

## REORGANIZATION MEETING

### Borough of Cambridge Springs

January 6, 2025

The Reorganizational Meeting of the Borough of Cambridge Springs was held on Monday, January 6, 2025 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, Amber Livermore, Delores Hale, Jeremy Ball, Marci Dickson and Brian Harmon. Also present was Manager Sandy Pude.

#### Appointment of Mayor

Howell made a motion to appoint Delores Hale as Mayor. The motion was seconded by Harmon. A poll vote was taken:

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

#### Appointment of Deputy Mayor

Gorske made a motion to appoint Jeremy Ball as Deputy Mayor. The motion was seconded by Howell. A poll vote was taken:

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

#### Setting of Council Meetings

A motion was made by Harmon 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 1<sup>st</sup> because of the Labor Day holiday. The motion was seconded by Howell. A poll vote was taken:

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

### Setting of Committees & Meeting Times

A motion was made by Ball 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
DICKSON	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

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

Administration & Finance: Gorske & Livermore	1 <sup>st</sup> Tues. at 9:00 a.m.
Police Committee: Howell & Dickson	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 Gorske to appoint Alan Shaddinger as the Borough Solicitor. The motion was seconded by Dickson. A poll vote was taken:

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

### Appointment of Engineer

A motion was made by Gorske 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
DICKSON	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

### Resolution #651-2025 Depositor of Borough Funds – Mercer County State Bank

A motion was made by Harmon to adopt Resolution #651-2025. The motion was seconded by Dickson. A poll vote was taken:

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

**Report on Operations**

A written report was submitted.

**New and Other Business**

**1. Parcel Redevelopment Agreement**

The Agreement was tabled until the next meeting

Hale said that she has submitted another grant application for the recreation area to T-Mobile for \$50,000. The grant awards should be announced in February. She also will be contacting Engineer Steve Halmi to discuss the projects for this year and get an estimate for a new concession stand/restroom building so that she can apply for another DCNR grant.

Hale also said that the snow sculpture contest was a great success again, everyone seemed to have a good time. All the participants ended up receiving a prize.

**Approval of Minutes – December 16, 2024**

A motion was made by Ball to approve the minutes from the December 16, 2024 meeting. The motion was seconded by Harmon. A poll vote was taken:

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

**Payment of Invoices**

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

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

**Hearing of Citizens & Taxpayers - None**

**Adjournment**

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

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

The meeting adjourned at 7:18 p.m.

Respectfully submitted



Sandra M. Pude  
Borough Manager