MINUTES - March 16, 2020 Borough of Cambridge Springs

A regular meeting was held by the Cambridge Springs Borough Council on Monday, March 16, 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 were Cambridge Township Supervisors: Kevin, Cole, Charlie Bauer and Bernie Blystone, Township Secretary Debra Merritt, representatives from Little League and Manager/Secretary Sandy Pude.

Approval of Minutes

A motion was made by Morrow to approve the Minutes of the March 2, 2020 Borough Council meeting. The motion was seconded by Mahon. A poll vote was taken:

KENNY	-	yes	GAINES	0 - 3 (18)	yes	RESULTS:
HALE	-	yes	MAHON		yes	7 YES
MORROW	-	yes	HARMON	e - [4]	yes	MOTION CARRIED
GORSKE	-	yes				

Recreation Area Discussion with Cambridge Township Supervisors, Little Gridders & Little League

Pude said there is currently \$10,114.11 in the Recreation Fund. She has already paid for the port-a-pottie rental. The project to replace & repair fencing at Stein Field and Lura Road was approved in 2019. The remaining work will be done this year. The balance due will be \$1,915.

The Little Gridders Representatives were not in attendance but submitted a quote they obtained for the purchase and installation of an electronic scoreboard which is now required by the league that they have joined. The price of the scoreboard is \$7,495 plus installation costs of \$6,500-\$7,500. They have raised approximately \$3,000 for the purchase of the scoreboard. Council requested more information on the installation to see if those costs could be reduced. Pude will contact the Little Gridders to get more information.

Representatives from the Little League said the only project they have to complete is the building of the new dug outs. They will need approximately \$3,000 for materials to build the new dug outs. They have also been working with the Borough Foreman to get the electric removed from the old concession stand and transferred to the new building. The

electrical work will need to be done before the Little Gridders can have the electric run from the new building to their scoreboard.

The Township Supervisors said they will discuss the requests at their next meeting.

Solicitor's Report - None Engineer's Report - None

Committee Reports

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

Report on Operations – A written report was submitted.

Hearing of Citizens and Taxpayers - None **Unfinished Business -** None

New and Other Business

1. Request of Funds to build new dug outs at Lura Road Ball Fields

Morrow made a motion to approve \$3,000 for the purchase of supplies by the Little League to build new dug outs at the Lura Road Ball Fields. The motion was seconded by Harmon. A poll vote was taken:

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

2. Resolution #604-2020 - Electronic Access Agreement with PennDot - Crash Information Tool

A motion was made by Morrow to adopt Resolution #604-2020 which authorizes the Mayor and Manager to sign the agreement with PennDot to obtain access to the Pennsylvania Crash Information System. The motion was seconded by Kenny. 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 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				

Adjournment

A motion was made by Mahon to adjourn the meeting. The motion was seconded by Morrow. 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 $7:38\ p.m.$

Respectfully Submitted,

Sandra M. Pude

Borough Manager/Secretary

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