# MINUTES - November 21, 2022

# **Borough of Cambridge Springs**

A regular meeting was held by the Cambridge Springs Borough Council on Monday, November 21, 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 Sandy Pude.

John Anderson, President of the Youth Activities Board presented checks to the following organizations:

\$2,500 – Cambridge Springs High School Trap Team (in Memory of Bob Grinarml) \$5,000 – Cambridge Springs Recreation Fund \$38,000 – C.R.E.A.T.E. – designated for youth facilities

John said that these funds were the proceeds from the sale of the Youth Activities Building located on McClellan Street.

### **Approval of Minutes**

A motion was made by Morrow to approve the November 7, 2022 Borough Council Meeting minutes. The motion was seconded by Howell. A poll vote was taken:

HOWELL	11-17	yes	DICKSON	ne Mil	yes	RESULTS:
HALE		yes	BALL	-	yes	7 yes
MORROW		yes	HARMON		yes	MOTION CARRIED
GORSKE		ves				

Solicitor's Report - None

Engineer's Report - None

Committee Reports

Administration & Finance – None

Police Committee – None

Land Use & General Safety – None

Public Works – None

**Report on Operations** – A written report was submitted.

**Hearing of Citizens and Taxpayers** 

**Unfinished Business** 

## 1. Garbage Bids

Bids were opened on Wednesday, November 2, 2022 at 2:00 p.m.

Only one bid was submitted and that was from Tri County Industries.

Tri County will provide each household with a 96 gallon container for garbage and also a 96 gallon container for anyone who signs up for recycling.

A motion was made by Harmon to accept the bid from Tri County Industries for Alternative #4

Year #1 - \$294,354/year	Garbage \$39.50/month/household	Recycling \$5.00/month
Year #2 - \$294,354/year	Garbage \$39.50/month/household	Recycling \$5.00/month
Year #3 - \$298,080/year	Garbage \$40.00/month/household	Recycling \$5.00/month
Year #4 - \$298,080/year	Garbage \$40.00/month/household	Recycling \$5.00/month
Year #5 - \$301,806/year	Garbage \$40.50/month/household	Recycling \$6.00/month

Also, there will be a senior citizens rate, with a limit of 25 homes, cost will be \$10.00 per month and stickers in a package of 5 at a rate of \$6.00 per sticker.

The motion was seconded by Ball. A poll vote was taken:

HOWELL	_	yes	DICKSON	- yes	RESULTS:
HALE	-	yes	BALL	- yes	7 yes
MORROW	-11	yes	HARMON	- yes	MOTION CARRIED
GORSKE	- 39	yes			

#### **New & Other Business**

# 1. Addendum to Labor Relations Agreement with C. S. Police Department

A motion was made by Morrow to approve the Addendum to the Labor Relations Agreement which adds a definition of a School Resource Officer as outlined in the Memorandum of Understanding between the Borough of Cambridge Springs and Penncrest School District. 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	e asw J	yes	MOTION CARRIED
GORSKE	-	yes			. ~	* *

# 2. Approval of the 2023 Budget

A motion was made by Hale to approve the 2023 Budget. The motion was seconded by Morrow. A poll vote was taken:

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

The 2023 Budget will be available for public inspection.

# Approval of monthly invoices

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

HOWELL		yes	DICKSON		yes	RESULTS:
HALE	1	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 Howell. A poll vote was taken:

HOWELL	-	yes	DICKSON	-	yes	RESULTS:
HALE	-	yes	BALL	-	ves	7 ves
<b>MORROW</b>	-	yes	HARMON	-	ves	MOTION CARRIED
GORSKE		yes			, -,-	WOTION CARRIED

The meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

Sandra M. Pude, Borough Manager

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