BOARD OF SUPERVISORS OF THE TOWNSHIP OF CAMBRIDGE

22530 ELECTRIC DRIVE, CAMBRIDGE SPRINGS, PENNSYLVANIA 16403 TELEPHONE: (814) 398-8327 — FAX NUMBER: (814) 398-4900

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REGULAR MEETING MONDAY, MAY 13, 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.

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

BOARDS AND COMMISSIONS:

CAJA – Minutes from the April 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, July 18, 2024, at 11:30 AM.

TAX COLLECTION COMMITTEE – The next meeting of the Crawford County Tax Collection Committee is scheduled for Thursday, July 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 – Crawford County Conservation District – Dirt and Gravel Road and Low Volume Road Applications.

Informational – Joint Bidding for Seal Coating

Informational - Learning Session about Multi-Municipal Planning held May 8th.

| NEW BUSINESS: | | _ | |
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Informational – Follow Up to the Pennsylvania Broadband Development Authority (PBDA) Meeting held March $20^{\rm th}$.

| ROADMASTER'S REPORT: A written report has been submitted by the Roadmaster. |
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| 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 April 8, 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. |