

REORGANIZATION MEETING

Borough of Cambridge Springs

January 3, 2022

The Reorganizational Meeting of the Borough of Cambridge Springs was held on Monday, January 3, 2022 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, Marci Dickson, 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 Randy Gorske as Mayor. 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				

Appointment of Deputy Mayor

Harmon made a motion to appoint Delores Hale as Deputy Mayor. 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				

Setting of Council Meetings

A motion was made by Hale to set the meetings for the 1st and 3rd Monday of each month at 7:00 p.m. and to cancel the meeting on July 4th and September 5th because of the holidays. The motion was seconded by Howell. A poll vote was taken:

HOWELL	-	yes	DICKSON	-	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 Harmon to set committees, members, meeting days and times. 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 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	DICKSON	-	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 Hale. A poll vote was taken:

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

Resolution #621-2022 Depositor of Borough Funds – Mercer County State Bank

A motion was made by Harmon to adopt Resolution #621-2022. 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				

Report on Operations

A written report was submitted.

New and Other Business

Hale asked if the Streets Department would be able to use the millings to fill the holes at in the parking lot between the Fire Hall and the Post Office.

Pude said she will check with the Streets Department.

Hale asked what could be done about vehicles speeding on South Main Street in the Business District.

Morrow will discuss with the Chief of Police at the meeting tomorrow.

Hale asked about the status of installing a street light on Grant Street.

Pude said she will need to see where one can be installed, submit the pole number to Penelec and see if one can be installed.

Approval of Minutes – December 20, 2021

A motion was made by Morrow to approve the minutes from the December 20, 2021 meeting. The motion was seconded by Hale. A poll vote was taken:

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

Payment of Invoices

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

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

Hearing of Citizens & Taxpayers

None

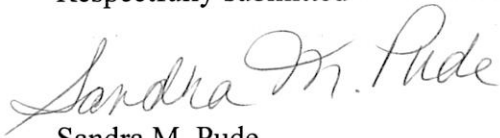
Adjournment

A motion was made by Morrow to adjourn the meeting. The motion was seconded by Howell. 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 adjourned at 8:36 p.m.

Respectfully submitted



Sandra M. Pude
Borough Manager/Secretary