

October 13, 2020  
Upper Salford, Pennsylvania

The October meeting of the Upper Salford Board of Supervisors was brought to order by Chairman Poatsy at 7:30 p.m. Messrs. O'Donnell and Sacks were present, as well as the Township Solicitor, Stephen P. Imms, Jr.

The Board shared several **public announcements**:

- The Board of Supervisors has been meeting with representatives from the EPA and Schwenksville Water Authority to discuss Baghurst remediation efforts.
- The 2020 Census, which began on April 1<sup>st</sup>, is currently taking place. Please continue to complete the Census.
- The Perkiomen Watershed Conservancy Annual Stream Clean-Up has been rescheduled for October 31<sup>st</sup>.
- The Folk Fest Earth Day Clean-Up was held on October 3<sup>rd</sup> and around 16 bags of trash were collected.
- Upper Salford Township received a grant in the amount of \$183,400, payment toward the acquisition of approximately 25 acres, for the addition to the Rogers-Hiester Conservation Preserve.
- The Highlands Trail maps were delivered to the office and available for the public.
- Ginny Ward announced that there will be an event held on Saturday, October 31<sup>st</sup> from 1pm to 3pm at the Gemeinhaus held by "Friends of the Gemeinhaus".
- Ginny Ward announced that Election Day will be on November 3<sup>rd</sup>. The public was reminded that voting will be held at the Upper Salford Volunteer Fire Company.

The following reports were presented for the month of September 2020: State Police, Fire Company, Special Fire Police (August and September), Plymouth Community Ambulance Assoc., Harleysville Area EMS, Zoning Officer, Building Inspector, Park Board, Road Superintendent, Solicitor, and Residential Pumping Receipt Update.

The **preparation** of the **2021 Budget** will begin, and the draft will be reviewed at the November Board of Supervisors meeting.

**On a motion** made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved a **Proclamation** recognizing **Pennsylvania State Representative Marcy Toepel**, who is retiring this year.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the Road Master's recommendation to **purchase a 2021 HV507 International Dump Truck** from Triad Truck Equipment, Inc. in the amount of \$157,870, and financing \$89,000 through **Delaware Valley Regional Finance Authority**.

**On a motion** made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the **referral** of the **addition of an Accessory Use** under the **Recreational (REC) Zoning District**, to the Upper Salford Township Planning Commission and the Montgomery County Planning Commission for review and comment.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the authorization to **negotiate for an easement** at the Kile property located at **843 Spring Mount Road** for the purpose of constructing part of the **Park to Perkiomen Connector Trail**.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the authorization for the Board of Supervisors and Solicitor to **negotiate with Adelphia Gateway LLC** to resolve their **request to expand their easement** for the **pipeline**.

**On a motion** made by Mr. Sacks and seconded by Mr. O'Donnell, the Board unanimously approved **Resolution 2020-7**, authorizing application to the 2020 PECO Green Region Open Space Program for the **Park to Perkiomen Connector Trail Project**.

Mr. O'Donnell reported on the status of the **Park to Perkiomen Trail Connector**. All permits have been received. Bid documentation is now being prepared to be sent to the granting agencies for their review.

*Public Comment included:*

- *Kyle Nice, Josie Lane, inquired about the timeline of the Kile property easement acquisition and its effect on the bidding of the trail project.*

Representatives from **Perkiomen Valley Library** gave a presentation. Aileen Johnson, Branch Manager of the Library, and Don Barrick, Upper Salford resident and Board Member, gave an update that the construction project has been completed, but due to COVID-19, they are limiting public hours and curbside is available. The Board of Supervisors were thanked for their continuous support.

**On a motion** made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the bills for the month of October in the amount of \$127,986.21 for payment.

The receipts for the month of October totaled \$97,834.86.

The Treasurer's report as of October 13, 2020 noted the following amounts: total assets, \$8,996,966.59; total liabilities, \$764,348.49; total equity, \$8,232,618.10. Total liabilities and equity equal \$8,996,966.59.

**On a motion** made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the minutes of the September 8 meeting, as submitted.

*Public Comments included:*

- *Solicitor Imms announced that the Upper Salford Volunteer Fire Company is listed as the official polling place for Upper Salford Township.*
- *Mr. Poatsy notated that the guardrail is in place at the traffic light located at Barndt Road.*
- *Michael Dottaviano, 942 Old Sumneytown Pike, commented on various issues at the property located at 939 Old Sumneytown Pike.*

**On a motion** made by Mr. O'Donnell, seconded by Mr. Sacks, the meeting was adjourned at 8:53 p.m.

Respectfully submitted,

Amy B. Shafer  
Secretary