

MINUTES – August 19, 2024

Borough of Cambridge Springs

A regular meeting was held by the Cambridge Springs Borough Council on Monday, August 19, 2024, at 161 Carringer Street. The meeting was called to order by Mayor Delores Hale at 7:00 p.m. The following members were present: Jennifer Howell, Amber Livermore, Randy Gorske, Jeremy Ball, and Brian Harmon. Also present was Manager Sandy Pude. Larry Morrow was absent.

Approval of Minutes

A motion was made by Howell to approve the August 5, 2024 Borough Council Meeting minutes. The motion was seconded by Harmon. A poll vote was taken:

| | | | | | | |
|--------|---|-----|-----------|---|-----|----------------|
| HOWELL | - | yes | LIVERMORE | - | yes | RESULTS: |
| GORSKE | - | yes | BALL | - | yes | 6 yes |
| HARMON | - | yes | HALE | - | yes | MOTION CARRIED |

Solicitor’s Report – None

Engineer’s Report – None

Committee Reports

Administration & Finance – None

Police Committee – None

Land Use & General Safety – None

Public Works – None

Report on Operations – A written report was submitted

Hearing of Citizens and Taxpayers

Rod Miller thanked Brian Harmon for helping to clean up Main Street. He also asked if Wall Street could be made one way going the opposite direction. He said that it is difficult to see exiting Wall Street onto Main Street.

Pude said she wasn’t sure if the Streets Department would be able to get the dump trucks and street sweeper backed into the garage if they were going the other direction, because they pull into Laura’s parking lot and back into the garage. She would have to check with the employees to see if it would be possible to back into the garage if they were driving the opposite direction.

Rod asked if a business owner in town would be able to sit on the Borough Council if they did not live in the Borough.

Gorske said he didn't think that would be possible because of the Pennsylvania Borough Code.

Carl Archacki said that Laura Holsopple who owns Laura's Barbershop would allow a mural to be painted on the Wall Street side of her building, if funds could be raised for the project. He also said that there is an upcoming façade improvement program funded through DCED which he will report on as soon as he gets more information.

Unfinished Business – None

New & Other Business

1. 2025 Pension Plans – Minimum Municipal Obligation

Howell made a motion to approve the 2025 MMO for the Borough Pension Plan in the amount of \$18,221. The motion was seconded by Harmon. A poll vote was taken:

| | | | | | | |
|--------|---|-----|-----------|---|-----|----------------|
| HOWELL | - | yes | LIVERMORE | - | yes | RESULTS: |
| GORSKE | - | yes | BALL | - | yes | 6 yes |
| HARMON | - | yes | HALE | - | yes | MOTION CARRIED |

2. Operation/Maintenance Agreement with M. Davidson & Associates Inc.

Hale said Ken Dine as well as the other Water Plant Operators will be retiring at the end of November. This will be an agreement with Mike Davidson to operate the Water Treatment Plant. She said that currently Davidson operates the Sewage Treatment Plant for CAJA and they do a great job.

Pude said that Davidson would like to work occasionally during the months of September and October, but starting November 1st they will be on site every day to work side by side with the operators.

A motion was made by Harmon to approve the five-year Agreement with an effective start date of November 1, 2024 and run through December 31, 2029. The motion was seconded by Ball. A poll vote was taken:

| | | | | | | |
|--------|---|-----|-----------|---|-----|----------------|
| HOWELL | - | yes | LIVERMORE | - | yes | RESULTS: |
| GORSKE | - | yes | BALL | - | yes | 6 yes |
| HARMON | - | yes | HALE | - | yes | MOTION CARRIED |

Hale said she will be meeting with Mark Lewis to discuss the improvements at the Carnival Grounds. He will make some suggestions on tree plantings as well as what should be cleaned up along the banks of French Creek.

Hale also wanted to thank the Police Department for all of their work on the National Night Out Event.

Approval of monthly invoices

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

| | | | | | | |
|--------|---|-----|-----------|---|-----|----------------|
| HOWELL | - | yes | LIVERMORE | - | yes | RESULTS: |
| GORSKE | - | yes | BALL | - | yes | 6 yes |
| HARMON | - | yes | HALE | - | yes | MOTION CARRIED |

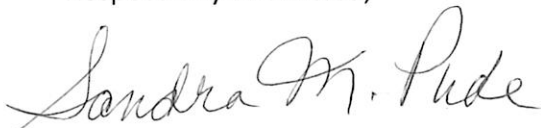
Adjournment

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

| | | | | | | |
|--------|---|-----|-----------|---|-----|----------------|
| HOWELL | - | yes | LIVERMORE | - | yes | RESULTS: |
| GORSKE | - | yes | BALL | - | yes | 6 yes |
| HARMON | - | yes | HALE | - | yes | MOTION CARRIED |

The meeting was adjourned at 7:52 p.m.

Respectfully Submitted,


Sandra M. Pude, Borough Manager

