

March 10, 2020
Upper Salford, Pennsylvania

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

The Board shared several **public announcements**:

- Coronavirus was discovered in the Eastern section of Montgomery County with a total of 8 cases announced. Information regarding the Coronavirus can be found online, along with CDC's guidelines.
- The Board of Supervisors has been meeting with representatives from the EPA and Schwenksville Water Authority to discuss Baghurst remediation efforts. Past month meetings included January 13th, February 10th, and March 9th. Surveyors will be on-site in the next 3 weeks.
- 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 April 6, 2020 for structural renovations taking place, as more time is needed for the remediation.
- The Perkiomen Watershed Conservancy Annual Stream Clean-Up is being held from 9am to noon on April 4th beginning at Rahmer Park.

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, Zoning Officer, Building Inspector, Park Board, Road Superintendent, Historical Society, and Solicitor.

Public Comments included:

- *After the Fire Company report, Mr. O'Donnell relayed that there has been a heightened danger of brush fires and requested extra caution be used.*
- *After the Historical Society report, Mr. Sacks reported that the next meeting will be held at Tabor Church on March 23rd at 7:00pm with a presentation on the history of the church. Pat Hughes reported that the Historical Society obtained an 1893 map of the Township and it is currently being framed.*

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved **Ordinance #2020-1: General Obligation Note, 2020 Series**, for the **Perkiomen Valley Library Capital Project**.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved **Resolution #2020-1: Application for a MontCo2040 Grant for a possible land acquisition** to be annexed to open space by the Township.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved **Resolution #2020-2: Authorize the Submission of a**

Multi-Municipal Grant Application for Perkiomen Watershed Conservancy, for Upper Salford Township's support of the Perkiomen Creek Water Trail, with a **modification to remove** the wording to allow the PWC to install PCWT signage on Upper Salford Township.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved **Resolution #2020-3: Authorize the Acquisition of a Certain Tract of Land Situate on Salford Station Road for Access to Open Space, Park and Recreation Purposes**. This is also known as the **Wolford Road Lot**, property that abuts Upper Salford Township Park.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved a **policy to erase/delete meeting recordings** upon the approval of the minutes, as recommended in the Municipal Records Manual, adopted by Resolution #2012-2, dated February 14, 2012.

The following duly advertised sealed bid for **Type II Slurry Seal** was received and opened during the meeting:

Asphalt Maintenance Solutions LLC Center Valley, PA

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously awarded the contract for **Bid #2020-1 Type II Slurry Seal** from April 1, 2020 to March 31, 2021 to the lowest responsible bidder, **Asphalt Maintenance Solutions LLC**.

On a motion made Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously awarded the bid for the **1999 GMC Sierra Pickup Truck** to Brad Vespe. The bid was received through an electronic auction on Municibid.com after being duly advertised.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the bills for the month of March in the amount of \$70,515.88 for payment.

The receipts for the month of March totaled \$313,630.25.

The Treasurer's report as of March 10, 2020 noted the following amounts: total assets, \$8,839,270.12; total liabilities, \$694,180.63; total equity, \$8,145,089.49. Total liabilities and equity equal \$8,839,270.12.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the January 6, 2020 Board of Supervisors meeting, as submitted.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the minutes of the February 11, 2020 Board of Supervisors meeting, as amended.

Public Comments included:

- *Pat Hughes, 1920 Church Road, inquired if there is an ordinance regarding standing water on a property.*

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

Respectfully submitted,

Amy B. Shafer
Secretary