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

Monday, May 9, 2022 at 7:00 PM

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.

CALL TO ORDER, MOMENT OF SILENCE, AND SALUTE TO THE FLAG:									
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 April 5, 2022 were received from CAJA.

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, July 21, 2022 at 11:30 AM.

TAX COLLECTION COMMITTEE – The next meeting of the Crawford County Tax Collection Committee is scheduled for Thursday, October 20, 2022, at 6:00 PM in the West Mead Township Building.

SEWAGE – There was no report received from Michael Rinkevich, Sewage Enforcement Officer.

PROJECTS AND UNFINISHED BUSINESS:

Discussion – Repairs/Maintenance Needs at the Municipal Building.

Bid Consideration – Optional Work for Joint Seal Coating.

Motion by ______ to [award the optional seal coating work for 12,858 SY, contained in the 2022 Central Crawford County Joint Seal Coating bid to Suit-Kote at a unit price of \$1.80 per/SY, totaling \$23,144.40 **OR** reject the bid received]. Second by _____. Vote: C B B

Bid Consideration – Paving.

Motion by ______ to [award the bid for 421 tons of Superpave Asphalt Mixture Design, Wearing (Leveling) Course to Sonntag Excavating Inc. and Paving, at a unit price of \$110.60 per/ton for a total contract amount of \$46,562.60 **OR** reject all bids received]. Second by _____. Vote: C B B

Discussion – Fire Insurance Escrow, Dilapidated Building and Property Maintenance/Nuisance Ordinances.

NEW BUSINESS:

Resolution Adoption.

Motion by ______ to adopt Resolution No. 03 of 2022, a Resolution declaring its intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008. 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 April 11, 2022 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 _____