#### MINUTES - December 20, 2021

## **Borough of Cambridge Springs**

A regular meeting was held by the Cambridge Springs Borough Council on Monday, December 15, 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 Manager/Secretary Sandy Pude. Brian Harmon was absent.

## **Approval of Minutes**

A motion was made by Mahon to approve the December 6, 2021 Borough Council meeting minutes. The motion was seconded by Morrow. A poll vote was taken:

HOWELL	-	yes	DICKSON	-	yes	RESULTS:
HALE	-	yes	MAHON	s. <del>k</del> oc	yes	6 Yes
MORROW	_	yes	GORSKE	-	yes	<b>MOTION CARRIED</b>

Solicitor's Report - None Engineer's Report - None

### **Committee Reports**

- 1. Administration & Finance None
- 2. Police Committee None
- 3. Land Use & General Safety None
- 4. Public Works None

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

# **Hearing of Citizens and Taxpayers**

Mary Ann Mook of 420 South Main Street asked if another street light could be installed along Grant Street because it is really dark in that area.

Pude will check to see if there is currently a Penelec pole in that area where a street light can be installed.

Mook also asked who owns the parking area between the Fire Hall and the Post Office because it is in need of repairs.

Gorske said that is owned by the Fire Department. But the Borough has discussed making improvements to it.

Hale asked if the Borough could use the millings to fill in the holes as a temporary fix until the entire parking area can be updated.

Pude said she will talk with John Dine.

#### Unfinished Business – None

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

# 1. Resolution #620-2021 - Reappointing Jodie Ellis to C.A.J.A. - 5 year term

A motion was made by Mahon to approve Resolution #620-2021 reappointing Jodie Ellis to the Cambridge Area Joint Authority for a five-year term. 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 CARRIED

Pude said that there is currently a vacancy on the Borough Planning Commission since Justin Gaines moved from town. Someone will need to be appointed soon because Meadville Forging has made a subdivision application.

### 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:	116
HALE	-	yes	MAHON	_	yes	6 Yes	
MORROW	-	yes	GORSKE	-	yes	MOTION CAR	RRIED

The Council members thanked Pat Mahon for serving on the Council.

# 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 CARRIED

The meeting was adjourned at 7:27 p.m.

Respectfully Submitted,

Sandra M. Pude

Borough Manager/Secretary

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