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 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 Thursday March 10th and Friday March 11th for trail restoration work.
- Phase 1 of the Connector Trail is closed. No one should be on this section of the trail due to safety reasons. Phase 1 will open upon completion of Phase 2.
- Spring Mount Adventures will be holding a fireworks display on Sunday, March 13th at 8:30 p.m. to celebrate the 60th Anniversary of the Spring Mount Ski Area.
- The Philadelphia Folk Festival will be returning to the Old Pool Farm on the 3rd week of August 2022. The dates are Friday, August 19th to Sunday, August 21st.
- An update was received from the PennDOT Coordinator for the Roundabout project that the project is still stalled due to some legal matters.
- On May 14th, 2022, the Upper Salford Volunteer Fire Company will be holding an event to celebrate the 75th Anniversary of the Fire Company.
- Barbara Gormley, Wolford Road, gave an announcement that on April 16th, 2022, the Ladies Auxiliary of the Upper Salford Volunteer Fire Company will be holding their Annual Easter Egg Hunt at the Fire Company after a 2-year pause due to COVID.

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

• **Following the State Police report**, Lieutenant Webb and Trooper Miree were introduced to the audience by Supervisor Poatsy. Lt. Webb spoke about traffic complaints, online scams, and "smash and grabs". He reminded everyone to lock their doors and to not leave anything in plain sight.

The Agricultural Security Area Advisory Board held a public hearing this evening at 7:00 p.m. and made a recommendation to the Board of Supervisors. **On a motion** made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the

Agricultural Security District application of **636 & 801 Schwenksville Road** to be included in the Township's Agricultural Security Area. The Tax Parcel ID numbers on the application are #62-00-01552-03-3 for 801 Schwenksville Road, #62-00-01495-00-9 and #62-00-01492-10-2 for 636 Schwenksville Road.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously authorized **Resolution #2022-3** honoring and congratulating **Evan L. Garbacz** on attaining the rank of Eagle Scout, Boy Scouts of America.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously accepted the contract dated February 23, 2022, from David Blackmore & Associates, Inc., to provide Geotechnical and Construction Quality Control Services for the Park to Perkiomen Trail Connector – Phase 2.

The following duly advertised sealed bid for **Bituminous Seal Coat (Oil & Chip)** 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 accepted the contract for oil and chip **(Bid #2022-1)** from April 1, 2022 to March 31, 2023 to the lowest responsible bidder, **Asphalt Maintenance Solutions LLC**, pending the recommendation by the Solicitor and the Road Master.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously authorized the **Upper Salford Special Fire Police** to request assistance with traffic and crowd control at the **Food Truck events** scheduled for Saturday, May 7th and Saturday June 18th from 10:00 a.m. to 6:00 p.m. at the Spring Mount Ski Area parking lots from the following Fire Police Units: Tylersport, Lower Frederick, Green Lane, and Towamencin Fire Police.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the **Spring Mountain Ski Area 60th Anniversary Fireworks Display** scheduled for 8:30 p.m. on Sunday, March 13th. The Buckman's have notified the Fire Company and also provided the Township with their Certificate of Insurance.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously authorized negotiations with the **National Balloon Glow Company** to hold an event, featuring tethered hot air balloons in the evening, at the Upper Salford Park on July 1st, 2nd, 3rd, and 4th.

Public Comment:

• Barbara Gormley, Wolford Road, inquired if this will be a one-time event and/or if this is going to be part of a 25th Anniversary Celebration of the Upper Salford Park.

On a motion made by Mr. O' Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously appointed Mr. Sacks as the **PSATS Voting Delegate** for the PSATS Conference being held in Hershey in April.

On a motion by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved to **table the discussion** about the **Budget Reallocation** until the April Board of Supervisors meeting.

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 \$102,060.11 for payment.

The receipts for the month of March totaled \$329,751.84.

The Treasurer's report as of March 8, 2022 noted the following amounts: total assets, \$9,763,669.51; total liabilities, \$702,919.11; total equity, \$9,060,750.40. Total liabilities and equity equal \$9,763,669.51.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the minutes of the February 8, 2022 Board of Supervisors meeting as submitted.

Public Comment:

• Supervisor Poatsy announced that he will be voted in as President of the Montgomery County Association of Township Officials (MCATO) on March 23, 2022.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the meeting adjourned at 8:47 p.m.

Respectfully submitted,

Amy B. Shafer Secretary