough to be able to occupy the submerged lands of the Commonwealth

(French Creek water intake). A motion was made by Morrow to approve the agreement. 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				

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

Hale said that the last history presentation of 2016 will be on October 30th at 7:00 p.m. at the Baptist Church. The presentation will be about the history of the seven churches.

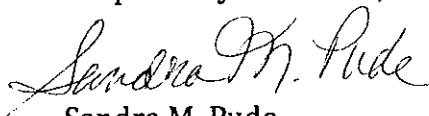
Adjournment

A motion was made by Hale to adjourn the 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				

The meeting adjourned at 7:45 p.m.

Respectfully Submitted,



Sandra M. Pude

Borough Manager/Secretary