

February 9, 2021
Upper Salford, Pennsylvania

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.

A duly advertised **public hearing** was opened and conducted with regard to the **adoption of Proposed Ordinance 2021-1**. The purpose of the hearing was to allow for public comment on the adoption. No public comments were offered. The hearing was recorded by a court stenographer.

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

- Mr. Poatsy shared the Certificate of Appreciation the Township received from the Montgomery County Farm Board.
- Mr. Poatsy spoke about a turfing incident that occurred in the Upper Salford Park after the last snowstorm.
- Mr. O'Donnell applauded the Road Crew and the Office Staff for their work during the last snowstorm. He also reminded the audience that mailboxes are damaged by the force of the snow/ice being pushed from the road, not from the plow itself.
- The Board of Supervisors has been meeting with representatives from the EPA and Schwenksville Water Authority to discuss Baghurst remediation efforts. No meetings were held in January or February but there has been correspondence through email.

The following reports were presented for the month of February 2021: State Police, Upper Salford Volunteer Fire Company, Upper Salford Township Special Fire Police, Plymouth Community Ambulance Association, Harleysville Area EMS, Zoning Officer, Building Inspector, Park Board, Road Superintendent, Solicitor, Historical Society, Residential Pumping Receipt Update, Indian Valley Regional Planning Commission.

- *At the beginning of the State Police report, Mr. O'Donnell introduced Trooper Miree, Community Service Officer, from the PA State Police barracks.*
- *After the Plymouth Ambulance report, Kyle Nice of Josie Lane, commented on the Harleysville Area EMS application.*

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously approved the adoption of **Ordinance 2021-1**, an Ordinance amending Chapter 27, Zoning, known as the Upper Salford Township Zoning Ordinance, to add **Use G-7 Home-Based Occupation Craft Alcohol Production Facility to Section 27-304**, to Amend Section 1201.A.14 to Add a New Subsection N., G-7 Home-Based Occupation Craft Alcohol Production Facility, to Amend Section 27-1901.G. to Add a New Subsection 6., and to Amend Chapter 27, Appendix A to Add Use G-7 Home-Based Occupation Craft Alcohol Production Facility as an Accessory Use in the REC-Recreational Zoning District , of the Upper Salford Township Code of Ordinances.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously approved **Resolution 2021-2**, approving the **temporary closure** of that portion of **Long Mill Road between Old Sumneytown Pike and Sumneytown Pike**.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the **renewal of the Equipment Rental contract with Edwin S. Bechtel Inc.** until **March 31, 2022**.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the **renewal of the Bituminous Seal Coat contract with Asphalt Maintenance Solutions LLC** until **March 31, 2022**.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the **Commission/Compensation Rate** for the **Township Tax Collector** for the collection of the Township real estate taxes to be set at 4.5% of the amount received for the tax year 2021 and annually thereafter.

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 \$133,997.57 for payment.

The receipts for the month of February totaled \$93,929.46.

The Treasurer's report as of February 9, 2021 noted the following amounts: total assets, \$8,921,178.06; total liabilities, \$845,645.55; total equity, \$8,075,532.51. Total liabilities and equity equal \$8,921,178.06.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the minutes of the January 4, 2021 Board of Supervisors meeting as submitted.

Public Comments:

- *Mr. Poatsy mentioned that pictures and a write-up of Upper Salford Township Concerts in the Park appeared in the PSATS magazine.*

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Amy B. Shafer
Secretary