

## MINUTES – September 19, 2022

### Borough of Cambridge Springs

A regular meeting was held by the Cambridge Springs Borough Council on Monday, September 19, 2022, at 161 Carringer Street. The meeting was called to order by Deputy Mayor Delores Hale at 7:00 p.m. The following members were present: Jennifer Howell, Marci Dickson, Jeremy Ball and Brian Harmon. Also present was Manager Sandy Pude. Mayor Randy Gorske and Larry Morrow were absent.

#### Approval of Minutes

A motion was made by Harmon to approve the August 15, 2022 Borough Council Meeting minutes and the minutes from the Special Meeting on September 8, 2022. The motion was seconded by Howell. A poll vote was taken:

|        |   |     |         |   |     |                |
|--------|---|-----|---------|---|-----|----------------|
| HOWELL | - | yes | DICKSON | - | yes | RESULTS:       |
| HALE   | - | yes | BALL    | - | yes | 5 yes          |
| HARMON | - | yes |         |   |     | MOTION CARRIED |

**Solicitor's Report** - None

**Engineer's Report** – None

#### Committee Reports

**Administration & Finance** – Pude said the Committee met and discussed the 2023 Budget

**Police Committee** – A written report was submitted

**Land Use & General Safety** – None

**Public Works** – None

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

#### Hearing of Citizens and Taxpayers

##### 1. Tim & Debbie Brown – Discuss condition of house at 440 Beach Avenue

Tim Brown said the house next door has not been lived in since the owner passed away five years ago. They were in the process of purchasing the house with plans to have it torn down and a garage built, but the executor of the estate backed out on the sale. They feel the house is in poor condition and there are honey bees in the southwest corner of the house. They would like the Borough to have it inspected.

Pude will contact John Prosek for the inspection.

**Unfinished Business – None**

**New & Other Business**

**1. C. S. Fire Dept. – Replacement of air conditioner at the fire hall**

Tim Camp, President of the Fire Department said they need to have the air conditioning unit replaced at the fire hall. The current unit is eight years old. They had Cory Ross from MK Plumbing, Heating & Air Conditioning look at it and he said the unit can not be repaired. Ross quoted a new unit at \$8,677.69 and he would maintain it for life. Camp said the air conditioning is for the meeting room and the office downstairs.

Hale asked if the fire department had obtained any other quotes for either repairs or replacement. Hale also asked about other expenses that the fire department has and if the Council would be able to get a copy of their finances.

Camp said no they had not obtained any other quotes, but could get those for Council as well as the financial information.

**2. 2023 MMO – Uniform & Nonuniform Pension Plans**

A motion was made by Dickson to approve the 2023 MMO for the Uniform and Non Uniform Borough Employee Pension Plans. The motion was seconded by Ball. A poll vote was taken:

|        |   |     |         |   |     |                |
|--------|---|-----|---------|---|-----|----------------|
| HOWELL | - | yes | DICKSON | - | yes | RESULTS:       |
| HALE   | - | yes | BALL    | - | yes | 5 yes          |
| HARMON | - | yes |         |   |     | MOTION CARRIED |

**3. Request by Cambridge Township to collect garbage for Township residents**

Pude said that Township Supervisor Charlie Bauer contacted her asking if the Borough would add to their next garbage contract those Cambridge Township residents served by C.A.J.A.

Council discussed the request and decided not to add the Cambridge Township residents to the next contract for collection of garbage.

**4. Resolution #627-2022 – Amending the PA Local Tax Collection Law**

Pude said adoption of the Resolution was requested by Crawford County. If a property owner does not receive a tax notice the local tax collector can provide a Waiver Request Form for them to complete. The property owner would then be able to pay the face amount of the tax notice and not the penalty amount.

A motion was made by Dickson to adopt Resolution #627-2022. The motion was seconded by Harmon. A poll vote was taken:

|        |   |     |         |   |     |                |
|--------|---|-----|---------|---|-----|----------------|
| HOWELL | - | yes | DICKSON | - | yes | RESULTS:       |
| HALE   | - | yes | BALL    | - | yes | 5 yes          |
| HARMON | - | yes |         |   |     | MOTION CARRIED |

**Approval of monthly invoices**

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

|        |   |     |         |   |     |                |
|--------|---|-----|---------|---|-----|----------------|
| HOWELL | - | yes | DICKSON | - | yes | RESULTS:       |
| HALE   | - | yes | BALL    | - | yes | 5 yes          |
| HARMON | - | yes |         |   |     | MOTION CARRIED |

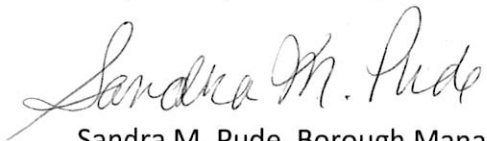
**Adjournment**

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

|        |   |     |         |   |     |                |
|--------|---|-----|---------|---|-----|----------------|
| HOWELL | - | yes | DICKSON | - | yes | RESULTS:       |
| HALE   | - | yes | BALL    | - | yes | 5 yes          |
| HARMON | - | yes |         |   |     | MOTION CARRIED |

The meeting was adjourned at 7:48 p.m.

Respectfully Submitted,



Sandra M. Pude, Borough Manager

