The November 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 of Supervisors shared **public announcements**:

- The Board of Supervisors has been in constant communication with representatives from the EPA on the continuing work on the Baghurst remediation efforts. The pumphouse and the tank is currently under construction next to the Rahmer baseball field. They are currently working with PECO to obtain electric for the pumphouse.
- Election Day is on Tuesday, November 8<sup>th</sup>.
- Utility work is continuing for PennDOT's Roundabout project at the intersection of Schwenksville/Shelly/Old Skippack.
- PennDOT is milling Barndt Road (between Old Sumneytown & Route 63).
- The next Historical Society presentation will be held on November 28<sup>th</sup> at 7pm featuring the History of the Old Factory presented by Paul and Cindy Gerhard.
- Tree work along the Park to Perkiomen Connector Trail is scheduled for the week of November 21<sup>st</sup> to 25<sup>th</sup>. The contractor will be trimming and removing hazardous trees. It may require a temporary closure of the Trail. Please use caution. Reminder that trees on private property, regardless of if they are in the right-of-way, are the responsibility of the property owner.
- The date of the Christmas Tree Lighting is to be determined. It is typically held the first Sunday of December. It will be announced once the date is set.

The following reports were presented for the month of October 2022: State Police, Plymouth Community Ambulance Association, Freedom Valley Medical Rescue (formerly Harleysville Area EMS), Zoning Officer/Building Inspector, Road Superintendent, Solicitor, Historical Society, and Residential Pumping Receipt Update.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the initiation of the **Park Bench Program**, where people would donate \$1,000 for a recycled plastic bench with up to two (2) insignia plaques with an inscription (4 lines of text), with the wording to be reviewed by the Board of Supervisors prior to ordering. A formal written policy will be implemented.

The draft **2023 Municipal Financial Budget** is currently being reviewed. The final budget will be adopted at the December **13**, 2022 Board of Supervisors meeting.

**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 November in the amount of \$86,294.49 for payment.

The receipts for the month of November totaled \$25,371.81.

The Treasurer's report as of November 1, 2022 noted the following amounts: total assets, \$9,457,236.56; total liabilities, \$550,368.21; total equity, \$8,906,868.35. Total liabilities and equity equal \$9,457,236.56.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the October 11, 2022 Board of Supervisors meeting, as submitted.

## **Public Comments:**

None.

**On a motion** made by Mr. Sacks and seconded by Mr. O'Donnell, the meeting adjourned at 7:51 p.m.

Respectfully submitted,

Amy B. Shafer Secretary