The February 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.

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 Road. Stage 1 Detour will start on March 6, 2023 – Shelly Road & Schwenksville Roads will be closed. Stage 2 Detour will start on May 1, 2023 – Old Skippack Road will be closed. Current anticipated reopening of the intersection is scheduled for July 13, 2023.
- Reminder that trees on private properties, regardless of if they are located in the rightof-way, are the responsibility of the property owner.
- The Annual Township Newsletter is available in the vestibule and online.
- Skiing and ice skating are operational at Spring Mountain Ski Area, despite the mild temperatures.
- The Philadelphia Folk Festival will not be held in 2023 per the Folksong Society.
- Chairman O'Donnell announced that tonight's meeting marks a significant milestone in the History of the Township. The Township is celebrating Supervisor Ted Poatsy's thirty (30) years of dedicated service to Upper Salford Township. PA State Senator Tracy Pennycuick and PA State Representative Donna Scheuren were in attendance and presented Supervisor Poatsy with Certificates of Recognition for his dedicated service.

The following reports were presented for the month of January 2023: PA State Police (December & January), Upper Salford Volunteer Fire Company, Special Fire Police, Plymouth Community Ambulance Association, Freedom Valley Medical Services, Planning Commission, Zoning Officer/Building Inspector, Park Board, Road Superintendent, Solicitor, Historical Society, Residential Pumping Receipt Update, and Indian Valley Regional Planning Commission.

Public Comments:

- After the Fire Company report, Supervisor Poatsy announced that the Fire Company received a grant from the State.
- After the Park Board report, Mary Ann Poatsy of Wolford Road, inquired how the public would know about the Park Bench program.

 During the Historical Society report, Barbara Gormley of Wolford Road, announced that the first program will be held on March 27th at 7pm at the Municipal Building, featuring the History of the Pool Farm presented by the Godshall Family.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the **Declaration of Restrictions** for **1514 Wolford Road**, which was a condition of the January 9th Zoning Hearing approval. The Declaration will be recorded at the Montgomery County Recorder of Deeds Office. Solicitor Imms gave a brief discussion about the enforcement of the Declaration.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the **Declaration of Restrictions and Covenants** for the **Park to Perkiomen Trail Connector,** in conjunction with the stormwater permit. The Declaration must be recorded as a condition of the Notice of Termination for the NPDES permit.

Mr. O'Donnell shared that the Board would need to consider their role to be taken in a recent **Zoning Hearing Application for a Variance at 1503 Schwenksville Road.** The applicant, who is the property owner of 1503 Schwenksville Road, has applied for a Variance to request approval for two (2) existing businesses to continue and to replace three (3) existing buildings with new ones of the same footprint.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the attendance of the Township Solicitor, Steve Imms, and Township Zoning Officer, Jeff Kerlin, at the Zoning Hearing.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously authorized the Advertisement of Ordinance #2023-2 MS4 Stormwater

Management Amendment of Chapter 18, Part 1 to be adopted at the next Board of Supervisors meeting. The purpose of this amendment is to address the requirements of our existing MS4 NPDES permit and bring the existing Ordinance into compliance with the criteria provided by the PA Department of Environmental Protection.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the Change of Building Code Official (BCO) Form from Technicon Enterprises Inc. II to change the Building Code Official for Upper Salford Township from Frank Newhams to Randall Stamper and to be signed by the Chairman.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the bills for the month of February in the amount of \$209,805.97 for payment.

The receipts for the month of February totaled \$144,402.23.

The Treasurer's report as of February 14, 2023, noted the following amounts: total assets, \$9,502,575.41; total liabilities, \$519,748.03; total equity, \$8,982,827.38. Total liabilities and equity equal \$9,502,575.41.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the January 3, 2023 Board of Supervisors meeting.

Public Comments:

None

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the meeting adjourned at 8:38 p.m.

Respectfully submitted,

Amy B. Shafer Secretary