

BOARD OF SUPERVISORS OF THE TOWNSHIP OF CAMBRIDGE

22530 ELECTRIC DRIVE, CAMBRIDGE SPRINGS, PENNSYLVANIA 16403

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REGULAR MEETING

JUNE 8, 2020

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 _____

IDENTIFICATION OF RECORDING DEVICES:

PUBLIC COMMENT PERIOD (AGENDA ITEMS AND OTHER MATTERS):

SUPERVISOR COMMENTS (OPTIONAL):

PUBLIC REQUESTS BY PRIOR ARRANGEMENT:

BOARDS AND COMMISSIONS:

CAJA – There were no minutes received from CAJA.

ZONING/PLANNING –

- **Planning Commission:** There were no minutes received from the Planning Commission.
- **Zoning Hearing Board:** There were no matters before 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 scheduled for Thursday, July 16, 2020 at 11:30 AM.

TAX COLLECTION COMMITTEE – The next meeting of the Crawford County Tax Collection Committee is scheduled for Thursday, July 16, 2020, at 6:00 PM in the West Mead Township Building, if there is business to address.

SEWAGE – There was no report received from Peter Homchenko, Sewage Enforcement Officer.

PROJECTS AND UNFINISHED BUSINESS:

Quote Award for Gravel. [Quotes were requested for 3,618 tons of 2A Aggregate, tailgated to Kreitz and Henry Roads, in Cambridge Township at a rate of 650 tons per day. Quotes were received from the following: Hasbrouck Sand and Gravel, at a unit price of \$11.43 per/ton, totaling \$41,353.74; Hillside Stone, LLC, at a unit price of \$13.48 per/ton, totaling \$48,770.64; ACA Sand Gravel at a unit price of \$13.95 per/ton, totaling \$50,471.10; and, IA Construction, at a unit price of \$18.15 per/ton, totaling \$65,666.70.]

Motion by _____ to award the quote for 3,618 tons of 2A Aggregate, tailgated to Kreitz and Henry Roads, in Cambridge Township at a rate of 650 tons per day to Hasbrouck Sand and Gravel, at a unit price of \$11.43 per/ton, totaling \$41,353.74. Second by _____.

Vote: C B B

Adoption of Resolution No. 04 of 2020 – Amending the Personnel Policy.

Motion by _____ to adopt Resolution No. 04 of 2020, Cambridge Township’s Personnel Policy, amending the Health Care Insurance section to include the option for the Township to pay the premium associated with supplemental Medicare insurance coverage, in lieu of the Township’s health care insurance coverage for employees and Supervisors. Second by _____.

Vote: C B B

NEW BUSINESS:

Ordinance to Amend the Township’s Non-Uniform Pension Plan Administered by the Pennsylvania Municipal Retirement System. *[The Township has been notified that it must amend its Non-Uniform Pension Plan administered by PMRS in accordance with Article IV of the Pennsylvania Municipal Retirement Law, 53 P.S. §881.101 et seq, which requires that plans confirm to IRS approved plan documents. Accordingly, an Ordinance must be passed amending the Township’s Pension Plan. There are no substantive changes to the pension plan.]*

Motion by _____ to authorize the Secretary/Treasurer to advertise Ordinance No. 01 of 2020, an Ordinance electing to amend its non-uniform pension plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law, agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law, as amended, and as applicable to member municipalities, for consideration at the July 13, 2020 Regular Meeting. Second by _____.

Vote: C B B

ROADMASTER’S REPORT: A written report was 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 May 11, 2020 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 _____.

TIME _____