

March 14, 2023
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 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.
- A thank you letter was received from the Upper Salford Volunteer Fire Company to the Township for their help on the refurbishment of the French Fry Trailer. The French Fry Trailer has become a great fundraiser for the Fire Company.
- The Upper Salford Volunteer Fire Company Ladies Auxiliary Penny Auction is being held on Saturday, March 18th at 6:30 p.m.
- Reminder that trees on private properties, regardless of if they are located in the right-of-way, are the responsibility of the property owner.
- PECO has hired a subcontractor to do tree work throughout the Township, as they are trimming back trees from the power lines.
- The Zoning Hearing for 1503 Schwenksville Road that was scheduled for last night has been continued to May 8th at 6:30 p.m. at the Municipal Building.

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

Public Comment:

- ***During the Historical Society***, it was announced that there will be a presentation on the Old Pool Farm given by the Godshall family on March 27th at the Township Building.
- ***Following the Reports***, Lieutenant Webb, Station Commander, introduced himself to the audience. Lt. Webb spoke about traffic complaints and “smash and grabs”. He reminded everyone to lock their doors and to not leave anything in plain sight.

Chairman O'Donnell announced that due to personal reasons, Patrick Callahan was unable to be in attendance to present his **Eagle Scout Project**. The presentation will be **tabled** until next month.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, 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, 2024, for the third (3rd) of a 3-year extension.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the **Renewal of Bid #2022-1 Bituminous Seal Coat (Oil & Chip)** with Asphalt Maintenance Solutions LLC until March 31, 2024, for the first (1st) of a 3-year extension.

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 (Bid #2023-1)** from April 1, 2023 to March 31, 2024 to the lowest responsible bidder, **Edwin S. Bechtel, Inc.**

The following duly advertised sealed bid for **Ultra-Thin Bonded Wearing Course/Type I Crack Seal** was received and opened during the meeting:

- Asphalt Maintenance Solutions LLC Center Valley, PA

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously awarded the contract for **UTBW Course/Type 1 Crack Seal (Bid #2023-2)** from April 1, 2023 to March 31, 2024 to the lowest responsible bidder, **Asphalt Maintenance Solutions LLC**.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously authorized the **Upper Salford Special Fire Police** to assist at **Towamencin Day** on May 13th if they so choose and have the volunteers available.

Ordinance #2023-2 MS4 Stormwater Management Amendment of Chapter 18, Part 1 will be **advertised**, which was authorized at the February Board meeting, to be adopted at the April 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. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously authorized **Resolution #2023-2 Spring Run Farm Final Plan Approval**, to the plan of Subdivision submitted by MJE Builders, Inc. for final land development and subdivision plan approval, which proposes to divide the property into fifteen (15) lots in accordance with certain plans, and imposing conditions on that approval.

Public Comment:

- *Kurt Stein, Galen Lane, inquired about the location of Spring Run Farm.*

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 \$93,496.67 for payment.

The receipts for the month of March totaled \$427,485.47.

The Treasurer's report as of March 14, 2023 noted the following amounts: total assets, \$9,835,759.07; total liabilities, \$518,375.57; total equity, \$9,317,383.50. Total liabilities and equity equal \$9,835,759.07.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the February 14, 2023 Board of Supervisors meeting as submitted.

Public Comment:

- *Kurt Stein, Galen Lane, inquired about the reduction of Liquid Fuels over the past 5 to 10 years.*
- *Doug Slemmer, Galen Lane, expressed his concerns with the Connector Trail now that the Trail is open to the public.*

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the meeting adjourned at 8:46 p.m.

Respectfully submitted,

Amy B. Shafer
Secretary