

MINUTES – December 4, 2023

Borough of Cambridge Springs

A regular meeting was held by the Cambridge Springs Borough Council on Monday, December 4, 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.

Approval of Minutes

A motion was made by Morrow to approve the November 20, 2023 Borough Council Meeting minutes. The motion was seconded by Ball. 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 – 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

Carl Archacki thanked everyone involved with the Christmas lighting event on Friday evening.

Unfinished Business

New & Other Business

1. Resolution # 637-2023 – Appointing Delores Hale to CAJA

A motion was made by Morrow to adopt Resolution #637-2023 which appoints Delores Hale to the Cambridge Area Joint Authority with a term to expire December 31, 2028. The motion was seconded by Dickson. 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. Resolution #638-2023 – Appointing Tim Hahn to the Zoning Hearing Board

A motion was made by Morrow to adopt Resolution #638-2023 which appoints Tim Hahn to the Zoning Hearing Board with a term to expire December 31, 2026. The motion was seconded by Dickson. 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. Resolution #639-2023 – Appointing John Lane to the Planning Commission

A motion was made by Morrow to adopt Resolution #639-2023 which appoints John Lane to the Planning Commission with a term to expire December 31, 2026. The motion was seconded by Dickson. A poll vote was taken:

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

4. Resolution #640-2023 – Appointing Craig Newell to the Appeals Board

A motion was made by Morrow to adopt Resolution #640-2023 which appoints Craig Newell to the Appeals Board with a term to expire December 31, 2026. The motion was seconded by Dickson. A poll vote was taken:

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

5. Resolution #641-2023 – Appointing Jeff Murdock as an Alternate to the Appeals Board

A motion was made by Morrow to adopt Resolution #641-2023 which appoints Jeff Murdock as an Alternate to the Appeals Board with a term to expire December 31, 2026. The motion was seconded by Dickson. 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 Hale 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
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

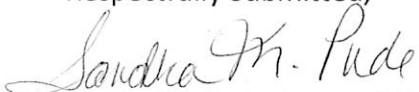
Adjournment

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

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

The meeting was adjourned at 7:11 p.m.

Respectfully Submitted,



Sandra M. Pude, Borough Manager

