

**BOARD OF SUPERVISORS OF THE TOWNSHIP OF CAMBRIDGE**  
22530 Electric Drive, Cambridge Springs, PA 16403  
Telephone: (814) 398-8327 – Fax Number: (814) 398-4900  
Email: cambridgetwp@verizon.net

**SPECIAL MEETING**

**DECEMBER 28, 2020**

**CALL TO ORDER, MOMENT OF SILENCE, AND SALUTE TO THE FLAG:** Chairman Cole called the December 28, 2020 Special Meeting of the Board of Supervisors to order at 7:30 AM, 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.

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

**PUBLIC COMMENT PERIOD:** There was no public in attendance.

**SUPERVISOR COMMENTS:** There were no comments from the Supervisors.

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

**PROJECTS AND UNFINISHED BUSINESS:** There were no projects or unfinished business to address.

**NEW BUSINESS:**

**Subdivision Review.** Motion by Mr. Bauer to approve the single-lot subdivision submitted by Harry Faber White, II, Esquire on behalf of the Christian Institute of Human Relations and prepared by John Bradley Laird, PLS. Said subdivision would add a lot to tax parcel 1501-032 owned by Rita M. Hodak and Cynthia May Newell on Route 99 in Cambridge Township. Second by Mr. Blystone.

Cole: Yes                      Bauer: Yes                      Blystone: Yes

**Scheduling of Organizational Meetings.** Motion by Mr. Bauer to schedule and advertise the Organizational and Regular Meeting of the Board of Supervisors for Monday, January 4, 2021 at 7:00 p.m., the Organizational Meeting of the Board of Auditors on Tuesday, January 5, 2021, at 8:30 a.m., and the Organizational Meeting and Regular Meeting of the Planning Commission on Monday, January 18, 2021, at 7:00 p.m., to be held in the Municipal Building, 22530 Electric Drive, Cambridge Springs, PA. Second by Mr. Blystone.

**Further Discussion:** Mr. Cole stated that he believed that the Board should continue to meet remotely, and that the Organizational Meeting business could be handled adequately via teleconference. Mr. Bauer and Mr. Blystone agreed. Ms. Merritt stated that she would get the Organizational Meeting materials to the Board by the end of the week for their review and consideration. She also noted that the Board of Auditors had also elected to meet via teleconference for their Organization Meeting on January 5<sup>th</sup>.

Cole: Yes                      Bauer: Yes                      Blystone: Yes

**SECRETARY/TREASURER'S REPORT:**

Motion by Mr. Bauer to accept the Treasurer's Report and pay the bills as presented. Second by Mr. Blystone.

Cole: Yes                      Bauer: Yes                      Blystone: Yes

Motion by Mr. Cole to transfer 2 mills of tax amounting to \$41,676 into the PLGIT Road Improvement account. Second by Mr. Bauer.

Cole: Yes                      Bauer: Yes                      Blystone: Yes

Motion by Mr. Bauer to make budgetary transfers between accounts of the general fund and authorize the Treasurer to complete all necessary transactions and close the books for the year ending December 31, 2020. Second by Mr. Blystone.

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 additional business for the Board to address.

**ADJOURNMENT:** There being no further business, Mr. Cole moved to adjourn, with a second by Mr. Bauer. All were in favor and the meeting was adjourned at 7:15 AM.

  
Debra E. Merritt, Secretary