### MINUTES - November 18, 2019

# **Borough of Cambridge Springs**

A regular meeting was held by the Cambridge Springs Borough Council on Monday, November 18, 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 4, 2019 meeting. The motion was seconded by English. A poll vote was taken:

KENNY -	abstain	ENGLISH	15/5/2	yes	RESULTS:
HALE -	yes	MAHON	ar <del>l</del> nel	yes	6 YES 1 ABSTAIN
MORROW -	yes	HARMON	#5 E1	yes	MOTION CARRIED
GORSKE -	yes				

Solicitor's Report - None

Engineer's Report - None

### **Committee Reports**

- 1. Administration & Finance None
- **2. Police Committee** English submitted a written report
- 3. Land Use & General Safety None
- **4. Public Works** Hale submitted a written report

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

### **Hearing of Citizens and Taxpayers**

Beth Ryan said she has added to the Borough web site calendar of events the Small Business Saturday on November 30<sup>th</sup> and the Christmas Tree Lighting on December 6<sup>th</sup>. She is continuing to make changes and updates to the web site.

Hale reported that she had received a message from a resident on Glenn Avenue that there has been a drone flying over his property and taking pictures while they are in the hot tub.

Chief Acker said he has also received calls from the resident and the problem is that it is very difficult to catch the person using the drone and the Police Department does not have the equipment necessary to catch the person using it. He said the SCI has also called because they detected a drone in their air space.

#### Unfinished Business

# 1. Purchasing Manual Transfer Switch for Sitler Pump Station

Council discussed the \$19,100 quote from Canfield Electric to install an automatic transfer switch and a generator at the Sitler Pump Station to be used during a power outage. Canfield also quoted a manual transfer switch at a cost of \$4,800. If the transfer switch is in place the Borough would rent a portable generator in the event of a power outage. Hale made a motion to purchase the manual transfer switch at a cost of \$4,800 to be installed by Canfield Electric at the Sitler Pump Station. The motion was seconded by Mahon. A poll vote was taken:

KENNY	-	yes	ENGLISH	- E	yes	RESULTS:
HALE	-	yes	MAHON	-:	yes	7 YES
MORROW	<b>=</b> 37	yes	HARMON		yes	MOTION CARRIED
GORSKE	-	yes				

# 2. Resolution #2019-601 – Lighting Agreement w/PennDot

The Borough Council previously signed a lighting agreement with PennDot for the lamps that will be installed on the Main Street Bridge but there was not a Resolution adopted authorizing the Mayor to sign the Agreement. PennDot has requested that a Resolution be adopted by the Council authorizing the Mayor to sign the agreement.

A motion was made by Morrow to adopt Resolution #2019-601 which authorizes the Mayor to sign the attached lighting agreement. The motion was seconded by Hale. A poll vote was taken:

KENNY	di evente li	yes	ENGLISH	to the Box	yes	RESULTS:
HALE	il a <b>v</b> agin	yes	MAHON	ti - 1 <del>4</del> 5-197	yes	7 YES
MORROW	-	yes	HARMON	i lara-ara	yes	MOTION CARRIED
GORSKE	-	yes				

#### **New and Other Business**

# 1. Ordinance #832 - Snow Alley (One Way) & Root Avenue (Stop Intersection)

Council has received a number of complaints about Snow Alley not being wide enough for traffic traveling in both directions. Snow Alley has an increased amount of traffic because of the Main Street Bridge project. It was decided to allow traffic to travel east from Kearney Avenue to North Main Street because it is difficult to turn off of Snow Alley when traffic is backed up at the intersection.

Council has also received complaints about traffic congestion at the intersection of Root Avenue/Steele Street/Elementary School parking lot during times of arrival and dismissal.

A motion was made by Mahon to adopt Ordinance #832 which amends the Borough Traffic Code by adding Snow Alley as a one way street. The permitted direction of travel will be east from Kearney Avenue to North Main Street. The traffic regulation shall remain in effect for one year at which time the Main Street Bride project should be completed. The Ordinance also establishes a Stop Intersection on Root Avenue approaching Steele Street from the east. The motion was seconded by Kenny. A poll vote was taken:

KENNY	-7 YES	yes	<b>ENGLISH</b>	-	yes	RESULTS:
HALE	Tomolv-	yes	MAHON	-	yes	7 YES
MORROW	-	yes	HARMON	-	yes	MOTION CARRIED
GORSKE		yes				

#### **Other Business**

Delores Hale wanted to make Council aware that CAJA will be sending out a notice to the Riverside Brewery concerning the samples taken from their brewing process. The samples that have been taken exceed the limits set forth in the Authority's Rules and Regulations.

Brian Harmon said he has a list of projects that he would like to start working on.

Hale said we should wait until after we meet with Zack Mannheimer to see what kind of information he has for the Borough.

Harmon also said that there is a door open on the former Iron Horse building and also the house at 122 Poplar Street.

Pude said she will have the doors secured.

Hale said we should have an update on the grocery delivery program at the next Council meeting.

# Approval of monthly invoices

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

KENNY	_	yes	<b>ENGLISH</b>	- ;	yes	RESULTS:
HALE	· New with se	yes	MAHON	a <del>A</del> majar	yes	7 YES
MORROW	dhe r <del>e</del> a fu	yes	HARMON		yes	MOTION CARRIED
GORSKE	· - A	yes				

# Adjournment

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

KENNY	· -	yes	<b>ENGLISH</b>	-	yes	RESULTS:
HALE	200 S (200)	yes	MAHON	-	yes	7 YES
MORROW	8.8Y %	yes	HARMON	-	yes	MOTION CARRIED
GORSKE	70 ton <u>-</u>	yes				

The meeting was adjourned at 8:03 p.m.

Respectfully Submitted,

Sandra M. Pude

Borough Manager/Secretary