## MINUTES – January 16, 2023

## **Borough of Cambridge Springs**

A regular meeting was held by the Cambridge Springs Borough Council on Monday, January 16, 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 and Brian Harmon. Also present was Manager Sandy Pude. Larry Morrow was absent.

## Approval of Minutes

A motion was made by Harmon to approve the January 2, 2023 Borough Council Meeting minutes. The motion was seconded by Howell. A poll vote was taken:

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

Solicitor's Report – None

Engineer's Report – None

**Committee Reports** 

**Administration & Finance** – Pude said Zach Fannin from Erie Bank will be at the February meeting to discuss the Borough's investments.

**Police Committee** – Pude said the Committee reviewed both the December and the yearly Police Reports. Also, the Chief provided an update on the School Resource Officers.

Land Use & General Safety – None

**Public Works** – Pude said the Committee will meet in February to review the recent DEP Inspection Report

Report on Operations – A written report was submitted.

Hearing of Citizens and Taxpayers - None

Unfinished Business - None

#### **New & Other Business**

### 1. Settlement of the 2022 Real Estate Taxes

A motion was made by Howell to grant Betsy A. Robbins, Borough Tax Collector full and final settlement of the 2022 Real Estate Tax duplicates. The motion was seconded by Harmon. A poll vote was taken:

HOWELL	-	yes	DICKSON	-	yes	RESULTS:
HALE	_	yes	BALL	-	yes	6 yes
<b>HARMON</b>	-	yes	GORSKE	-	yes	MOTION CARRIED

# 2. Settlement of the 2022 Per Capita Taxes

A motion was made by Harmon to grant Betsy A. Robbins, Borough Tax Collector full and final settlement on the 2022 Per Capita Tax duplicates. The motion was seconded by Howell. A poll vote was taken:

HOWELL	00	yes	DICKSON	191 <b>-</b> Jer	yes	RESULTS:
HALE	44.7	yes	BALL	GW-his	yes	6 yes
HARMON	-	yes	GORSKE		yes	MOTION CARRIED

Hale thanked Mary Ann Mook for the article in the Meadville Tribune about C.R.E.A.T.E. Hale said that a grant application was submitted to the Crawford Heritage Community Foundation for funding to conduct a hotel study, the group will be working on getting new Christmas decorations for the Borough and she will be meeting with C.R.E.A.T.E. Vice President Carolyn Hall and Jessica Graf from Venango Borough to discuss grant funding opportunities for the Carnival Grounds.

## Approval of monthly invoices

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

HOWELL	ran-Perb	yes live less	DICKSON	na - dois Lyes double s	RESULTS:
HALE	-	yes	BALL	z - iemizyes z rigoro	6 yes
HARMON	Adi baa.	yes	GORSKE	yes yes	MOTION CARRIED

## Adjournment

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

HOWELL	-	yes	DICKSON	- 5	yes	RESULTS:
HALE	=	yes	BALL	-	yes	and 6 yes in 18 hadring
<b>HARMON</b>		yes	GORSKE	-	yes	MOTION CARRIED

The meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

Sandra M. Pude, Borough Manager