

BOARD OF SUPERVISORS OF THE TOWNSHIP OF CAMBRIDGE

22530 ELECTRIC DRIVE, CAMBRIDGE SPRINGS, PENNSYLVANIA 16403

TELEPHONE: (814) 398-8327 – FAX NUMBER: (814) 398-4900

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REGULAR MEETING

MONDAY, DECEMBER 12, 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 delivered to the Municipal Building using the drop box located to the right of the front door. (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: Ian Gorske, Prosek's Inspection

BOARDS AND COMMISSIONS:

CAJA – Minutes from the November 1, 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, January 18, 2023, at 11:30 AM.

TAX COLLECTION COMMITTEE – The next meeting of the Crawford County Tax Collection Committee is scheduled for Thursday, February 16, 2023, 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.

Discussion – Nuisance Ordinance.

Discussion – Cable Franchise Agreement.

Use of Trail Cameras Along Road Right-of-Ways.

County's Broadband Expansion Initiative.

EMS Contract with Meadville Ambulance Service.

2023 Insurance Renewal.

Motion by _____ to affirm the renewal of the Township's healthcare plan, provided by UPMC, identified as PPO \$2,500 \$20/\$40, and to affirm the enrollment of Township employees in UPMC's Dental Advantage Plan, identified as Premium 100/80/50/\$0/\$1,500/No Ortho, for the period of January 1, 2023 – December 31, 2023, provided through Borgeson Insurance Services and to pay the applicable premiums. Second by _____.

Vote: C B B

2023 Budget Adoption.

Motion by _____ to adopt/reject/table the 2023 Township Budget as presented and advertised containing no tax increase. Second by _____.

Vote: C B B

NEW BUSINESS:

Scheduling of Year-End Meeting.

Motion by _____ to schedule and advertise the Year-End Meeting for Thursday, December 29, 2022 at _____ a.m./p.m. Second by _____.

Vote: C B B

Annual Donations.

Motion by _____ to make donations to the Cambridge Springs Volunteer Fire Department in the amount of \$4,000.00, and 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 _____.

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 November 14, 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 _____.

TIME _____