

**MINUTES – December 16, 2024**

**Borough of Cambridge Springs**

A regular meeting was held by the Cambridge Springs Borough Council on Monday, December 16, 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, Jeremy Ball, Marci Dickson and Brian Harmon. Also present was Manager Sandy Pude. Randy Gorske was absent.

**Approval of Minutes**

A motion was made by Howell to approve the December 2, 2024 Borough Council Meeting minutes. The motion was seconded by Dickson. A poll vote was taken:

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

**Solicitor’s Report** – A memo regarding the proposed Armstrong Agreement was emailed to the Council

**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** - None

**Unfinished Business** - None

**New & Other Business**

**1. Armstrong Cable Franchise Agreement**

After reviewing the proposed document, Attorney Shaddinger submitted a memo to the Council suggesting that they approve the proposed agreement with the AAA Arbitration in Section 7 (e) (ii) removed because those proceedings can be very expensive. He stated in his

memo that the Common Plea Judges do not yet charge for their services and can serve as neutral arbitrators.

A motion was made by Ball to approve the Agreement with Armstrong with the AAA Arbitration section removed. The motion was seconded by Howell. A poll vote was taken:

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

### Approval of monthly invoices

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

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

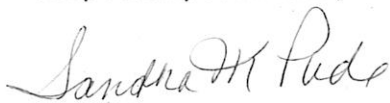
### Adjournment

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

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

The meeting was adjourned at 7:06 p.m. The Council adjourned into an Executive Session.

Respectfully Submitted,



Sandra M. Pude, Borough Manager