

MINUTES – November 20, 2023

Borough of Cambridge Springs

A regular meeting was held by the Cambridge Springs Borough Council on Monday, November 20, 2023, 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 Sandy Pude.

Approval of Minutes

A motion was made by Morrow to approve the November 6, 2023 Borough Council Meeting minutes. 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				

Solicitor’s Report – None

Engineer’s Report – None

Committee Reports

Administration & Finance – None

Police Committee – A report was submitted

Land Use & General Safety – None

Public Works – None

Report on Operations – A written report was submitted

Hearing of Citizens and Taxpayers

Chester Lee spoke with the Council about his plan to get the former Spring Inn property designated as an official pollinator site. He is in the process of planning the installation of the bee poles on April 13, 2024. He will receive help from approximately 2,000 Boy Scouts and Girl Scouts along French Creek, the Allegheny and Mississippi Rivers, to the Gulf of Mexico. He is also in the process of applying for a one million dollar grant for an ultra violet sterilizing unit for the wastewater treatment plant.

Unfinished Business

New & Other Business

1. Resolution # 634-2023 – Appointing Jeff Murdock to CAJA

A motion was made by Morrow to adopt Resolution #634-2023 which appoints Jeff Murdock to the Cambridge Area Joint Authority with a term to expire December 31, 2026. 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				

2. Resolution #635-2023 – Application for a LSA Grant for Glen Avenue Culvert

A motion was made by Morrow to adopt Resolution #635-2023 which designates the Mayor and Borough Manager as the officials to execute all necessary documents and agreements with the LSA Grant. The motion was seconded by Harmon. A pole vote was taken:

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

3. Resolution #636-2023 – application for a LSA Grant for the Recreation Project

A motion was made by Dickson to adopt Resolution #636-2023 which designates the Mayor and Borough Manager as the officials to execute all necessary documents and agreements with the LSA Grant. 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				

4. Approval of the 2024 Budget

A motion was made by Morrow to approve the 2024 Budget. 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 Budget will be available for inspection until the Council meeting on December 18, 2024 when it will be voted on.

Hale said she wanted to thank Frank Reichart, L.J. Lydic, Todd Muddiman and Bill Prusia for all the work they did to take down the military banners and put up the Christmas decorations.

Hale also said that Carl Archacki is applying for a \$3,000 Heritage Grant for benches and trees at the Carnival Grounds.

Approval of monthly 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	DICKSON	-	yes	RESULTS:
HALE	-	yes	BALL	-	yes	7 yes
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

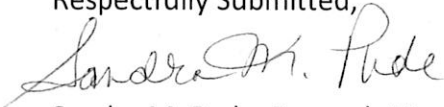
Adjournment

A motion was made by Morrow 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

