

# BOARD OF SUPERVISORS OF THE TOWNSHIP OF CAMBRIDGE

22530 ELECTRIC DRIVE, CAMBRIDGE SPRINGS, PENNSYLVANIA 16403

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**REGULAR MEETING**

**MONDAY, FEBRUARY 6, 2023**

*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:** Dave Birchard

**BOARDS AND COMMISSIONS:**

**CAJA** – Minutes from the December 6, 2022 meeting 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, April 20, 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.

**County's Broadband Expansion Initiative.**

**EMS Contract with Meadville Ambulance Service.**

**NEW BUSINESS:**

**Discussion – Recreation Board Meeting.**

**Participation in the 2023-2024 State Salt Contract.** Motion by \_\_\_\_\_ to authorize the Secretary to complete and submit the Salt Contract Participation Agreement on behalf of the Township, for 100 tons of Road Salt, under the 2023-2024 State Contract. Second by \_\_\_\_\_.

Vote: C B B

**Discussion – Joint Bidding for Hard Surface Repairs.**

**Joint Bidding for Seal Coating.**

Motion by \_\_\_\_\_ to adopt Resolution No. 01-2023, a Resolution to Adopt the 2023 Crawford County Joint Seal Coat Bid Program, naming \_\_\_\_\_ as Delegate and \_\_\_\_\_ as Alternate Delegate. Second by \_\_\_\_\_.

Vote: C B B

Motion by \_\_\_\_\_ to authorize the Secretary/Treasurer to bid the single seal coating of the following roads: Core Work; \_\_\_\_\_, totaling \_\_\_\_\_ SY; and, Optional Work; \_\_\_\_\_ totaling \_\_\_\_\_ SY for inclusion in the 2023 Crawford County Joint Seal Coat Bid Program. Second by \_\_\_\_\_.

Vote: C B B

**Scheduling of a Special Meeting to conduct a Road Inspection.**

Motion by \_\_\_\_\_ to schedule and advertise a Special Meeting of the Board of Supervisors on \_\_\_\_\_, March \_\_\_\_\_, 2023 at \_\_\_\_\_ AM/PM, for the purposes of conducting a road inspection, and to conduct any other business that comes before the Board. Second by \_\_\_\_\_.

Vote: C B B

**Crawford County Conservation District – Dirt and Gravel Road and Low Volume Road Applications.**

**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 December 12, 2022 Regular Meeting, the December 29, 2022 Special Meeting and the January 3, 2023 Organizational 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 \_\_\_\_\_**