

December 13, 2022
Upper Salford, Pennsylvania

The December 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.
- Utility work is continuing for PennDOT's Roundabout project at the intersection of Schwenksville/Shelly/Old Skippack.
- The 25th Annual Tree Lighting was held on Sunday, December 4th at Upper Salford Park.
- Upper Salford Volunteer Fire Company will be holding their "Santa Run" on Saturday, December 17th throughout the Township. Schedule is on the fire company website and on their Facebook page.
- Reminder to residents that trees in the right-of-way are the responsibility of the property owner and take appropriate steps to remove hazardous trees.
- Mr. O'Donnell shared information about the PennDOT Yellow DOT program which allows drivers to keep medical information in their vehicles. Pamphlets will be available in the lobby.
- Smash and grabs have been happening in local parks. The PA State Police sent information to share with residents.

The following reports were presented for the month of November 2022: State Police, Upper Salford Volunteer Fire Company (Oct and Nov), Special Fire Police (Oct and Nov), Plymouth Community Ambulance Association, Freedom Valley Medical Rescue (formerly Harleysville Area EMS), Zoning Officer/Building Inspector, Road Superintendent, Solicitor, Historical Society, Residential Pumping Receipt Update, and Indian Valley Regional Planning Commission.

Public Comments:

- *Barbara Gormley, Wolford Road, commented that their pumper/hauler did not send them an invoice, but the company did forward it to the Township.*

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously authorized the **2022 Per Capita Exonerations** for fourteen (14) Upper Salford residents.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously authorized the advertisement of the **2023 meeting dates** for the Board of Supervisors, as amended, which would be the second Tuesday of each month at 7:30 p.m., with the exception of the January meeting, which will be held on Tuesday, January 3, 2023, at 7:30 p.m.; the reorganization of the Board of Auditors will be held on Wednesday, January 4th at 9:30 a.m.; the Planning Commission, which would be held on the third Tuesday of each month at 7:30 p.m.; the Joint Board, which would be held on the first Tuesday of every month, at 7:30 p.m. except for the month of July

which will be the 18th of July and no meetings for January and November, the Park Board, which would be on the fourth Tuesday of each month at 7:30 p.m., except December; the Historical Society, which would be the fourth Monday of each month at 7:00 p.m., and the Indian Valley Regional Planning Commission, which would be held January 24, March 28, May 23, July 25, September 26, and November 28 at 7:00 p.m. All meetings will be held at the Township Office, except for the Indian Valley Regional Planning Commission meetings, which will be held at the Franconia Township Municipal Building.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved, the **Upper Salford Volunteer Fire Company and Special Fire Police's participation in the following 2023 non-emergency events and fundraisers:** Red, White and Blue 4th of July Parade, Easter Egg Hunt, Penny Auctions, Chicken Barbeques, Pork Barbeque Drive-Throughs, Fire Prevention week, which includes an open house at the Fire Hall and numerous visits to local schools and day care facilities, Santa Claus Run, Christmas Tree Lighting Ceremony, Ladies Auxiliary banquets and picnics, Fire Company picnic, Fire Police Details, Philadelphia Folk Festival, Movie on the Mountain, Car Washes, Blood Drives, Trunk or Treat Event, Bake Sales (Election Day), Church of the Holy Spirit Community Day, Univest Family Fun Day, Old Goshenhoppen Oyster Picnic, WMGK Fundraiser, Pink Day and Veteran's Event at Daniel's Lawn and Garden Center, Christmas Event at Daniel's Lawn and Garden Center, Tabor Church Community Day, Schwenksville Halloween Parade, Upper Perkiomen Halloween Parade, all Harleysville Parades, Harleysville Country Fair Days, Tylersport Haunted Hayride, Tylersport 5K Race, Schwenksville Community Day, Schwenksville Santa on the Plaza, Trappe Memorial Day Parade, Memorial Day Parade-rotating schedule, Limerick Township Fireworks, and Schwenksville Food Pantry Fundraiser. These events are approved contingent upon no alcohol being served by the volunteers at the events.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously agreed to **incorporate the Technicon Enterprises Inc. II 2023 Fee Schedule for Engineering and Code Enforcement Services** into the Township Fee Schedule that will be adopted at the Reorganization Meeting held in January 2023.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously authorized the advertisement of **Ordinance #2023-1 Property Maintenance Code** for consideration at the January Board of Supervisors Meeting.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the **2023 Municipal Financial Budget**. No tax increase was proposed.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the bills for the month of December in the amount of \$177,388.88 for payment.

The receipts for the month of December totaled \$168,302.54.

Public Comments:

- *Mr. O'Donnell shared that a donation check of \$1,000 was received towards the memorial park bench for Ellen Superfine, who was active with the Folksong Society and organized the Clean Up days in Upper Salford Township.*

The Treasurer's report as of December 13, 2022 noted the following amounts: total assets, \$9,635,761.62; total liabilities, \$520,618.79; total equity, \$9,115,142.83. Total liabilities and equity equal \$9,635,761.62.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the minutes of the November 1, 2022 Board of Supervisors meeting, as submitted.

Public Comments:

- *Bob Burns, Galen Lane, inquired if there was a cost analysis done about being able to pay the Per Capita Tax online.*

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the meeting adjourned at 8:28 p.m.

Respectfully submitted,

Amy B. Shafer
Secretary