

## Minutes – September 21, 2015

### Borough of Cambridge Springs

A regular meeting was held by the Borough of Cambridge Springs Council on Monday, September 21, 2015, 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, John Lane, Delores Hale, and Tom Brown. Larry Morrow was absent. Also present were Attorney Alan Shaddinger and Manager/Secretary Sandy Pude.

#### Approval of Minutes

A motion was made by Lane to approve the Minutes of the August 17, 2015 Council meeting. The motion was seconded by Brown. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
LANE	-	yes	HALE	-	yes	6 YES
BROWN	-	yes	GORSKE	-	yes	MOTION CARRIED

#### Solicitor's Report – None

**Engineer's Report** – A written report was submitted

#### Committee Reports

- 1. Administration & Finance** – A written report was submitted
- 2. Police Committee** – A written report was submitted
- 3. Land Use & General Safety** – A written report was submitted. In the report Viglione suggested that the small garage next to the Borough Office on Carringer Street be demolished. It is no longer used for storage and the building is starting to collapse. Pude will check with the Streets Department to see if they can do the work themselves or hire a contractor.

A motion was made by English to have the garage demolished. The motion was seconded by Viglione. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
LANE	-	yes	HALE	-	yes	6 YES
BROWN	-	yes	GORSKE	-	yes	MOTION CARRIED

- 4. Public Works** – A written report was submitted

**Report on 150<sup>th</sup> Anniversary Celebration** – Delores Hale said the Committee will be mailing letters to the area businesses asking for donations for the mural. The donations will be sent to the Borough Office and deposited into the account for the 2016 Celebration.

**Report on Operations** - Manager/Secretary Pude submitted a written report.

**Hearing of Citizens and Taxpayers** – None

**Unfinished Business -**

**1. Ordinance #815 - Closing of Bolard Alley**

A motion was made by Lane to adopt Ordinance #815 which will close Bolard Alley. The motion was seconded by Brown. A poll vote was taken:

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
LANE	-	yes	HALE	-	yes	6 YES
BROWN	-	yes	GORSKE	-	yes	MOTION CARRIED

**New & Other Business -**

**1. Golden Cane**

English proposed some guidelines for presenting the Golden Cane. 1. The cane would go to the oldest permanent resident of Cambridge Springs Borough. Permanent would in this case mean having a continual resident for five or ten years. 2. The cane would go to a new qualified person when the current holder passes away or when they permanently move from the Borough.

The Council agreed with the guidelines and decided that the can would be presented to Stanley Fedorek.

**Approval of monthly invoices**

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

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
LANE	-	yes	HALE	-	yes	6 YES
BROWN	-	yes	GORSKE	-	yes	MOTION CARRIED

**Adjournment**

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

VIGLIONE	-	yes	ENGLISH	-	yes	RESULTS
LANE	-	yes	HALE	-	yes	6 YES
BROWN	-	yes	GORSKE	-	yes	MOTION CARRIED

Meeting adjourned at 7:41 p.m.

Respectfully Submitted,



Sandra M. Pude

Borough Manager/Secretary