

**Borough of Cambridge Springs
Agenda – September 20, 2021**

Roll Call

Pledge of Allegiance

Approval of Minutes – August 16, 2021

**Solicitor's Report
Engineer's Report**

Committee Reports

1. Administration & Finance
2. Police Committee
3. Land Use & General Safety
4. Public Works

Report on Operations

Hearing of Citizens and Taxpayers

Unfinished Business

1. Appointment of Borough Council Member
2. American Rescue Plan Act Funding – Discussion on Projects

New & Other Business

1. 2022 Minimum Municipal Obligation – Pension Plans

Approval of Invoices

Adjournment

Meeting Dates:

Council Meeting	October 4 th @ 7:00 p.m.
Admin & Finance	October 5 th @ 7:45 a.m.
Police Committee	October 5 th @ 4:00 p.m.
Public Works	October 11 th @ 9:00 a.m.
Land Use & General Safety	October 12 th @ 8:00 a.m.
Council Meeting	October 18 th @ 7:00 p.m.

Steering Committee Meeting – September 27th @ 7:00 p.m.

MINUTES – September 20, 2021

Borough of Cambridge Springs

A regular meeting was held by the Cambridge Springs Borough Council on Monday, September 20, 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, Delores Hale, Pat Mahon, Larry Morrow and Brian Harmon. Also present was: Manager/Secretary Sandy Pude.

Approval of Minutes

A motion was made by Mahon to approve the August 16, 2021 Borough Council meeting minutes. The motion was seconded by Hale. A poll vote was taken:

HOWELL	-	yes	HALE	-	yes	RESULTS:
MAHON	-	yes	MORROW	-	abstain	4 Yes 2 abstain
HARMON	-	yes	GORSKE	-	abstain	MOTION CARRIED

Solicitor's Report – None

Engineer's Report

Committee Reports

- 1. Administration & Finance** – Gorske said the Committee interviewed the four candidates for the vacant Borough Council position
- 2. Police Committee** – A written report was submitted
- 3. Land Use & General Safety** – None
- 4. Public Works** – None

Report on Operations – A written report was submitted.

Hearing of Citizens and Taxpayers - None

New & Other Business

1. 2022 Minimum Municipal Obligation – Pension Plans

Hale made a motion to approve the 2022 Minimum Municipal Obligation for the Borough Uniform and Non-Uniform Pension Plans as presented. The motion was seconded by Morrow. A poll vote was taken:

HOWELL	-	yes	HALE	-	yes	RESULTS:
MAHON	-	yes	MORROW	-	yes	6 YES
HARRMON	-	yes	GORSKE	-	yes	MOTION CARRIED

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	HALE	-	yes	RESULTS:
MAHON	-	yes	MORROW	-	yes	6 YES
HARRMON	-	yes	GORSKE	-	yes	MOTION CARRIED

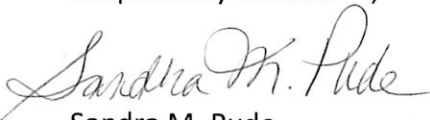
Adjournment

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

HOWELL	-	yes	HALE	-	yes	RESULTS:
MAHON	-	yes	MORROW	-	yes	6 YES
HARRMON	-	yes	GORSKE	-	yes	MOTION CARRIED

The meeting was adjourned at 7:46 p.m.

Respectfully Submitted,



Sandra M. Pude
Borough Manager/Secretary