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 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 Perkiomen Watershed Conservancy Annual Stream Clean-Up was held on October 31st.
- The 23rd Annual Christmas Tree Lighting will be held at Upper Salford Park on Sunday, December 6th, at 7:30 p.m. Unfortunately, no refreshments will be served.
- Today, November 10th, is the 245th birthday of the United States Marine Corps.

The following reports were presented for the month of October 2020: State Police, Upper Salford Volunteer Fire Company, Upper Salford Special Fire Police, Plymouth Community Ambulance Association, Harleysville Area EMS, Planning Commission, Zoning Officer, Building Inspector, Park Board, Road Superintendent, Solicitor, and Residential Pumping Receipt Update.

Public Comments:

- After the Fire Company report, Mr. Poatsy complimented the fire company members for their Trunk or Treat event held on Halloween.
- After the Park Board report, Pat Hughes, 1920 Church Road, inquired about the date for the rainwater runoff/rain garden presentation.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously adopted Ordinance #2020-2: General Obligation Note, 2020 Series, for the purchase of the 2021 Dump Truck.

The draft **2021 Municipal Financial Budget** was reviewed and discussed. **On a motion** made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the **advertisement of the draft budget**. The final budget will be adopted at the December 8, 2020 Board of Supervisors meeting.

A brief discussion was held on the **Preliminary Plan** for **Church of the Holy Spirit**.

Mr. Poatsy explained that the Board of Supervisors is in the process of **negotiating 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**.

Mr. O'Donnell reported on the status of the **Park to Perkiomen Trail Connector project**. All permits have been received. Bid documentation has been prepared and was sent to the granting agencies for their review. **On a motion** made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the **advertisement of the Bid for the Park to Perkiomen Trail Connector Phase 1 Project**.

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 \$102,170.54 for payment.

The receipts for the month of November totaled \$43,124.52.

The Treasurer's report as of November 10, 2020 noted the following amounts: total assets, \$8,937,736.69; total liabilities, \$762,601.34; total equity, \$8,175,135.35. Total liabilities and equity equal \$8,937,736.69.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the October 13, 2020 Board of Supervisors meeting, with one minor correction.

Public Comments:

- Paul Maurer, 2605 Woodspring Lane, inquired about the use of the property at 939 Old Sumneytown Pike.
- Michael Dottaviano, 942 Old Sumneytown Pike, commented on various issues at the property located at 939 Old Sumneytown Pike.
- L. Ronald Offner, owner of the property, spoke about the work being done on his property at 939 Old Sumneytown Pike.
- Geoff Horrocks, realtor for the Old Energy Station Restaurant located at 281 Sumneytown Pike, along with Mr. and Mrs. Spiers, owners of Bark Avenue, spoke about their plans to move from the Shelly Square Shopping Center to the property at 281 Sumneytown Pike.

On a motion made by Mr. Sacks and seconded by Mr. Sacks, the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Amy B. Shafer Secretary