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

REGULAR MEETING MARCH 8, 2021

CALL TO ORDER, MOMENT OF SILENCE, AND SALUTE TO THE FLAG: Chairman Cole called the March 8, 2021 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 Klapthor.

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 made by prior arrangement.

BOARDS AND COMMISSIONS:

CAJA – Minutes from the February 2, 2021 were received from CAJA.

ZONING/PLANNING -

- **Planning Commission**: Minutes from the December 21, 2020 Regular Meeting and January 18, 2021 Organizational Meeting were 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, April 15, 2021 at 11:30 AM. The Joint Bid opening for 2021 road projects will be held on Thursday, April 1st at 1:00 PM., at West Mead Township.

TAX COLLECTION COMMITTEE – The next meeting of the Crawford County Tax Collection Committee is scheduled for Thursday, October 21, 2021, at 6:00 PM in the West Mead Township Building.

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

PROJECTS AND UNFINISHED BUSINESS:

Joint Bidding for Hard Surface Repairs and Seal Coating. As discussed at the February 8, 2021 Regular Meeting, a Joint Purchasing Meeting was held on Friday, February 5, 2021 at West Mead Township. Bid packets were required to be submitted to West Mead Township by March 3rd, with advertisements on March 10th and March 17th, and the subsequent bid opening on April 1st at 1:00 PM.

Motion by Mr. Bauer to affirm the authorization for the Secretary/Treasurer to prepare and submit bid documents for inclusion in the French Creek COG's 2021 Joint Bid for 791 tons of Superpave Asphalt Wearing (Leveling) Course, to be placed on Mitchell Drive (T800), Lake Drive (T801), Sherwood Drive (T802), Maple Drive (T803), Berry Knolls Drive (T603), Pine Circle (T604), West Street (T849) and Birchard Road (T-682-250' south from Route 408) and for 20,510 SY of Single Asphalt Seal Coat to be placed on Beach Avenue (T663), Fourth Street (T664), Felton Road (T667) and Center Street Extension (T680). Second by Mr. Cole.

Cole: Yes Bauer: Yes Blystone: Yes

Solar Farm Ordinance Development. Ms. Merritt stated that the Cambridge Township Planning Commission has prepared the final draft of the Township's proposed Solar Energy Ordinance. Accordingly, the draft ordinance has been forwarded to Solicitor Shaddinger, Engineer Porter, and Professor Muhamed Rali Badissy, Assistant Professor at Penn State Dickson Law School, for their respective reviews and recommendations.

Recreation Board Meeting. It was noted that an informational meeting will be held on Monday, March 15, 2021 at 7:00 PM at the Borough Building with the Little League and Little Gridders to discuss potential 2021 projects for the recreation park. In preparation for the meeting, the Borough has provided the Township with a statement of the recreation fund balance, including a breakdown of expenses paid since 2018.

NEW BUSINESS:

2021 Quad Bike Race. Motion by Mr. Blystone to approve the request of the YMCA for shared use of Arneman and Mt. Pleasant Roads in Cambridge Township for the Highmark Quad Bike Race which is scheduled for Saturday, July 10, 2021, from 8:30 AM until approximately 1:00 PM. Second by Mr. Bauer.

Cole: Yes

Bauer: Yes

Blystone: Yes

ROADMASTER'S REPORT: A written report has been submitted by the Roadmaster. Mr. Klapthor also noted that the tractor was still at Steiner Diesel having the clutch repaired, however hoped to have it back within the next month. Additionally, he noted that upon the request of Tim Racop, he assisted the Little League by backfilling around the new dugouts at the Brink Drive ball fields.

SECRETARY/TREASURER'S REPORT:

Motion by Mr. Cole 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. Bauer to accept the minutes of the February 8, 2021 Regular Meeting, as presented. Second by Mr. Cole.

Cole: Yes

em 2 Menut

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 7:25 PM.

Debra E. Merritt, Secretary