

MINUTES – November 4, 2019

Borough of Cambridge Springs

A regular meeting was held by the Cambridge Springs Borough Council on Monday, November 4, 2019, at 161 Carringer Street. The meeting was called to order by Mayor Randy Gorske at 7:00 p.m. The following members were present: Sam English, Delores Hale, Pat Mahon, Larry Morrow and Brian Harmon. Also present was Manager/Secretary Sandy Pude. Tori Kenny was absent.

Approval of Minutes

A motion was made by Morrow to approve the Minutes of the October 21, 2019 meeting. The motion was seconded by Hale. A poll vote was taken:

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

Solicitor's Report – None

Engineer's Report – None

Committee Reports

- 1. Administration & Finance** – Meeting will be canceled
- 2. Police Committee** – None
- 3. Land Use & General Safety** – Meeting will be canceled
- 4. Public Works** – None

Report on Operations – A written report was submitted.

Hearing of Citizens and Taxpayers

Tina Bowersox from Earth Wind & Wire asked the Council if they would be able to close down the streets around Marcy Park to host an event to promote the small businesses on Main Street. The Council said that Tina would need to get a permit from PennDot to close the streets because those are state highways around Marcy Park.

Beth Ryan said she made some changes to the “Our Community” tab on the Borough’s web site. She will also start uploading the minutes and adding events to the community calendar.

Unfinished Business

1. One Way Traffic on Snow Alley

Council discussed changing the two-way traffic pattern to one way only on Snow Alley during the Main Street Bridge Project. Traffic will be one way from Grant Street to North Main Street.

One way signs will need to be purchased and installed at each of the intersection.

Pude will contact Attorney Shaddinger to have the ordinance drafted.

New and Other Business

1. Right of Way – National Fuel Gas

As part of the Main Street Bridge Project, National Fuel Gas will need to remove a main gas line from the Bridge before it is demolished. To compensate for that, National Fuel will need to install new a new 2 inch main gas line along Railroad Street. National Fuel Gas has requested a right of way ten feet in width along the Borough property on Railroad Street

A motion was made by Hale to grant the requested Right of Way. The motion was made by Morrow. A poll vote was taken:

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

2. Ordinance #830 – Updating of the Non-Uniform Pension Plan

Pude stated that the IRS is requiring all Pension Plans to be updated every six years to allow Municipalities to review plans and options and make any necessary changes. The only change made was to define a “full time” employee.

A motion was made by Hale to adopt Ordinance #830 which will update the Non-Uniform Pension Plan for the Borough Employees. The motion was seconded by Morrow. A poll vote was taken:

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

3. Ordinance #831 – Updating of the Police Pension Plan

A motion was made by English to adopt Ordinance #831 which will update the Police Pension Plan. The motion was seconded by Hale. A poll vote was taken:

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

Approval of monthly invoices

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

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

Adjournment

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

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

The meeting was adjourned at 7:47 p.m.

Respectfully Submitted,

Sandra M. Pude
Borough Manager/Secretary