

**MINUTES – February 3, 2020**

**Borough of Cambridge Springs**

A regular meeting was held by the Cambridge Springs Borough Council on Monday, February 3, 2020, 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, Justin Gaines, 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 January 20, 2020 Reorganization meeting. The motion was seconded by Harmon. A poll vote was taken:

KENNY	-	yes	GAINES	-	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 – The February meeting will be cancelled
- 2. **Police Committee** – None
- 3. **Land Use & General Safety** – None – The February meeting will be cancelled
- 4. **Public Works** – None – The February meeting will be cancelled

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

**Hearing of Citizens and Taxpayers** – None

**Unfinished Business**

**1. Fire Hall Parking Lot**

Tom Glenn said the Fire Department is interested in leasing the empty lot between the Post Office and the Fire Hall to the Borough. The Fire Department would agree to a 99 year

lease agreement with the Borough with an option to terminate the lease if they would need to build an addition onto the Fire Hall.

Pude will contact Attorney Shaddinger to discuss with him the lease options.

### **New and Other Business**

#### **1. Motion – Settlement of the 2019 Real Estate Taxes**

A motion was made by Morrow to grant Betsy A. Robbins, Tax Collector, full and final settlement on the 2019 Real Estate Tax duplicates. The motion was seconded by Mahon. A poll vote was taken:

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

#### **2. Motion – Settlement of the 2019 Per Capita Taxes**

A motion was made by Morrow to exonerate Betsy A. Robbins, Tax Collector from the collection of the referenced per capita taxes for the year 2019. The motion was seconded by Gaines. A poll vote was taken:

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

### **Approval of monthly invoices**

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

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

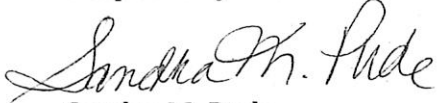
## Adjournment

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

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

The meeting was adjourned at 7:28 p.m.

Respectfully Submitted,



Sandra M. Pude

Borough Manager/Secretary

