

March 12, 2019
Upper Salford, Pennsylvania

The March 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 Imms, Jr.

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

- Mr. O'Donnell shared that PennDOT is continuing with the bridge replacement project. Lane restrictions with flagging are scheduled on Tuesday March 11th through Thursday March 14th on Route 63 (Sumneytown Pike). Sumneytown Pike at the Unami Creek bridge replacement will be closed beginning on May 3, 2019.
- Mr. O'Donnell shared that Marcy Toepel's office is holding a Real ID event, to get pre-certified without going to the DMV, on March 21 from 5pm to 8pm at the Boyertown Middle School East.
- Mr. Sacks shared that the Penny Auction is this Saturday, March 16th at the Upper Salford Township Volunteer Fire Company. Doors open at 5:30pm.
- Mr. Sacks shared that the PA State Police provided the Township with Vehicle Safety Tips to protect residents from vehicle break-ins and vehicle thefts.
- Mr. Poatsy shared that the Township met with the School District about preserving the historic Gabel Tavern located at 1764 Old Sumneytown Pike.
- Mr. Poatsy shared that PECO awarded the Township with a \$7,500 grant for the Park to Perkiomen Connector Trail.

The following reports were presented for the month of February 2019: State Police, Upper Salford Volunteer Fire Company, Upper Salford Special Fire Police, Plymouth Community Ambulance Association, Harleysville Area EMS, Planning Commission, Zoning Officer, Building Inspector, Park Board, Road Superintendent, Township Solicitor, and Indian Valley Regional Planning Commission.

Public comments included:

- After the Fire Company report, Mr. O'Donnell commented that a standard operating procedure will need to be discussed when there is a dwelling fire and the fire company wants to request a Building Inspector to come out and evaluate the habitability.
- After the Special Fire Police report, Mr. O'Donnell shared that several fire police attended a special training in Pottstown for the Limerick Generating Station on their personal time.
- After the Zoning Officer report, Mr. O'Donnell requested that the spreadsheet documenting any zoning-related issues brought to the Township's attention by residents or staff should be provided to the Board each month.
- After the Park Board report, Mr. O'Donnell shared that two (2) park board members attended the Environmental Advisory Council information meeting held at Lower Frederick Township.

The following duly advertised sealed bid for **equipment rental** was received and opened during the meeting:

Edwin S. Bechtel, Inc.

Salfordville, PA

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously awarded the contract for equipment rental from April 1, 2019 to March 31, 2020 to the lowest responsible bidder, **Edwin S. Bechtel, Inc.**

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved **Resolution #2019-3 Authorizing the Execution of a Deed of Conveyance of Right of Way**, at SR0063 (Sumneytown Pike) between SR1056 (Barndt Road) and Thompson Road, to the Commonwealth of Pennsylvania Department of Transportation.

The **Park to Perkiomen Trail Connector – DCNR Grant** will be tabled until next month.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the **PennDOT Highway Occupancy Permit (HOP) Resubmission** for the Park to Perkiomen Trail Connector.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the bills for the month of March in the amount of \$133,216.44 for payment.

The receipts for the month of March totaled \$277,994.04.

The Treasurer's report as of March 12, 2019 noted the following amounts: total assets, \$8,677,165.11; total liabilities, \$783,595.24; total equity, \$7,893,569.87. Total liabilities and equity equal \$8,677,165.11.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the minutes of the February 12, 2019 Board of Supervisors meeting as submitted.

Public comments:

- None

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the meeting adjourned at 8:03 p.m.

Respectfully submitted,

Amy B. Shafer
Secretary