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, OCTOBER 9, 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 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:	Тіме
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	
BOARDS AND COMMISSIONS:	

CAJA – Minutes from the August 5, 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 – Repairs/Maintenance Needs at the Municipal Building.

Informational - Jericho Road Bridge Repair Work.

Discussion – Purchase of a Surveillance/Security System for the Municipal Building. **NEW BUSINESS:** Informational - Resignation of Paul Frazier from the CAJA Board. Resolution for Plan Revision and Approval of Holding Tank Agreement. Motion by _____ to approve the Resolution for Plan Revision, No. 02 of 2023, in accordance with the Pennsylvania Sewage Facilities Act, as well as the Holding Tank Agreement, for Kimberly Radler and Stanley Ledzinski of 23868 Thomas Road Extension, Cambridge Springs, as permitted by Michael Rinkevich, the Township's Sewage Enforcement Officer. Second by _____. Vote: C B B **Planning Commission Appointment.** Motion by to appoint Nickalaus Vella of 22554 Hodges Lane, Cambridge Springs, to serve an un-expired, 4-year term ending, December 31, 2026 on the Township Planning Commission, created by the resignation of William Crawford. 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 to accept/correct/amend the minutes of the September 11, 2023 Regular Meeting, as presented. Second by ______. Vote: C B B Minimum Municipal Obligation (MMO) worksheet for 2024 in the amount of \$5,970 is presented for budget purposes as required.

PUBLIC COMMENT PERIOD:

FURTHER BUSINESS:

ADJOURNMENT: There being no further business, _____ moved to adjourn. Second by _____. All in favor - yes/no.