

## **MINUTES – November 6, 2023**

### **Borough of Cambridge Springs**

A regular meeting was held by the Cambridge Springs Borough Council on Monday, November 6, 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 October 16, 2023 Borough Council Meeting minutes. 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				

**Solicitor's Report** – Attorney Shaddinger said he would like to have an Executive Session after the regular meeting

**Engineer's Report** – None

#### **Committee Reports**

**Administration & Finance** – A written report was submitted

**Police Committee** – None

**Land Use & General Safety** – None

**Public Works** – None

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

#### **Hearing of Citizens and Taxpayers**

Carl Archacki, President of CREATE said that there will be a public meeting on Thursday, November 9<sup>th</sup> at 6:30 p.m. to discuss the Carnival Grounds Project. He also said the Christmas light up will be held on Friday, December 1<sup>st</sup> at 6:00 in Marcy Park and afterwards Santa will visit with the kids at the Fire Hall.

Mary Ann Mook said she thought the Streets Department was doing a great job picking up leaves.

## Unfinished Business

Delores Hale said she will be applying for a Local Share Grant for the Carnival Grounds Project. She also said that CREATE will host a comedy night fund raiser in the Kelly Ballroom at the Riverside Golf Course in February. She also plans to email everyone that purchased the military banners to see if any of them would like to have the banners now or if they want them displayed next year. If they are displayed next year, she will be charging a fee of \$10.00 for the storage and rehangng. Although she really appreciates all the hard work that Frank Reichart and L J Lydic have done to hang the banners and take them down these last two years, she would like to find someone else that would do that and there would be funds to pay for the service.

## New & Other Business

### 1. National Native Bee Program

Chester Lee from the National Native Bee Program spoke to the Council about his project to install bee poles along French Creek, the Allegheny River, the Mississippi River to the Gulf of Mexico on National Pollinator Day. In Cambridge Springs he would like to install a pole at the Library, the High School as well as the lot where the Spring Inn building was located next to the Main Street Bridge. He said that all of the major TV networks will be covering the event. He plans to attend the next Council meeting to present more information.

### 2. Resolution #633-2023 – Short Term Rental Inspection Fees

A motion was made by Morrow to adopt Resolution #633-2023 which establishes the inspection fees for each of the Short-Term Rentals with the Borough. The motion was seconded by Howell. 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. Ordinance #849-2023 – Removing the Discount on Water Bills

A motion was made by Morrow to adopt Ordinance #849-2023 which removes the 2% discount on water bills effective January 1, 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				

#### 4. Ordinance #850-2023 – Removing the Discount on Waste Collection Bills

A motion was made by Morrow to adopt Ordinance #850 – 2023 which removes the 2% discount on the waste collection bills effective January 1, 2024. 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				

#### 5. CAJA – Board Vacancy

Two Borough residents expressed an interest in being appointed to the Cambridge Area Joint Authority, Travis Porter and Jeff Murdock.

Delores Hale made a motion to appoint Jeff Murdock to the Cambridge Area Joint Authority. 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				

Pude said she will prepare a Resolution for the November 20<sup>th</sup> meeting to appoint Jeff Murdock.

#### Approval of monthly invoices

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

#### Adjournment

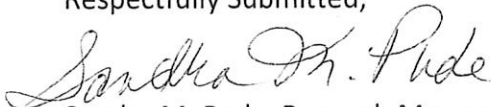
A motion was made by Dickson to adjourn the meeting. The motion was seconded by Howell. A poll vote was taken:

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

The meeting was adjourned at 8:05 p.m. and Council went into an Executive Session to discuss with their Attorney a possible litigation issue.

Respectfully Submitted,

  
Sandra M. Pude, Borough Manager