October 8, 2019 Upper Salford, Pennsylvania

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

Chairman O'Donnell began the Board of Supervisors meeting with the **2020 Census presentation**. Mr. John Stelmachowicz, Partnership Specialist with the U.S. Census Bureau, gave a presentation on the importance of the upcoming 2020 Census scheduled for **April 1**, **2020**.

Chairman O'Donnell shared several **public announcements**:

- The WMGK Big Bad Bonfire is being held this Saturday, October 12<sup>th</sup> at 5:00 p.m. at Spring Mountain Ski Area.
- There is a Spooktacular pork barbeque sandwich fundraiser on Friday, October 18<sup>th</sup> at the Upper Salford Volunteer Fire Company beginning at 4:30pm until sold out.

The following reports were presented for the month of September 2019: State Police, Fire Company, Special Fire Police, Plymouth Community Ambulance Association, Harleysville Area EMS, Planning Commission, Zoning Officer, Building Inspector, Park Board, Road Superintendent, Solicitor, Historical Society, and Indian Valley Regional Planning Commission.

## **Public Comments:**

 Representatives from Perkiomen Valley Library gave a presentation. Aileen Johnson, Branch Manager of the Library, and Don Barrick, Upper Salford resident and Board Member, shared that the library is undergoing a massive restoration of its exterior walls. They also discussed different events that the library is holding for their members.

The **preparation** of the **2020 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. Poatsy, the Board of Supervisors unanimously approved the **Consent to Enter Township Property** for the **EPA** contractors to complete the test borings in conjunction with the activities related to the **Baghurst Drive** Superfund Site.

**On a motion** made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved **Resolution #2019-11** requesting the Pennsylvania General Assembly and Governor amend **The Sterling Act** to require that the City of Philadelphia remit up to 1% of the wage tax paid to or collected by the city from non-residents of Philadelphia to the municipality in which the taxpayer resides.

**On a motion** made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously authorized the **Upper Salford Special Fire Police** to assist the **Borough of Schwenksville** with traffic control at their Halloween Parade on October 24, 2019.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously authorized the **Upper Salford Special Fire Police** to assist **Lower Salford Township** with traffic control at their Halloween Parade on October 19, 2019.

**On a motion** made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the bills for the month of October in the amount of \$174,153.97 for payment.

The receipts for the month of October totaled \$84,906.89.

The Treasurer's report as of October 8, 2019 noted the following amounts: total assets, \$8,581,703.47; total liabilities, \$687,977.05; total equity, \$7,893,726.42. Total liabilities and equity equal \$8,581,703.47.

**On a motion** made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the minutes of the September 10, 2019 Board of Supervisors meeting.

**Public Comments:** None

**On a motion** made by Mr. Poatsy and seconded by Mr. Sacks, the meeting adjourned at 8:37 p.m.

Respectfully submitted,

Amy B. Shafer Secretary