

**BOARD OF SUPERVISORS OF THE TOWNSHIP OF CAMBRIDGE**  
22530 Electric Drive, Cambridge Springs, PA 16403  
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**SPECIAL MEETING**

**THURSDAY, DECEMBER 29, 2022**

**CALL TO ORDER, MOMENT OF SILENCE, AND SALUTE TO THE FLAG:** Chairman Cole called the December 29, 2022 Special Meeting of the Board of Supervisors to order at 8:00 AM, in the Municipal Building, 22530 Electric Drive, Cambridge Springs, Pennsylvania, followed by a moment of silence and the salute to the flag.

**ROLL CALL:** Supervisors in attendance were Kevin Cole, Charlie Bauer, and Bernie Blystone.

**IDENTIFICATION OF RECORDING DEVICES:** There were no recording devices identified.

**PUBLIC COMMENT PERIOD:** There was no public in attendance.

**SUPERVISOR COMMENTS (OPTIONAL):** There were no comments from the Supervisors.

**PUBLIC REQUESTS BY PRIOR ARRANGEMENT:** There were no public requests by prior arrangement.

**PROJECTS AND UNFINISHED BUSINESS:** There were no projects or unfinished business to address.

**NEW BUSINESS:**

**Scheduling of Organizational Meetings.** Motion by Mr. Cole to affirm the scheduling and advertising of the Organizational and Regular Meeting of the Board of Supervisors for Tuesday, January 3, 2023 at 7:00 p.m., the Organizational Meeting of the Board of Auditors on Wednesday, January 4, 2023, at 8:30 a.m., and the Organizational Meeting and Regular Meeting of the Planning Commission on Monday, January 16, 2023, at 7:00 p.m., to be held in the Municipal Building, 22530 Electric Drive, Cambridge Springs, PA. Second by Mr. Bauer.

Cole: Yes                      Bauer: Yes                      Blystone: Yes

**Discussion - 2023 Regular Meeting Schedule.** Mr. Cole stated that he would be out of town on the second Monday during the months of February and June and would request that the Board consider moving those usually scheduled meetings to the first Monday, specifically February 6, 2023 and June 5, 2023. There were no objections by Mr. Bauer or Mr. Blystone.

Motion by Mr. Cole to include on the 2023 Organizational Meeting Agenda to hold the February Regular Meeting on Monday, February 6, 2023 and the June Regular Meeting on Monday, June 5, 2023, with the remaining 2023 regular monthly meetings held on the second (2<sup>nd</sup>) Monday of each month. Second by Mr. Bauer.

Cole: Yes                      Bauer: Yes                      Blystone: Yes

**SECRETARY/TREASURER'S REPORT:**

Motion by Mr. Bauer to accept the Treasurer's Report and pay the bills as presented. Second by Mr. Blystone.

Cole: Yes                      Bauer: Yes                      Blystone: Yes

Motion by Mr. Bauer to transfer 2 mills of tax amounting to \$41,518 into the PLGIT Road Improvement account. Second by Mr. Cole.

Cole: Yes                      Bauer: Yes                      Blystone: Yes

Motion by Mr. Bauer to make budgetary transfers between accounts of the general fund and authorize the Treasurer to complete all necessary transactions and close the books for the year ending December 31, 2022. Second by Mr. Blystone.

Cole: Yes

Bauer: Yes

Blystone: Yes

**PUBLIC COMMENT PERIOD:** There was no public in attendance, therefore no comments were offered.

**FURTHER BUSINESS:** There was no further 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 8:06 AM.



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Bernard J. Blystone, Acting Secretary