

## MINUTES – December 2, 2019

### Borough of Cambridge Springs

A regular meeting was held by the Cambridge Springs Borough Council on Monday, December 2, 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: Tori Kenny, Sam English, Delores Hale, Pat Mahon, Larry Morrow and Brian Harmon. Also present was Manager/Secretary Sandy Pude.

#### Approval of Minutes

A motion was made by Morrow to approve the Minutes of the November 18, 2019 meeting. The motion was seconded by Harmon. A poll vote was taken:

KENNY	-	yes	ENGLISH	-	yes	RESULTS:
HALE	-	yes	MAHON	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

**Solicitor's Report** – None

**Engineer's Report** – None

#### Committee Reports

- 1. Administration & Finance** – None – December meeting cancelled
- 2. Police Committee** – None – December meeting cancelled
- 3. Land Use & General Safety** – None – December meeting cancelled
- 4. Public Works** – None – December meeting cancelled

**Report on Operations** – Pude submitted a written report.

**Hearing of Citizens and Taxpayers** – None

#### Unfinished Business

#### New and Other Business

##### 1. Refuse/Recycling Bids

Bids were accepted until Wednesday, November 27, 2019 at 2:00 p.m. At that time bids were opened with the following being submitted for a five year garbage contract and recycling for those residents requesting the service:

Waste Management – Year 1 - \$100,602.00, Year 2 - \$104,104.44, Year 3 - \$107,755.92, Year 4 - 111,556.44 and Year 5 - \$115,431.48 with no recycling options

Tri-County Industries – Year 1 – Year 5 - \$102,539.52 each year with a \$68.28 per unit per year fee for recycling

Raccoon Refuse – Year 1 - \$98,813.52, Year 2 - \$99,111.60, Year 3 - \$99,856.80, Year 4 - \$100,452.96 and Year 5 - \$101,347.20 with a \$40.00 per unit per year fee for recycling

Morrow made a motion to accept the bid from Raccoon Refuse Garbage Services, Inc. for garbage and recycling collection for a five year contract. The motion was seconded by Harmon. A poll vote was taken:

KENNY	-	yes	ENGLISH	-	yes	RESULTS:
HALE	-	yes	MAHON	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

It was decided to change the pick up day to Thursday. Any residents requesting the curb side recycling service must contact the Borough Office to have their address placed on the list and have the fee added to their garbage bill. The Borough will provide a list of addresses for the recycling collection to Raccoon Refuse. Recycling items must be in clear plastic bags or cans that are clearly marked “recycling”. The recycling will be picked up on the first and third Thursdays of each month. The residents can put the recycling out with their garbage for pick up.

## 2. Approval of the 2020 Budget

Morrow made a motion to approve the 2020 Budget as presented to Council. The Budget will be available for inspection at the Borough Office for ten working days. The motion was seconded by Mahon. A poll vote was taken:

KENNY	-	yes	ENGLISH	-	yes	RESULTS:
HALE	-	yes	MAHON	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

## 3. Pay Application for Lindy Paving – ADA Ramps

Pude said the 2019 ADA Ramp Project has been completed by Lindy Paving, inspected and approved for payment by Greenman-Pedersen. Mahon made a motion to approve the pay application in the amount of \$21,069.34. The motion was seconded by Morrow. A poll vote was taken:

KENNY	-	yes	ENGLISH	-	yes	RESULTS:
HALE	-	yes	MAHON	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

**4. Pay Application for Lindy Paving - Milling & Paving Project**

Pude asked that this be tabled.

**Other Business**

Delores Hale said that the First Church of God is planning a family New Year's Eve celebration. There will be a dinner, music, a service, a bon fire and fireworks.

**Approval of monthly invoices**

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

KENNY	-	yes	ENGLISH	-	yes	RESULTS:
HALE	-	yes	MAHON	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

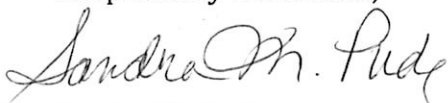
**Adjournment**

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

KENNY	-	yes	ENGLISH	-	yes	RESULTS:
HALE	-	yes	MAHON	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	-	yes				

The meeting was adjourned at 7:44 p.m.

Respectfully Submitted,



Sandra M. Pude  
Borough Manager/Secretary

