

## REORGANIZATION MEETING

### Borough of Cambridge Springs

January 2, 2024

The Reorganizational Meeting of the Borough of Cambridge Springs was held on Tuesday, January 2, 2023 at 8:00 p.m. at 161 Carringer St. The meeting was called to order by Randy Gorske. The following members were present: Jennifer Howell, Amber Livermore, Delores Hale, Jeremy Ball, Larry Morrow and Brian Harmon. Also present was Manager/Secretary Sandy Pude.

#### Appointment of Mayor

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

HOWELL	-	yes	LIVERMORE	-	yes	RESULTS
HALE	-	yes	BALL	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

#### Appointment of Deputy Mayor

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

HOWELL	-	yes	LIVERMORE	-	yes	RESULTS
HALE	-	yes	BALL	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

#### Setting of Council Meetings

A motion was made by Morrow to set the meetings for the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 p.m. and to cancel the meeting on September 2<sup>nd</sup> because of the holiday. The motion was seconded by Howell. A poll vote was taken:

HOWELL	-	yes	LIVERMORE	-	yes	RESULTS
HALE	-	yes	BALL	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

#### Setting of Committees & Meeting Times

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

HOWELL	-	yes	LIVERMORE	-	yes	RESULTS
HALE	-	yes	BALL	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

**The following is a list of Committees and members:**

Administration & Finance: Gorske & Dickson	1 <sup>st</sup> Tues. at 9:00 a.m.
Police Committee: Morrow & Howell	1 <sup>st</sup> Tues. at 4:00 p.m.
Land Use & General Safety: Harmon & Ball	2 <sup>nd</sup> Tues. at 3:30 p.m.
Public Works: Hale & Harmon	2 <sup>nd</sup> 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 Harmon. A poll vote was taken:

HOWELL	-	yes	LIVERMORE	-	yes	RESULTS
HALE	-	yes	BALL	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

**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	LIVERMORE	-	yes	RESULTS
HALE	-	yes	BALL	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

**Resolution #642-2024 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	LIVERMORE	-	yes	RESULTS
HALE	-	yes	BALL	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

**Report on Operations**

A written report was submitted.

**New and Other Business - None**

### **Approval of Minutes – December 18, 2023**

A motion was made by Morrow to approve the minutes from the December 18, 2023 meeting. The motion was seconded by Howell. A poll vote was taken:

HOWELL	-	yes	LIVERMORE	-	yes	RESULTS
HALE	-	yes	BALL	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORKE	-	yes				

### **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	LIVERMORE	-	yes	RESULTS
HALE	-	yes	BALL	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORKE	-	yes				

### **Hearing of Citizens & Taxpayers - None**

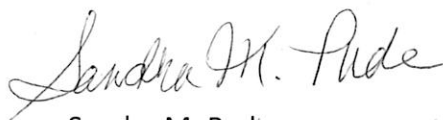
### **Adjournment**

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

HOWELL	-	yes	LIVERMORE	-	yes	RESULTS
HALE	-	yes	BALL	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORKE	-	yes				

The meeting adjourned at 8:14 p.m.

Respectfully submitted



Sandra M. Pude  
Borough Manager/Secretary

