MINUTES - October 18, 2021

Borough of Cambridge Springs

A regular meeting was held by the Cambridge Springs Borough Council on Monday, October 18, 2021, 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, Pat Mahon and Larry Morrow. Also present was: Attorney Alan Shaddinger and Manager/Secretary Sandy Pude. Brian Harmon was absent.

Approval of Minutes

A motion was made by Morrow to approve the October 4, 2021 Borough Council meeting minutes. The motion was seconded by Howell. A poll vote was taken:

HOWELL	_	yes	DICKSON	-	yes	RESULTS:
HALE	-	yes	MAHON	i - ynco	yes	6 Yes
MORROW	r a l ti ta	yes	GORSKE	(-lawb	yes	MOTION CARRIED

Solicitor's Report - None

Engineer's Report – A report and photographs were submitted on the condition of the Glen Avenue bridge.

Committee Reports

- 1. Administration & Finance None
- 2. Police Committee A written report was submitted
- 3. Land Use & General Safety None
- 4. Public Works A written report was submitted

Report on Operations – A written report was submitted. **Hearing of Citizens and Taxpayers** - None

Unfinished Business

1. Water Service Termination Agreement with the Cambridge Area Joint Authority

Attorney Shaddinger explained that at the last CAJA meeting, the members did not agree with having section 5, Page 3 in the Agreement., which states that CAJA would pay the Borough the estimated loss of water revenues resulting from termination of services.

Pude said currently if the Borough terminates water service to a property, there are no additional charges until services are restored.

Hale said as a member of the Authority, she didn't feel that section should be in the agreement.

Shaddinger said that we could leave the agreement as written, but add a side agreement stating that the Borough will waive those charges.

Council asked Attorney Shaddinger if he would add the side agreement and have it for the next meeting.

2. Short Term Rentals Ordinance

Attorney Shaddinger had forwarded a copy of an ordinance from North Shenango Township which regulates the use of residential dwellings for short-term rentals. He said there is a license fee that the property owners would pay and the hotel tax would apply to the rentals.

Hale said currently there are no places to stay in Cambridge Springs overnight. If people come to visit or attend events they have to go elsewhere for overnight accommodations.

Council will review the ordinance from North Shenango Township and discuss at a future meeting.

3. Youth Activities Building

Pude said she was contacted about by a business owner that might be interested in purchasing the Youth activities Building.

Attorney Shaddinger said there are no provisions in the deed that would prevent the building from being sold. He also said the interested party would need to hire an attorney if they would like to move forward with the purchase.

New & Other Business

1. Resolution #619-2021 - Sidewalk Maintenance Agreement with PennDot

Morrow made a motion to approve Resolution #619-2021 which authorizes the Mayor to sign the Sidewalk Maintenance Agreement with PennDot. The Borough agrees to maintain a new

section of sidewalk installed by PennDot on SR 0006 (Venango Avenue) north of the railroad tracks to the intersection with Railroad Street. The motion was seconded Mahon. A poll vote was taken:

HOWELL	-	yes	DICKSON	-	yes	RESULTS:
HALE	-	yes	MAHON	-	yes	6 YES
MORROW	-	yes	GORSKE	-	yes	MOTION CARRRIED

Hale said the launch event went really well. A representative from Game Time will be coming to see the playground, a sample military flag has been ordered and the individual committees will start meeting. Hale also said the Red Cross will be holding an event on Saturday, October 30th to distribute and install smoke detectors free of charge.

Approval of monthly invoices

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

HOWELL	-	yes	DICKSON	-	yes	RESULTS:
HALE		yes	MAHON	-	yes	6 YES
MORROW	-	yes	GORSKE	-	yes	MOTION CARRRIED

Adjournment

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

HOWELL	-	yes	DICKSON	-	yes	RESULTS:
HALE	-	yes	MAHON	·	yes	6 YES
MORROW	-	yes	GORSKE	-	yes	MOTION CARRRIED

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Sandra M. Pude

Borough Manager/Secretary