

BOARD OF SUPERVISORS OF THE TOWNSHIP OF CAMBRIDGE

22530 ELECTRIC DRIVE, CAMBRIDGE SPRINGS, PENNSYLVANIA 16403

TELEPHONE: (814) 398-8327 – FAX NUMBER: (814) 398-4900

EMAIL: CAMBRIDGETWP@VERIZON.NET

REGULAR MEETING

MONDAY, MARCH 11, 2024 AT 7:00 PM

The regular monthly meetings are scheduled to conduct necessary township business. The Board of Supervisors recognize that our constituents have legitimate concerns and/or issues that may not be addressed during the meeting. The Board would like to emphasize that we are here to serve our residents and will attempt to address your concerns. You can aid us by (1) Calling the office. We may be able to answer your concerns during normal business hours, or leave a message on the machine. (2) Ask to be put on the agenda. (Deadline is noon the Friday before the meeting.) (3) Written concerns can be left in the basket beside the door or put through the mail slot. (4) Call us at home. In all correspondence, leave your address, name, and phone number so we can get back to you. Thank you.

CALL TO ORDER, MOMENT OF SILENCE, AND SALUTE TO THE FLAG:

TIME _____

ROLL CALL: Cole _____ Bauer _____ Blystone _____ Merritt _____ Klapthor _____

IDENTIFICATION OF RECORDING DEVICES:

PUBLIC COMMENT PERIOD (AGENDA ITEMS AND OTHER MATTERS):

SUPERVISOR COMMENTS (OPTIONAL):

PUBLIC REQUESTS BY PRIOR ARRANGEMENT:

BOARDS AND COMMISSIONS:

CAJA – Minutes from the January 2, 2024 meeting were received from CAJA.

ZONING/PLANNING –

- **Planning Commission:** There were no minutes received from the Planning Commission.
- **Zoning Hearing Board:** There were no minutes received from the Zoning Hearing Board.
- **Zoning Officer:** A written report was submitted by the Zoning Officer.

FRENCH CREEK COUNCIL OF GOVERNMENTS – The next meeting of the French Creek Council of Governments is scheduled for Thursday, April 18, 2024, at 11:30 AM.

TAX COLLECTION COMMITTEE – The next meeting of the Crawford County Tax Collection Committee is scheduled for Thursday, April 18, 2024, at 6:00 PM in the West Mead Township Building, however will only be held if there is business to address.

SEWAGE – There was no report received from Michael Rinkevich, Sewage Enforcement Officer.

PROJECTS AND UNFINISHED BUSINESS:

Informational – Cable Franchise Agreement.

Informational – Repairs/Maintenance Needs at the Municipal Building.

Informational – Recreation Board Meeting.

Informational – Crawford County Conservation District – Dirt and Gravel Road and Low Volume Road Applications.

Informational – Joint Bidding for Seal Coating.

Joint Bidding for Hard Surface Repairs.

Motion by _____ to affirm the authorization for the Secretary/Treasurer to prepare and submit bid documents for inclusion in the 2024 Hard Surface Joint Bid for Option A: 3” Binder (1,300 tons), with 2RC Shoulder Back-Up (280 tons) and MC-70 Prime Coat (1,689 SY) and Option B: Asphalt Surface Treatment (7,600 SY), for consideration at the April 8, 2024 Regular Meeting. Second by _____.

Vote: C B B

Appointment to CAJA Board.

Motion by _____ to affirm the appointment of Joy Shaffer of 24004 Thornapple Drive, Cambridge Springs, Pennsylvania, to serve an un-expired term ending, December 31, 2024 on the Cambridge Area Joint Authority, created by the resignation of Paul Frazier. Second by _____.

Vote: C B B

NEW BUSINESS:

Washington Township’s Request for a Letter of Support.

Motion by _____ to authorize Chairman Cole to execute the Letter of Support for Washington Township’s DCNR grant application, which will provide ecological, as well as recreational improvements to Edinboro Lake, and the Conneauttee and French Creek watersheds. Second by _____.

Vote: C B B

Pennsylvania Broadband Development Authority (PBDA) Meeting.

Cambridge Springs Public Library Donation Request.

Scheduling of a Special Meeting to conduct a Road Inspection.

Motion by _____ to schedule and advertise a Special Meeting of the Board of Supervisors on _____, _____, 2024 at _____ AM/PM, for the purposes of conducting a road inspection, and to conduct any other business that comes before the Board. Second by _____.

Vote: C B B

Potential Tractor Purchase.

ROADMASTER’S REPORT: A written report has been submitted by the Roadmaster.

SECRETARY/TREASURER’S REPORT:

Motion by _____ to accept the Treasurer’s Report and make Payment of the Bills as presented. Second by _____.

Vote: C B B

Motion by _____ to accept/correct/amend the minutes of the February 5, 2024 Regular Meeting, as presented. Second by _____.

Vote: C B B

PUBLIC COMMENT PERIOD:

FURTHER BUSINESS:

ADJOURNMENT: There being no further business, _____ moved to adjourn. Second by _____. All in favor - yes/no. **TIME _____**