

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
JULY 10, 2019

The meeting was called to order by the Clerk in the excused absence of the Supervisor.

Motion by Richardson, supported by Garrison to appoint trustee Kissel as temporary chairperson for the meeting. Motion carried unanimously.

A period of limited public comment was allowed.

Roll call of board members present: Kissel, Garrison, Johncox, Richardson.

Motion by Garrison, supported by Johncox to approve the minutes of the June meeting. Motion carried unanimously.

Motion by Richardson, supported by Garrison to approve the treasurer's report as presented. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve the P.O. requests from the Fire Dept. as follows: \$854.45 for five sections of new hose, \$1,224 for new copier/printer, \$100 for new wall mount for TV in training room. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve payment of bills as follows: \$127,683.84 in bills paid since the last meeting and \$50,781.88 in current month bills. Motion carried unanimously.

The monthly police report was given by Sgt. Ryan. Motion by Garrison, supported by Richardson to approve. Motion carried unanimously.

The monthly fire report was given by Asst. Chief Armstrong. Motion by Garrison, supported by Richardson to approve. Motion carried unanimously. Garrison requested that we set up a committee to investigate how we could sell or donate our used SCBA units.

The monthly zoning report was given by zoning officer Arnold. Motion by Garrison, supported by Johncox to approve. Motion carried unanimously.

County commissioner Lapham reported on county business.

Brent Shea, CPA, presented the 2019 audit report showing the township in excellent financial position. Motion by Richardson, supported by Johncox to approve the report. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve the fireworks permit application for the Faster Horses concert. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve the supervisor's recommended changes to the membership on the board of review as follows: Harvey Hawkins to replace Jack Clarke as the regular member and to appoint Ken Gidner as the alternate. Motion carried unanimously.

Motion by Garrison, supported by Johncox to adopt the resolution of intent to establish a special assessment district for road maintenance on Little Stony Lake Road and to set the date and time for the public hearings on August 14, 2019 at 6:45 P.M. Roll call vote: ayes-Garrison, Kissel, Richardson, Johncox; nays-none; absent-Gentner. Resolution declared adopted.

Motion by Garrison, supported by Richardson to table action on two PA-116 applications from J & W Warner Farms due to incomplete application forms (the number of years requested was missing). Motion carried unanimously.

A period of public comment was allowed.

Motion by Johncox, supported by Richardson to adjourn. Motion carried and meeting adjourned at 7:26 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk