

BOARD OF SUPERVISORS OF THE TOWNSHIP OF CAMBRIDGE

22530 ELECTRIC DRIVE, CAMBRIDGE SPRINGS, PENNSYLVANIA 16403

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REGULAR MEETING

MONDAY, AUGUST 14, 2023 AT 7:00 PM

The regular monthly meetings are scheduled to conduct necessary township business. The Board of Supervisors recognizes 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 drop box beside 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:

Dave Birchard, Ridge Road

Frank Reichart, Sunnyside Drive

BOARDS AND COMMISSIONS:

CAJA – Minutes from the June 6, 2023 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 has been submitted by the Zoning Officer.

FRENCH CREEK COUNCIL OF GOVERNMENTS – The next regular meeting of the French Creek Council of Governments is scheduled for Thursday, October 19, 2023, at 11:30 AM.

TAX COLLECTION COMMITTEE – The next meeting of the Crawford County Tax Collection Committee is scheduled for Thursday, October 19, 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:

Informational – Ordinance Development to Address Airbnbs.

Informational – Cable Franchise Agreement.

Informational – Purchase of a Surveillance/Security System for the Municipal Building.

NEW BUSINESS:

Authorization for Requests for Quotes for Gravel.

Motion by _____ to award the quote for 500 tons of 2A Aggregate to Hasbrouck Sand and Gravel at a unit price of \$17.18, for a total amount of \$8,590.00. 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 July 10, 2023 Regular Meeting, as presented. Second by _____.

Vote: C B B

2024 Budget Preparation.

PUBLIC COMMENT PERIOD:

FURTHER BUSINESS:

Discussion – Repairs/Maintenance Needs at the Municipal Building.

ADJOURNMENT: There being no further business, _____ moved to adjourn. Second by _____.

_____. All in favor - yes/no.

TIME _____