

MINUTES – December 16, 2019

Borough of Cambridge Springs

A regular meeting was held by the Cambridge Springs Borough Council on Monday, December 16, 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.

After the pledge of allegiance, Mayor Gorske announced that Council would start the meeting with New and Other Business because Councilmember English would need to leave the meeting early.

New and Other Business

1. Ordinance #833-2019 – Levy of Taxes for 2020

A motion was made by English to adopt Ordinance #833-2019 providing for the levy of taxes for the year 2020. 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

2. Ordinance #834-2019 – Setting of Garbage Rates

A motion was made by English to adopt Ordinance #834-2019 which sets the garbage rates for the next five years. 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

3. Ordinance #835-2019 – Adopting the 2020 Budget

A motion was made by English to adopt Ordinance #835-2019 adopting the 2020 Budget. 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

4. Resolution #602-2019 – Appointing Marci Dickson to C.A.J.A.

A motion was made by Harmon to adopt Resolution #602-2019 which appoints Marci Dickson to the Cambridge Area Joint Authority to fill the unexpired term of John Lane. The term will expire December 31, 2020. The motion was seconded by English. A poll vote was taken:

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

Before Sam English left the meeting, the Council thanked him for serving on not only the Borough Council for the last ten years, but the Administration/Finance and Police Committees.

Swearing in of Councilmembers

District Justice Lincoln Zilhaver attended the meeting to swear in the newly elected Councilmembers: Delores Hale, Brian Harmon and Justin Gaines. The term for all three will start January 1, 2020.

Approval of Minutes

A motion was made by Morrow to approve the Minutes of the December 2, 2019 meeting. The motion was seconded by Hale. A poll vote was taken:

HALE	-	yes	MAHON	-	yes	RESULTS:
MORROW	-	yes	HARMON	-	yes	5 YES
GORSKE	-	yes				MOTION CARRIED

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 – Pude submitted a written report.

Hearing of Citizens and Taxpayers – None

Unfinished Business

1. Pay Application – Lindy Paving – Mill/Pave Project

Pude said she had spoken with Attorney Shaddinger about Lindy Paving not completing the milling and paving project on time, which has resulted in the Borough not being able to pay for a portion of the project with Liquid Fuels Funds. Pude said she discussed with Attorney Shaddinger the Borough charging Lindy Paving \$885 per calendar day for each day that the project was not completed and Shaddinger suggested charging for two days because they did try to work earlier in the week, but it was raining.

Pude said she also spoke with Troy Cyphert, the PennDot Municipal Services Representative about the issue and also about other projects and equipment that Liquid Fuels Funds can be used for.

The Borough will be able to use the Liquid Fuels Funds to pay for the milling, fine (scratch) coat and the joint sealing which totals \$23,996.92. The Borough will not be able to use those funds to pay for the wearing (fine) course in the amount of \$20,523.35. That portion would need to be paid for from either the General Fund or Capital Improvement Fund.

If the Borough decides to charge the liquidated damages (4 days @ \$885/day = \$3,540) that would be deducted from the \$20,523.35 leaving a balance of \$16,983.56.

Pude said the recent repairs to the backhoe (\$12,488.01) could have been paid for with the Liquid Fuels Funds because there is a percentage each year in the Borough's allocation that can be used for equipment and other related costs.

Pude said also some of the cost associated with the Church Street Culvert Project can be paid for with these funds if Council decides to do so.

Morrow said there are two sections on Prospect Street that may need to be repaired. Pude said she will talk with Borough Foreman John Dine and also Troy Cyphert from PennDot about those to see what can be done.

A motion was made by Morrow to deduct from the invoice \$885 per calendar day in liquidated damages for 4 days because the wearing course should have been done by October 15th and was not completed until October 19th. The Liquid Fuels Fund will pay \$23,996.92 and the General Fund will pay \$16,983.56. Also if allowed the Borough should withhold a retainage because two sections along Prospect Street look like they may need to be repaired. The motion was seconded by Mahon. A poll vote was taken:

HALE	-	yes	MAHON	-	yes	RESULTS:
MORROW	-	yes	HARMON	-	yes	5 YES
GORSKE	-	yes				MOTION CARRIED

Other Business

Hale asked if the Fire Department would be willing to turn over to the Borough the parking lot between the Fire Hall and the Post Office so that the Borough can have it paved. The parking lot is in very poor shape.

Pude said she will talk with the Fire Chief to see if the Department is interested.

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:

HALE	-	yes	MAHON	-	yes	RESULTS:
MORROW	-	yes	HARMON	-	yes	5 YES
GORSKE	-	yes				MOTION CARRIED

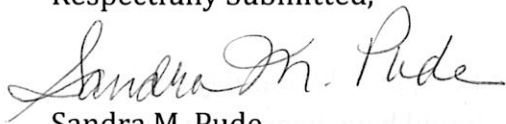
Adjournment

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

HALE	-	yes	MAHON	-	yes	RESULTS:
MORROW	-	yes	HARMON	-	yes	5 YES
GORSKE	-	yes				MOTION CARRIED

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,



Sandra M. Pude

Borough Manager/Secretary