# **BOARD OF SUPERVISORS OF THE TOWNSHIP OF CAMBRIDGE**

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### REGULAR MEETING

JUNE 13, 2022 AT 7:00 PM

**CALL TO ORDER, MOMENT OF SILENCE, AND SALUTE TO THE FLAG:** Chairman Cole called the June 13, 2022 Regular Meeting of the Board of Supervisors to order at 7:00 PM, 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. Also present was Secretary/Treasurer/Zoning Officer, Debra E. Merritt.

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

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

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

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

# **BOARDS AND COMMISSIONS:**

**CAJA** – Minutes from the May 3, 2022 were received from CAJA. Mr. Bauer reported that the work to correct the erosion at the sewer treatment plant created by French Creek has been completed.

## 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.** Ms. Merritt reported that the Township is waiting for Engineer Porter to look at the structural issues, and provide a short term, and long-term plan, for the potential repairs and maintenance needs of the Municipal Building.

# Ordinance No. 02 of 2022 - Cambridge Township Fire Insurance Escrow Ordinance.

Motion by Mr. Blystone to authorize the publication of Cambridge Township Ordinance No. 02 of 2022, an Ordinance to Provide for Recovery of Municipal Taxes and Charges and Costs related to Disposition of Property Damaged by Fire Within Cambridge Township from Insurance Proceeds Payable in Cases of Fire Loss and to Provide for the Administration and Enforcement of the Ordinance, for consideration at the Monday, July 11, 2022 Regular Meeting of the Board of Supervisors. Second by Mr. Bauer.

Cole: Yes

Bauer: Yes

Blystone: Yes

Discussion – Dilapidated Building and Property Maintenance/Nuisance Ordinances. At the May 9, 2022 Regular Meeting, the Board continued their discussions regarding the potential need to enact a nuisance ordinance, which would address the accumulation of rubbish and waste, dilapidated buildings and prohibit acts interfering with road maintenance. Accordingly, as discussed and requested, Ms. Merritt has provided the Board with a draft of a nuisance ordinance for the Board's review and consideration. The Board determined that they would review the draft ordinance for discussion at the July Regular Meeting.

Discussion – Cable Franchise Agreement. Ms. Merritt advised that Solicitor Shaddinger has provided the Board with a memorandum and revised Cable Franchise Agreement that he would propose be sent to Armstrong Cable for their consideration. Ms. Merritt noted that the revised agreement incorporates a number of provisions included in the Township's prior agreement that was negotiated between the Cohen Law Firm and Coaxial Cable. She stated that while the existing agreement currently expires on July 1, 2022, Solicitor Shaddinger intends to request that Armstrong continue to operate under the existing agreement until a negotiated agreement is reached.

#### **NEW BUSINESS:**

**2022 Quad Bike Race.** Motion by Mr. Bauer to approve the request of the YMCA for shared use of Arneman and Mt. Pleasant Roads in Cambridge Township for the Highmark Quad Bike Race, which is scheduled for Saturday, July 9, 2022, from 9:00 AM until approximately 12:00 PM. Second by Mr. Blystone.

Cole: Yes

Bauer: Yes

Blystone: Yes

ROADMASTER'S REPORT: A written report has been submitted by the Roadmaster.

### SECRETARY/TREASURER'S REPORT:

Motion by Mr. Cole to accept the Treasurer's Report and make Payment of the Bills as presented. Second by Mr. Bauer.

Cole: Yes

Bauer: Yes

Blystone: Yes

Motion by Mr. Blystone to accept the minutes of the May 6, 2022 Special Meeting, as presented. Second by Mr. Cole

Cole: Yes

Bauer: Abstain

Blystone: Yes

Motion by Mr. Bauer to accept the minutes of the May 9, 2022 Regular Meeting, as presented. Second by Mr. Blystone.

Cole: Yes

Bauer: Yes

Blystone: Yes

PUBLIC COMMENT PERIOD: Since there was no public in attendance, 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 7:50 PM.

Debra E. Merritt, Secretary