

BOARD OF SUPERVISORS OF THE TOWNSHIP OF CAMBRIDGE

22530 ELECTRIC DRIVE, CAMBRIDGE SPRINGS, PENNSYLVANIA 16403

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REGULAR MEETING

MONDAY, NOVEMBER 13, 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:

TIME _____

ROLL CALL: Cole _____ Bauer _____ Blystone _____ Merritt _____ Klaphor _____

IDENTIFICATION OF RECORDING DEVICES:

PUBLIC COMMENT PERIOD (AGENDA ITEMS AND OTHER MATTERS):

SUPERVISOR COMMENTS (OPTIONAL):

PUBLIC REQUESTS BY PRIOR ARRANGEMENT:

BOARDS AND COMMISSIONS:

CAJA – Minutes from the September 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.
- **Green Subdivision Review.** A Single-Lot subdivision has been submitted by Allen Yard of Area Surveying, on behalf of Donald H. Green, Jr. This subdivision would create a 2.676-acre lot from tax parcel 1502-009 which consists of 51.282 acres. Thereafter the newly created lot will be consolidated with tax parcel 1502-010-38 owned by Jace and Kristin Wallace.

Motion by _____ to approve Donald H. Green, Jr.'s proposed Single Lot Subdivision located on Kreitz Road, as prepared by Area Surveying, which creates a 2.676-acre lot from tax parcel 1502-009, which will thereafter be consolidated with tax parcel 1502-010-38 owned by Jace and Kristin Wallace. Second by _____.

Vote: C B B

FRENCH CREEK COUNCIL OF GOVERNMENTS – The next regular meeting of the French Creek Council of Governments is scheduled for Thursday, January 18, 2024, at 11:30 AM in the West Mead Township Building.

TAX COLLECTION COMMITTEE – The next meeting of the Crawford County Tax Collection Committee is scheduled for Thursday, February 15, 2024 at 6:00 PM in the West Mead Township Building.

SEWAGE – A report was 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.

Appointment to CAJA Board.

Motion by _____ to appoint _____, to serve an un-expired term ending, December 31, 2024 on the Cambridge Area Joint Authority, created by the resignation of Paul Frazier. Second by _____.

Vote: C B B

Jericho Road Bridge Rehabilitation Project.

Motion by _____ to affirm the award for the Jericho Road Bridge Rehabilitation Project to Shingledecker’s Welding in an amount of \$45,700.00 and to further authorize the execution of the Project Agreement. Second by _____.

Vote: C B B

NEW BUSINESS:

Proposed 2024 Budget.

Motion by _____ to advertise for public inspection the proposed 2024 Budget (as presented – or – with corrections) which contains no tax increase for adoption at the December 11, 2023 Regular Meeting. Second by _____.

Vote: C B B

Participation in PennDOT’s Agility Program.

Northwestern REC Community Forest Visioning Committee Invitation.

Motion by _____ to appoint _____, to serve on the Northwestern REC Community Forest Visioning Committee, on behalf of the Township. Second by _____.

Vote: C B B

2024 Insurance Renewal.

2A Aggregate Quote.

Motion by _____ to accept the additional quantity of 506.52 tons of 2A Aggregate from Hasbrouck Sand and Gravel, at a unit price of \$17.18. 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 October 9, 2023 Regular 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 _____ . All in favor - yes/no. **TIME** _____