

REORGANIZATION MEETING

Borough of Cambridge Springs

January 2, 2023

The Reorganizational Meeting of the Borough of Cambridge Springs was held on Monday, January 2, 2023 at 7:00 p.m. at 161 Carringer St. The meeting was called to order by Randy Gorske. The following members were present: Jennifer Howell, Delores Hale, Jeremy Ball, Larry Morrow and Brian Harmon. Also present was Manager/Secretary Sandy Pude. Marci Dickson was absent.

Appointment of Mayor

Morrow made a motion to appoint Randy Gorske as Mayor. The motion was seconded by Ball. A poll vote was taken.

HOWELL	-	yes	HALE	-	yes	RESULTS
BALL	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

Appointment of Deputy Mayor

Morrow made a motion to appoint Delores Hale as Deputy Mayor. The motion was seconded by Ball. A poll vote was taken.

HOWELL	-	yes	HALE	-	yes	RESULTS
BALL	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

Setting of Council Meetings

A motion was made by Morrow to set the meetings for the 1st and 3rd Monday of each month at 7:00 p.m. and to cancel the meeting on September 4th because of the holiday. The motion was seconded by Howell. A poll vote was taken:

HOWELL	-	yes	HALE	-	yes	RESULTS
BALL	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

Setting of Committees & Meeting Times

A motion was made by Howell to set committees, members, meeting days and times. The motion was seconded by Morrow. A poll vote was taken:

HOWELL	-	yes	HALE	-	yes	RESULTS
BALL	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

The following is a list of Committees and members:

Administration & Finance: Gorske & Dickson	1 st Tues. at 7:45 a.m.
Police Committee: Morrow & Howell	1 st Tues. at 4:00 p.m.
Land Use & General Safety: Harmon & Ball	2 nd Tues. at 8:00 a.m.
Public Works: Hale & Harmon	2 nd Mon. at 9:00 a.m.

Appointment of Solicitor

A motion was made by Morrow to appoint Alan Shaddinger as the Borough Solicitor. The motion was seconded by Hale. A poll vote was taken:

HOWELL	-	yes	HALE	-	yes	RESULTS
BALL	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

Appointment of Engineer

A motion was made by Morrow to appoint Greenman-Pedersen, Inc. as the Borough Engineer. The motion was seconded by Howell. A poll vote was taken:

HOWELL	-	yes	HALE	-	yes	RESULTS
BALL	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

Resolution #632-2023 Depositor of Borough Funds – Mercer County State Bank

A motion was made by Morrow to adopt Resolution #632-2023. The motion was seconded by Howell. A poll vote was taken:

HOWELL	-	yes	HALE	-	yes	RESULTS
BALL	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

Report on Operations

A written report was submitted.

New and Other Business - None

Approval of Minutes – December 19, 2022

A motion was made by Morrow to approve the minutes from the December 19, 2022 meeting. The motion was seconded by Howell. A poll vote was taken:

HOWELL	-	yes	HALE	-	yes	RESULTS
BALL	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

Payment of 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	HALE	-	yes	RESULTS
BALL	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

Hearing of Citizens & Taxpayers

Rodney Miller said they have purchased the gallery building on Main Street and plan to keep it as a gallery. They already have some artists that will be displaying their work.

Miller asked if the area between the gallery building and the Borough garage was an alley or a driveway, and who owns that property.

Pude said she would check to see if it was an alley, but she didn't think was. She will also check the old files for any property line information and forward that to Miller.

Adjournment

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

HOWELL	-	yes	HALE	-	yes	RESULTS
BALL	-	yes	MORROW	-	yes	6 YES
HARMON	-	yes	GORSKE	-	yes	MOTION CARRIED

The meeting adjourned at 7.28 p.m.

Respectfully submitted



Sandra M. Pude
Borough Manager/Secretary

