

February 11, 2020  
Upper Salford, Pennsylvania

The February meeting of the Upper Salford Board of Supervisors was brought to order by Vice Chairman O'Donnell at 7:35 p.m. Mr. Poatsy was present on FaceTime. The Township Solicitor, Stephen P. Imms, Jr. was also present. Mr. Sacks was absent.

Chairman O'Donnell 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. This past month's meeting was held on February 10, 2020.
- The 2020 Census will be taking place on April 1, 2020. Recruitment of Census Takers is taking place. Information can be found on their website.
- The Perkiomen Valley Library continues to remain closed until February 18, 2020 for structural renovations taking place, as more time is needed for the remediation.
- The Zoning Officer has modified his office hours to include Wednesday afternoons from 2:00pm to 4:30pm in addition to his office hours on Mondays and Fridays from 5:30pm to 7:30pm.

The following reports were presented for the month of February 2020: State Police, Upper Salford Volunteer Fire Company, Upper Salford Township Special Fire Police, Plymouth Community Ambulance Association, Harleysville Area EMS, Planning Commission, Zoning Officer, Building Inspector, Park Board, Road Superintendent, Historical Society, Solicitor, and Indian Valley Regional Planning Commission.

**On a motion** made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously accepted the **resignation** of Christian Schwartz from the Upper Salford Township **Board of Auditors**.

**On a motion** made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the **appointment** of Virginia McElroy to the Upper Salford Township **Board of Auditors**.

**On a motion** made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the **renewal of the Bituminous Seal Coat contract with Asphalt Maintenance Solutions LLC until March 31, 2021**.

**On a motion** made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the **renewal of the Equipment Rental contract with Edwin S. Bechtel Inc. until March 31, 2021**.

**On a motion** made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the recommendation of **SSMCreative to develop a new Township website and provide on-going support**.

**On a motion** made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved a **loan** for the **Perkiomen Valley Library** to financially assist with the structural renovations.

*Public Comment included:*

- *Kyle Nice, Josie Lane, inquired if the loan is an unsecured loan.*

**On a motion** made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously authorized the Township to **research potential loans or grants** for **Open Space preservation** on a possible land acquisition.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the bills for the month of February in the amount of \$137,364.16 for payment.

The receipts for the month of February totaled \$85,980.33.

The Treasurer's report as of February 11, 2020 noted the following amounts: total assets, \$8,599,671.75; total liabilities, \$686,346.48; total equity, \$7,913,325.27. Total liabilities and equity equal \$8,599,671.75.

**Approval of the minutes** of the January 6, 2020 Board of Supervisors was **tabled** until next month's Board Meeting.

*Public Comments included:*

- *Ted Poatsy announced that the Montgomery County Commissioners approved a \$120,000 grant to purchase the Wolford Road Lot.*
- *Cheryl Alderfer, Church Road, publicly thanked everyone who attended and purchased soup during the fire company's Souper Bowl Drive-Thru soup sale.*
- *Sharon Simpson, Coordinator for the Healthy Kids Running Series, introduced herself and spoke on behalf of the program.*

**On a motion** made by Mr. O'Donnell and seconded by Mr. Poatsy, the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Amy B. Shafer  
Secretary