

MINUTES – July 18, 2022

Borough of Cambridge Springs

A regular meeting was held by the Cambridge Springs Borough Council on Monday, July 18, 2022, 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, Larry Morrow and Brian Harmon. Also present was Manager/Secretary Sandy Pude.

Approval of Minutes

A motion was made by Morrow to approve the June 20, 2022 Borough Council Meeting minutes. The motion was seconded by Ball. A poll vote was taken:

HOWELL	-	abstain	DICKSON	-	yes	RESULTS:
HALE	-	yes	BALL	-	yes	5 Yes 2 Abstain
MORROW	-	abstain	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

Solicitor's Report - None

Engineer's Report – None

Committee Reports

1. **Administration & Finance** - None
2. **Police Committee** – Morrow read the report
3. **Land Use & General Safety** – None
4. **Public Works** – None

Report on Operations – A written report was submitted.

Hearing of Citizens and Taxpayers - None

Unfinished Business

1. **School Resource Officer Agreement**
2. **School Resource Officer Interagency Agreement**

The Borough Council decided to table the vote until the issue of insurance liability is decided.

New & Other Business

1. **Resolution #625-2022 Appointing Dwayne Farrington to the Zoning Hearing Board**

A motion was made by Morrow to adopt Resolution #625-2022 appointing Dwayne Farrington to the Zoning Hearing Board to fill the unexpired term (December 31, 2022) of Nancy Norman. 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				

2. Resolution #626-2022 Appointing Linda Bogda to the Zoning Hearing Board

A motion was made by Morrow to adopt Resolution #626-2022 appointing Linda Bogda to the Zoning Hearing Board, term to expire December 31, 2024. The motion was seconded by Ball. A poll vote was taken:

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

3. Façade Loan Application – Rodney & Deborah Miller – 146 North Main Street

A motion was made by Harmon to approve an application for a Façade Loan of \$10,000 to Rodney and Deborah Miller for their building at 146 North Main Street. 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				

4. Purchase of Printer/Fax/Copier for Police Department

A motion was made by Hale to purchase a Lexmark printer/fax/copier for the Police Department from Hagan Business Machines. The motion as seconded by Morrow. A poll vote was taken:

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

Hale reported that CAJA increased their sewer rates in June. The Authority has had a lot of unexpected repairs including the repairs to the bank along Jackson Run where the SCADA system and electric lines run underground as well as other piping for the two sewer plants. Also, emergency repairs were made at the Grant Street lift station.

Hale also wanted to thank the crews from Northwestern REC, Frank Reichart and L. J. Lydic for their help with installing the Military Banners. There are approximately 65 left to install and she is hoping to have those done before the Firemen's Carnival.

Approval of monthly invoices

A motion was made by Morrow to approve payment of the invoices. 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				

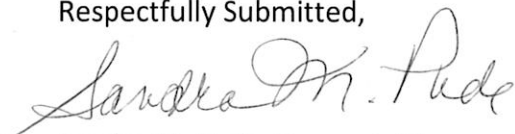
Adjournment

A motion was made by Hale to adjourn the meeting. 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 meeting was adjourned at 7:32 p.m.

Respectfully Submitted,



Sandra M. Pude, Borough Manager/Secretary

