The February meeting of the Upper Salford Board of Supervisors was brought to order by Chairman O'Donnell at 7:30 p.m. Mr. Poatsy was present, as well as the Township Solicitor, Stephen P. Imms, Jr. Mr. Sacks was absent.

Chairman O'Donnell shared several **public announcements**:

- The time capsule from the 275th Anniversary has been buried in front of the Salt Building by the flag pole.
- The State has notified the Township of the bridge maintenance detour plans along Route 63. The bridge over the Unami at the base of the Sumneytown hill will be completely closed beginning of May through November 2019, contingent upon weather and construction schedules. Detour maps have been provided to emergency responders.
- A temporary traffic signal will be installed to control alternating one-way traffic at the East Branch bridge on Route 63 by Long Mill Road beginning in May of 2019 and will continue for at least 2 years, contingent upon weather and construction schedules.
- The permanent traffic signal at Barndt Road and Route 63 should be installed in late spring of 2019, contingent upon weather and construction schedules.
- State Representative Marcy Toepel has opened an office in Harleysville, located at 410 Main Street, Suite 200, from 9:00 a.m. to 4:30 p.m.
- Upper Salford Volunteer Fire Company is having a pork barbeque sandwich drivethrough fundraiser on March 8th.
- Upper Salford Volunteer Fire Company, sponsored by the Ladies Auxiliary, is having a Penny Auction on March 16th.

The following reports were presented for the month of February 2019: 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, and Solicitor.

Public Comment:

• After the Plymouth Community Ambulance report, Brandon Burns from the Plymouth Community Ambulance billing department, spoke on behalf of the organization's membership program. He supplied the office with membership forms for the public.

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

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the authorization of the execution of the Assignment of the Township Right-of-Way at the intersection of Barndt Road and Route 63 to PennDOT.

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** until **March 31, 2020**.

A status update on the **Septic Pumping Receipts** was provided by the Secretary. It was reported that one hundred eighty-two (182) letters have been sent out to residents in early October, and to date, four (4) property owners have failed to supply the office with a receipt. **On a motion** made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously **approved filing Citations** on the four (4) delinquent property owners, with District Court, by February 14, 2019.

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 February in the amount of \$103,705.15 for payment.

The receipts for the month of February totaled \$132,667.96.

The Treasurer's report as of February 12, 2019 noted the following amounts: total assets, \$8,530,929.99; total liabilities, \$784,271.73; total equity, \$7,746,658.26. Total liabilities and equity equal \$8,530,929.99.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the minutes of the January 7, 2018 Board of Supervisors meeting as submitted.

Public Comments included:

• Russ Hessler requested confirmation that Asphalt Maintenance Solutions, LLC's location is in Center Valley, PA.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the meeting adjourned at 8:23 p.m.

Respectfully submitted,

Amy B. Shafer Secretary