

Minutes – September 19, 2016

Borough of Cambridge Springs

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, September 19, 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, Pat Mahon, Larry Morrow and Brian Harmon. Also present was Mgr/Sec. Sandy Pude. Delores Hale was absent.

Approval of Minutes

A motion was made by Morrow to approve the Minutes of the August 15, 2016 meeting. The motion was seconded by Hale. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
MAHON	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

Solicitor's Report – Attorney Shaddinger said he received a letter from Attorney White concerning the Halliday's. Attorney White said that at this time they are not in a position to enter into any settlement offer or make payments on the past due water and sewer charges.

Attorney Shaddinger gave an update on the Roger Gage property stating that the hearing for his appeal is set for November 30th. Shaddinger said he will file a motion with the Court to deny the appeal filed by Gage. He said the property is on the list for tax sale on Friday, September 23rd and he will notify the County of the condition of the house so that the County can inform any prospective bidders. Viglione asked if the Borough would still need to file the appeal if it is sold at the tax sale. Shaddinger said yes the Borough would still want to file the motion to get the judgment.

Attorney Shaddinger said he received a copy of the letter from Coaxial Cable about the sale to Armstrong. He said as long as the same franchise agreement is in place he does not have a problem with the Borough consenting to the transfer of the cable system.

A motion was made by English to approve the transfer of the franchise and the cable system from Coaxial Cable Television to Armstrong Utility Inc. The motion was seconded by Morrow. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS:
MAHON	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

Engineer's Report – None

Committee Reports

- 1. Administration & Finance** - None
- 2. Police Committee** - None
- 3. Land Use & General Safety** - Viglione submitted a written report
- 4. Public Works** - None

Report on Operations - A written report was submitted. Pude also said that the water intake repair project has been put out for bid. Bids will be received until 3:00 p.m. on Friday, September 30th and will be on the agenda for the October 3rd Council meeting.

Hearing of Citizens and Taxpayers - None

Unfinished Business - None

New and Other Business

1. Appointment - Cambridge Area Joint Authority

Manager Pude said that the Borough has an opening on the Authority. She will need to advertise for the position.

2. 2017 - Minimum Municipal Obligation for Pension Plans

A motion was made by Morrow to approve the MMO for the Borough Police Pension Plan and the Borough Non-Uniform Pension Plan. The motion was seconded by English. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
MAHON	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

3. Complaints from residents on Ross Avenue concerning a parked/running semi

A letter was sent to the Borough on behalf of the residents along Ross Avenue concerning a semi truck that is parking on the street on the weekends. The truck runs continually while it is parked there and there are usually two occupants living in it for the entire weekend.

Chief Adamik stated that all of the officers have been made aware of the situation. The truck was parked there two weeks ago and was given a ticket for parking on the wrong side of the street. It was not running at that time and there were no occupants inside. If any of the officers are able to speak to the occupants of the semi they will tell them that there is parking for large trucks along Railroad Street.

Approval of monthly invoices

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

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
MAHON	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

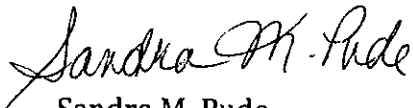
Adjournment

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

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
MAHON	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

The meeting adjourned at 7:46 p.m.

Respectfully Submitted,



Sandra M. Pude

Borough Manager/Secretary