

BOARD OF SUPERVISORS OF THE TOWNSHIP OF CAMBRIDGE
22530 Electric Drive, Cambridge Springs, PA 16403
Telephone: (814) 398-8327 - Fax Number: (814) 398-4900

REGULAR MEETING

DECEMBER 14, 2020

CALL TO ORDER, MOMENT OF SILENCE, AND SALUTE TO THE FLAG: Chairman Cole called the December 14, 2020 Regular Meeting of the Board of Supervisors to order at 7:00 PM, followed by a moment of silence and the salute to the flag. The Meeting was held remotely due to the COVID-19 pandemic.

ROLL CALL: Supervisors in attendance were Kevin Cole, Charlie Bauer, and Bernie Blystone. Also present was Secretary/Treasurer/Zoning Officer, Debra E. Merritt; and Roadmaster, Dan Klaphor.

IDENTIFICATION OF RECORDING DEVICES: There were no recording devices identified.

PUBLIC COMMENT PERIOD (AGENDA ITEMS AND OTHER MATTERS): There was no public in attendance.

SUPERVISOR COMMENTS: There were no comments from the Supervisors

PUBLIC REQUESTS BY PRIOR ARRANGEMENT: There were no requests made by prior arrangement.

BOARDS AND COMMISSIONS:

CAJA – Minutes from the November 3, 2020 meeting were received from CAJA. Mr. Bauer reported that it was brought to CAJA’s attention that eight residences in the Pleasant Hills Subdivision had recently reported an increase in their monthly rates. He reported that Ken Dine was investigating the residents’ reports, however believed it was due to an estimation of their usage.

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, January 21, 2021 at 11:30 AM.

TAX COLLECTION COMMITTEE – The next meeting of the Crawford County Tax Collection Committee is scheduled for Thursday, January 21, 2021 at 6:00 PM.

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

PROJECTS AND UNFINISHED BUSINESS:

2021 Budget Adoption.

Motion by Mr. Cole to adopt the 2021 Township Budget as presented and advertised containing no tax increase. Second by Mr. Blystone.

Cole: Yes Bauer: Yes Blystone: Yes

NEW BUSINESS:

Scheduling of Year-End Meeting.

Motion by Mr. Bauer to schedule and advertise the Year-End Meeting for Monday, December 28, 2020 at 7:30 a.m. to be held remotely, via teleconference. Second by Mr. Blystone.

Cole: Yes Bauer: Yes Blystone: Yes

Annual Donations.

Motion by Mr. Bauer to make donations to the Cambridge Springs Volunteer Fire Department in the amount of \$4,000.00, the Venango Volunteer Fire Department in the amount of \$2,000.00 and to Community Health in the amount of \$125.00 contingent upon receipt of a yearly report as to how the donation was spent as required by Article XVIII, Section 1803 of the Second-Class Township Code. Second by Mr. Cole.

Cole: Yes

Bauer: Yes

Blystone: Yes

ROADMASTER’S REPORT: A written report has been submitted by the Roadmaster. Mr. Klaphor stated that he needed to discuss the guiderail that was previously located on Beach Avenue, however was removed in order to conduct the recent pipe replacement. He stated that Troy Cyphert, the Township’s Municipal Service Representative from PennDOT visited the site to advise whether a guiderail was needed at the location. Mr. Cyphert reported that he did not believe one was necessary, however noted that it would be up to the Supervisors to determine whether to reinstall it. Mr. Klaphor noted that it would be very costly to replace such a small section of guiderail and recommended that the Board not reinstall the guiderail. The Board agreed with Mr. Cyphert’s and Mr. Klaphor’s recommendation and elected not to reinstall the guiderail at this time.

SECRETARY/TREASURER’S REPORT:

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

Cole: Yes

Bauer: Yes

Blystone: Yes

Motion by Mr. Cole to accept the minutes of the November 9, 2020 Regular Meeting, as presented. Second by Mr. Bauer.

Cole: Yes

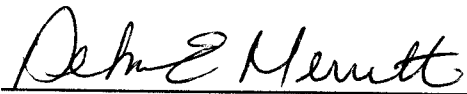
Bauer: Yes

Blystone: Yes

PUBLIC COMMENT PERIOD: There was no public in attendance, therefore no comments were offered.

FURTHER BUSINESS: There was no further business for the Board to address.

ADJOURNMENT. Accordingly, there being no further business to be decided, Mr. Cole moved to adjourn. Second by Mr. Bauer. All were in favor and the meeting was adjourned at 7:15 PM.



Debra E. Merritt, Secretary