

## **MINUTES – December 18, 2023**

### **Borough of Cambridge Springs**

A regular meeting was held by the Cambridge Springs Borough Council on Monday, December 18, 2023, at 161 Carringer Street. The meeting was called to order by Mayor Randy Gorske at 7:00 p.m. The following members were present: Jennifer Howell, Marci Dickson, Delores Hale, Jeremy Ball, Larry Morrow and Brian Harmon. Also present was Manager Sandy Pude.

Randy Gorske wanted to acknowledge that this would be Marci Dickson's last meeting and thanked her for serving on the Borough Council. He really appreciated all of her work and input.

#### **Approval of Minutes**

A motion was made by Dickson to approve the December 4, 2023 Borough Council Meeting minutes. The motion was seconded by Morrow. A poll vote was taken:

|        |   |     |         |   |     |                |
|--------|---|-----|---------|---|-----|----------------|
| HOWELL | - | yes | DICKSON | - | yes | RESULTS:       |
| HALE   | - | yes | BALL    | - | yes | 7 yes          |
| MORROW | - | yes | HARMON  | - | yes | MOTION CARRIED |
| GORSKE | - | yes |         |   |     |                |

**Solicitor's Report** – None

**Engineer's Report** – None

#### **Committee Reports**

**Administration & Finance** – Gorske reported that the Committee spoke with John Mangini regarding the placement of a cell tower on Lura Road. They will report any further information they receive.

**Police Committee** – Howell reported that the Committee reviewed the monthly reports with the Chief of Police

**Land Use & General Safety** – None

**Public Works** – Hale submitted a written report

**Report on Operations** – A written report was submitted

#### **Hearing of Citizens and Taxpayers**

Rod Miller asked the Council if there was a business owners association in place.

Hale said years ago some of the business owners were meeting and trying to form an organization, but then they were told it should be set up as a 501(c)3 so they discontinued meeting.

Rod said he and James Byers from Earth Wind & Wire were told by a radio station that they wouldn't be able to advertise unless there was a 501(c)3 in place.

Dickson said that they should check to see if C.R.E.A.T.E. could be the designated 501(c)3.

## **Unfinished Business**

### **New & Other Business**

#### **1. Ordinance #851-2023 – Water Rate Increase**

A motion was made by Dickson to adopt Ordinance #851-2023 which increases the water rates to \$14.00 for the first one thousand gallons of usage and \$7.00 for each additional thousand gallons of usage beginning with the January 1, 2024 billing. The motion was seconded by Morrow. A poll vote was taken:

|        |   |     |         |   |     |                |
|--------|---|-----|---------|---|-----|----------------|
| HOWELL | - | yes | DICKSON | - | yes | RESULTS:       |
| HALE   | - | yes | BALL    | - | yes | 7 yes          |
| MORROW | - | yes | HARMON  | - | yes | MOTION CARRIED |
| GORSKE | - | yes |         |   |     |                |

#### **2. Ordinance #852-2023 – Levy of Taxes for 2024**

A motion was made by Dickson to adopt Ordinance #852-2023 which levies the taxes for 2024. The motion was seconded by Howell. A pole vote was taken:

|        |   |     |         |   |     |                |
|--------|---|-----|---------|---|-----|----------------|
| HOWELL | - | yes | DICKSON | - | yes | RESULTS:       |
| HALE   | - | yes | BALL    | - | yes | 7 yes          |
| MORROW | - | yes | HARMON  | - | yes | MOTION CARRIED |
| GORSKE | - | yes |         |   |     |                |

#### **3. Ordinance #853-2023 – Adoption of the 2024 Budget**

A motion was made by Dickson to adopt Ordinance #853-2023 which adopts the 2024 Budget. The motion was seconded by Morrow. A poll vote was taken:

|        |   |     |         |   |     |                |
|--------|---|-----|---------|---|-----|----------------|
| HOWELL | - | yes | DICKSON | - | yes | RESULTS:       |
| HALE   | - | yes | BALL    | - | yes | 7 yes          |
| MORROW | - | yes | HARMON  | - | yes | MOTION CARRIED |
| GORSKE | - | yes |         |   |     |                |

### Approval of monthly invoices

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

|         |   |     |         |   |     |                |
|---------|---|-----|---------|---|-----|----------------|
| HOWELL  | - | yes | DICKSON | - | yes | RESULTS:       |
| HALE    | - | yes | BALL    | - | yes | 7 yes          |
| MORRROW | - | yes | HARMON  | - | yes | MOTION CARRIED |
| GORSKE  | - | yes |         |   |     |                |

Marci Dickson said she wanted to thank everyone and she really enjoyed her time on the Borough Council.

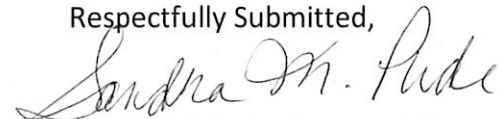
### Adjournment

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

|         |   |     |         |   |     |                |
|---------|---|-----|---------|---|-----|----------------|
| HOWELL  | - | yes | DICKSON | - | yes | RESULTS:       |
| HALE    | - | yes | BALL    | - | yes | 7 yes          |
| MORRROW | - | yes | HARMON  | - | yes | MOTION CARRIED |
| GORSKE  | - | yes |         |   |     |                |

The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,



Sandra M. Pude, Borough Manager

