

February 8, 2022
Upper Salford, Pennsylvania

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

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

- The Board of Supervisors has been meeting with representatives from the EPA and Schwenksville Water Authority to discuss Baghurst remediation efforts. A section of the Perkiomen Trail from Harmon Road to Salford Street will be closed on Wednesday, February 9, 2022 for the continued construction of the waterline. Also, Rahmer Park, as well as the parking lot is closed through the duration of the project.
- The replacement of the playground equipment is scheduled to take place in April 2022.

The following reports were presented for the month of January 2022: State Police, Upper Salford Volunteer Fire Company, Plymouth Community Ambulance Association, Harleysville Area EMS, Zoning Officer/Building Inspector, Park Board, Road Superintendent, Solicitor, Historical Society, Residential Pumping Receipt Update, and Indian Valley Regional Planning Commission.

Mr. O'Donnell gave an update on the **Park to Perkiomen Connector Trail**. The contractor, G & B Construction, anticipates the start of construction the week of February 14th, weather permitting. Phase I will remain closed until Phase 2 is completed due to safety reasons.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board unanimously approved **Resolution #2022-1**, the **Recognition of Robert Hickson's Retirement** and his years of service to the Township.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board unanimously approved **Resolution #2022-2, GTRP Grant – Phase 2 for the Park to Perkiomen Trail Connector**.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the **renewal of Bid #2019-1 Equipment Rental contract with Edwin S. Bechtel Inc.** until **March 31, 2023** for the final extension.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the **renewal of Bid #2020-1 Type II Slurry Seal/Crack Seal with Asphalt Maintenance Solutions LLC** until **March 31, 2023** for the second of a 3-year extension.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the following pay rate modifications to the below employee salaries to become effective with the next payroll run:

Lori Smith	\$19.89 (an increase of \$2.00/hour)
Amy Shafer (Salaried)	\$29.24 (an increase of \$1.00/hour)
Marty Lynch, Jr.	\$36.52 (an increase of \$1.00/hour)
John Klavon, Jr.	\$26.76 (an increase of \$4.00/hour)
Sheldon Smith	\$28.60 (an increase of \$4.00/hour)

Public Comments:

- *Tom Brown, Old Skippack Road, inquired if the new rates are above the rates just approved last month.*

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the bills for the month of February in the amount of \$122,567.39 for payment.

The receipts for the month of February totaled \$186,860.04.

The Treasurer's report as of February 8, 2022 noted the following amounts: total assets, \$9,535,987.23; total liabilities, \$703,834.77; total equity, \$8,832,152.46. Total liabilities and equity equal \$9,535,987.23.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the January 3, 2022 Board of Supervisors meeting as submitted.

Public Comments:

- *Emily Lenker, Wolford Road, inquired about help with the speeding traffic on Wolford Road.*

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the meeting adjourned at 8:17 p.m.

Respectfully submitted,

Amy B. Shafer
Secretary