

BOARD OF SUPERVISORS OF THE TOWNSHIP OF CAMBRIDGE

22530 ELECTRIC DRIVE, CAMBRIDGE SPRINGS, PENNSYLVANIA 16403

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REGULAR MEETING

MONDAY, APRIL 8, 2024 AT 7:00 PM

The regular monthly meetings are scheduled to conduct necessary township business. The Board of Supervisors recognizes 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 March 5, 2024 meeting were received from CAJA.

ZONING/PLANNING –

- **Planning Commission:** Minutes from the November 8, 2023 meeting were 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.
- **Finney Subdivision Review.** Motion by _____ to approve Robert Finney’s proposed Single Lot Subdivision located on US Highways 6 and 19, as prepared by Rabel Surveying, which creates a 1.905-acre lot from tax parcel 1502-026, which will thereafter be consolidated with tax parcel 1502-026-1 owned by Ronald Bayuzick. Second by _____.

Vote: C B B

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 – 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 [award the bid for Option A: 3” Binder (1,300 tons), with 2RC Shoulder Back-Up (280 tons) and MC-70 Prime Coat (1,689 SY) to _____, in a total contract amount of \$ _____] **OR** [Option B: Asphalt Surface Treatment (7,600 SY) to _____, in a total contract amount of \$ _____], **OR** [reject all bids received]. Second by _____.

Vote: C B B

Cambridge Springs Public Library Donation Request.

Motion by _____ to make a donation to the Cambridge Springs Public Library in the amount of _____ to assist in providing incentives and contest prizes throughout their summer library program. Second by _____.

Vote: C B B

NEW BUSINESS:

Bid Opening for a 2019 or Newer Diesel 4WD Tractor with Boom Mower.

Motion by _____ to [award the bid for 2019 or Newer Diesel 4WD Tractor with Boom Mower to _____ in an amount of \$ _____], **OR** [reject all bids received]. Second by _____.

Vote: C B B

Cambridge Springs Recreation Area. Motion by _____ to authorize the Secretary/Treasurer to release the Township’s 2024 donation in the amount of \$5,000.00, to the Cambridge Springs Recreation Fund. Second by _____.

Vote: C B B

Informational Learning Session about Multi-Municipal Planning.

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 March 11, 2024, Regular Meeting and the April 1, 2024, Special 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 _____