

# 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**

**MAY 11, 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:**

**Revision to Personnel Policy.** [As directed at the April Meeting, revisions to the Personnel Policy 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 Supervisors, has been prepared and forwarded to Solicitor Shaddinger for his review.]

**NEW BUSINESS:**

**Adoption of Resolution No. 03 of 2020.**

Motion by \_\_\_\_\_ to adopt Resolution No. 03 of 2020, a Resolution extending the deadline for the payment of the 2020 township real estate taxes at face value from June 30<sup>th</sup> to August 31<sup>st</sup>, as a result of the ongoing COVID-19 Pandemic. Second by \_\_\_\_\_.

Vote: C B B

**Authorization for Gravel Quotes.** Motion by \_\_\_\_\_ to authorize the Secretary/Treasurer to obtain Request for Quotes for 3,960 tons of 2A Gravel, to be tailgated to Kreitz Road, for consideration at the June 8, 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 April 13, 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 \_\_\_\_\_.

\_\_\_\_\_. All in favor - yes/no.

**TIME** \_\_\_\_\_