MINUTES – December 6, 2021

Borough of Cambridge Springs

A regular meeting was held by the Cambridge Springs Borough Council on Monday, December 6, 2021, 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, Pat Mahon and Larry Morrow. Also present were: Attorney Alan Shaddinger and Manager/Secretary Sandy Pude. Brian Harmon was absent.

Approval of Minutes

A motion was made by Morrow to approve the November 15, 2021 Borough Council meeting minutes. The motion was seconded by Mahon. A poll vote was taken:

HOWELL	-	yes	DICKSON	-	yes	RESULTS:
HALE	: <u>-</u>	yes	MAHON	-	yes	6 Yes
MORROW	-	yes	GORSKE	-	yes	MOTION CARRIED

Solicitor's Report - None Engineer's Report - None

Committee Reports

- 1. Administration & Finance None
- 2. Police Committee None
- 3. Land Use & General Safety None
- 4. Public Works None

Report on Operations – A written report was submitted.

Hearing of Citizens and Taxpayers – None

Unfinished Business - None

New & Other Business

1. Chris French – Marcy Park

Chris French said as a Borough Employee, he regularly mows and maintains Marcy Park. He said the installation of the dog station was a bad idea because owners are now allowing their dogs to use the park area to do their business. The grass is dying and the owners are not using the bags provided at the station to clean up after their dogs.

After discussion, the Council agreed that the dog station needs to be removed and signs put in place stating that dogs are not allowed in the park. If needed an Ordinance will be drafted.

Chris also wanted to let the Council know that the Christmas decorations are in need of replacement. Some of the decorations no longer work and are unable to be repaired.

It was discussed to begin replacing the decorations when funds are available.

2. Water Plant - Quotes to Replace Heating System

The following quotes were obtained:

MK Plumbing, Heating & Air Conditioning - \$14,305.09

Beck's Heating & Air Conditioning - \$21,729.00

Keystone Heating, Cooling & Refrigeration - \$29,691.00

Hale made a motion to accept the quote from MK Plumbing, Heating & Air Conditioning in the amount of \$14,305.09. The motion was seconded by Morrow. A poll vote was taken:

HOWELL	-	yes	DICKSON	-	yes	RESULTS:
HALE	-	yes	MAHON	-	yes	6 Yes
MORROW	-	yes	GORSKE	-	yes	MOTION CARRIED

3. Ordinance #840-2021 – Amending Water Rates

A motion was made by Morrow to adopt Ordinance #840-2021 which amends the base water rate, from \$11.00 to \$12.00 for the first one thousand gallons of water used. The motion was seconded by Hale. A poll vote was taken:

HOWELL	-	yes	DICKSON	-	yes	RESULTS:
HALE	-0	yes	MAHON	-	yes	6 Yes
MORROW	-0.0	yes	GORSKE	-	yes	MOTION CARRIED

4. Ordinance #841-2021 - Levy of Taxes for 2022

A motion was made by Morrow to adopt Ordinance #841-2021 which sets the property tax rate at 15.5 mills. The motion was seconded by Hale. A poll vote was taken:

HOWELL	-1 K.D.	yes	DICKSON	- yes	RESULTS:
HALE	- 200	yes	MAHON	- yes	6 Yes
MORROW	40700	yes	GORSKE	- yes	MOTION CARRIED

5. Ordinance #842-2021 - Adopting the 2022 Budget

A motion was made by Mahon to adopt the proposed 2022 Budget. The motion was seconded by Morrow. A poll vote was taken:

HOWELL	-	yes	DICKSON	-	yes	RESULTS:
HALE	-	yes	MAHON	-	yes	6 Yes
MORROW	-	yes	GORSKE	_	yes	MOTION CARRIED

6. Ordinance #843-2021 – Weight Restrictions on Bridges

A motion was made by Hale to adopt Ordinance #843-2021 which sets a weight limit of 15 tons or 27 tons for combination vehicles on the Glen Avenue Bridge. The motion was seconded by Morrow. A poll vote was taken:

HOWELL	-	yes	DICKSON	1-	yes	RESULTS:
HALE	-	yes	MAHON	-	yes	6 Yes
MORROW	-	yes	GORSKE	-	yes	MOTION CARRIED

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	7	yes	DICKSON	-	yes	RESULTS:
HALE	-	yes	MAHON	-	yes	6 Yes
MORROW	-	yes	GORSKE	-	yes	MOTION CARRIED

Adjournment

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

HOWELL	- yes	DICKSON	- yes	RESULTS:
HALE	- yes	MAHON	- yes	6 Yes

MORROW - yes GORSKE - yes MOTION CARRIED

The meeting was adjourned at 7:48 p.m.

Respectfully Submitted,

Sandra M. Pude

Borough Manager/Secretary