

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

AUGUST 9, 2021

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 _____ Klapthor _____

IDENTIFICATION OF RECORDING DEVICES:

PUBLIC COMMENT PERIOD (AGENDA ITEMS AND OTHER MATTERS):

SUPERVISOR COMMENTS (OPTIONAL):

PUBLIC REQUESTS BY PRIOR ARRANGEMENT

BOARDS AND COMMISSIONS:

CAJA – Minutes from the July 6, 2021 were received from CAJA.

PLANNING AND ZONING -

- **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 is scheduled for Thursday, October 21, 2021 at 11:30 AM at the Meadville Chamber of Commerce.

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:

Solar Energy Ordinance.

American Rescue Plan Update.

Motion by _____ to affirm the authorization of the Secretary/Treasurer to open a new PLGIT account, entitled the American Rescue Plan Act (ARPA) Fund to serve as the account managing the Township's American Rescue Plan Act funds. Second by _____.

Vote: C B B

Discussion – Employees' Use of Personal Cell Phones for Township Business.

Discussion – EDP-30 Oiling Project for Dust Control.

NEW BUSINESS:

Amendment to Guaranty Agreement.

Motion by _____ to approve the proposed Amendment to Guaranty Agreement guaranteeing CAJA's \$7,655,000 Guaranteed Sewer Revenue Bonds, Series of 2017, and to further authorize Chairman Cole and Secretary Merritt to execute the Agreement on the Township's behalf. Second by _____.

Vote: C B B

ROADMASTER'S REPORT: A written report has been 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 July 12, 2021 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 _____**