The November 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. Members of Troop #91 presented the colors and lead the Pledge of Allegiance.

The Board of Supervisors shared several **public announcements**:

- On Thursday, November 21<sup>st</sup>, the Historical Society is having a meeting at Woodside Lodge at 7:00 p.m. highlighting the history of Woodside Lodge. Prior to the meeting, dinner is available for \$20.00 per person. The program at 7:00p.m. is free.
- Census 2020 will be happening next year. They are looking for local residents to help out. Information is available in the office.
- An individual from EPA will be talking to residents about remediation efforts in relation to the Baghurst Superfund Site.
- The Limerick Generating Station Drill will be held on Tuesday, November 19th at the Upper Salford Volunteer Fire Company.
- The 22<sup>nd</sup> Annual Christmas Tree Lighting will be held at Upper Salford Township Park on Sunday, December 8<sup>th</sup>, at 7:30 p.m.
- There is a Beef and Beer Fundraiser at Upper Gwynedd Fire Department on Sunday, December 15<sup>th</sup> for Rob Roy, a member of the Harleysville Area EMS, who has encountered some health issues.
- Upper Salford Township received notice of a grant in the amount of \$308,000 for the Park to Perkiomen Trail Connector.

## **Public Comments:**

• Trinity, a member of Troop #91, inquired if there will be any open land designated to Boy Scout Troops for camping.

The following reports were presented for the month of October 2019: State Police, Upper Salford Volunteer Fire Company, Upper Salford Special Fire Police, Plymouth Community Ambulance Association, Harleysville Area EMS, Zoning Officer, Building Inspector, Park Board, Road Superintendent, Solicitor, and Historical Society.

## **Public Comments:**

- After the Road Superintendent, Leah, a member of Troop #91, inquired about the decision of a Roundabout at the intersection of Shelly and Schwenksville Roads.
- After the Solicitor Report, Kyle Nice of Josie Lane, inquired about the Right-to-Know Request that was appealed.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously authorized **Resolution 2019-12** honoring and congratulating **Sumner Hosterman** on attaining the rank of Eagle Scout, Boy Scouts of America.

The draft **2020 Municipal Financial Budget** was reviewed and discussed. The draft budget will be advertised on or before November 20, 2019. The final budget will be adopted at the December 10, 2019 Board of Supervisors meeting.

## **Public Comments:**

• *Kyle Nice of Josie Lane inquired when the budget will be posted for public view.* 

**On a motion** made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the bills for the month of November in the amount of \$108,197.62 for payment.

The receipts for the month of November totaled \$69,980.70.

The Treasurer's report as of November 12, 2019 noted the following amounts: total assets, \$8,543,486.55; total liabilities, \$686,781.26; total equity, \$7,856,705.29. Total liabilities and equity equal \$8,543,486.55.

**On a motion** made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the October 8, 2019 Board of Supervisors meeting.

## **Public Comments:**

None

**On a motion** made by Mr. Poatsy and seconded by Mr. Sacks, the meeting adjourned at 8:26 p.m.

Respectfully submitted,

Amy B. Shafer Secretary