

March 9, 2021
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 shared several **public announcements**:

- 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 March, but there has been correspondence through email.
- The Perkiomen Watershed Conservancy is conducting an online auction of slightly used equipment and can be found on their website.
- The Perkiomen Valley Library has reopened to allow public browsing, limited to 8 persons at a time. More information can be found on their website and our website.
- The Perkiomen Watershed Conservancy Annual Stream Clean-Up is being held from 9am to noon on April 10th beginning at Rahmer Park.
- The Philadelphia Folk Fest Clean Up Day is scheduled for April 17th at the Upper Salford Park.

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

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the **renewal of the Polymer Modified Rubberized Crack Seal, Sweeping, and Application of a Type II Slurry Seal 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 **Resolution #2021-3: Pennsylvania Safe Digging Month**, recognizing the month of **April 2021** as **Pennsylvania 811 Safe Digging Month**, on behalf of the PA One Call System.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved **Resolution #2021-4: Authorize the Submission of a MontCo2040 Grant Application for Trail Construction of the Park to Perkiomen Trail Connector – Phase 2.**

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved **Resolution #2021-5: Authorize the Submission of a MontCo2040 Grant Application** to be used for the **Potential Land Acquisition of 22.34 Acres** known as the **Clemens Property** to be **Annexed to Open Space.**

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved a **Resolution #2021-6: Authorize the Submission of a Department of Conservation and Natural Resources (DCNR) Grant Application** for the **Potential Land Acquisition** known as the **Clemens Property** to be annexed to **Open Space** and authorizes the Board Chairman and Secretary to sign the grant paperwork on behalf of Upper Salford Township.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the **Waiver from Groundwater Recharge** for the property located at **1382 Clemmers Mill Road**.

The Board of Supervisors held a discussion regarding an update on the **Ganter Land Acquisition** located at 2146 Ridge Road. The Township received a MontCo2040 grant and a DCNR grant previously to purchase approximately 25 acres of open space, which abuts the Rogers-Hiester preserve.

The Board of Supervisors held a discussion on the **Inter-Municipal Agreement with Schwenksville Water Authority** in connection with the Baghurst remediation.

Mr. O'Donnell gave an update on the **Construction** of the **Park to Perkiomen Trail Connector Phase 1**, which includes Upper Salford Park to Spring Mount Road. A pre-construction meeting was held with the contracted vendor. The public is being asked to stay out of the construction area until the official ribbon-cutting of the trail opening.

Mr. Poatsy gave an update on the **Trail Easement Acquisition** for the **Park to Perkiomen Trail Connector - Phase 2** (Spring Mount Road crossing to the Perkiomen Trail). The Township secured an agreement with the property owner to go in front of the house instead of around the back of the property, to protect the trees.

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 \$139,894.87 for payment.

The receipts for the month of March totaled \$561,060.39.

The Treasurer's report as of March 9, 2021 noted the following amounts: total assets, \$9,342,343.58; total liabilities, \$843,787.48; total equity, \$8,498,556.10. Total liabilities and equity equal \$9,342,343.58.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the February 9, 2021 Board of Supervisors meeting, as submitted.

Public Comments included:

- *None*

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the meeting adjourned at 8:23 p.m.

Respectfully submitted,

Amy B. Shafer
Secretary