May 10, 2022 Upper Salford, Pennsylvania

The May 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 in communication with representatives from the EPA on the continuing work on the Baghurst remediation efforts. The pumphouse is currently under construction next to the Rahmer baseball field.
- 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.
- The Upper Salford Volunteer Fire Company had to cancel their 1<sup>st</sup> of 2 Food Truck festivals due to torrential downpours. The 2<sup>nd</sup> Food Truck event is scheduled for June 18<sup>th</sup> from 12p to 6p at Spring Mountain Adventures.
- Upper Salford Volunteer Fire Company is celebrating its 75<sup>th</sup> Anniversary on May 14<sup>th</sup> from 11a 3pm.
- The Historical Society will be holding their Annual Memorial Tribute on Monday, May 30<sup>th</sup> at Upper Salford Park at 7pm.
- The replacement playground equipment is almost complete and has an anticipated opening date of Monday, May 16<sup>th</sup>, weather permitting.

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

## **Public Comment:**

• After the Road Superintendent report, Kyle Nice of Josie Lane, inquired about the work completed by Asphalt Maintenance Solutions.

Mr. O'Donnell gave an update on the **Park to Perkiomen Trail Connector**. The construction of Phase 2 of the Trail Connector is moving along.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved to **table the discussion** on the **Well Abandonment Ordinance** until next month's Board meeting.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously authorized the Upper Salford Special Fire Police to request outside assistance with traffic and crowd control at the Philadelphia Folk Festival, Old Goshenhoppen Oyster Picnic, and WMGK Big Bad Bonfire at Spring Mountain.

## **Public Comments:**

- Emily Lenker, Wolford Road, inquired if the Wolford Road parking lot will be used for the Big Bad Bonfire.
- Supervisor Poatsy inquired if the WMGK Bonfire is a non-profit event.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved to table the discussion for the Approval of the Ride Ataxia Philly scheduled for September 24, 2022 until next month's Board meeting.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved Resolution #2022-6 Honoring the 75<sup>th</sup> Anniversary of the Upper Salford Volunteer Fire Company.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved Resolution #2022-7 Honoring the 75<sup>th</sup> Anniversary of the Ladies' Auxiliary of the Upper Salford Volunteer Fire Company.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved Resolution #2022-8 Authorizing the Destruction of Specific Records - Schedule Exhibit "A".

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously appointed Ginny Ward and Brian Kriebel to serve with the Upper Salford Special Fire Police Unit.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell the **Potential Land Acquisition** is **tabled** until next month's Board 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 May in the amount of \$201,593.00 for payment.

The receipts for the month of May totaled \$80,446.73.

The Treasurer's report as of May 10, 2022 noted the following amounts: total assets, \$9,546,385.94; total liabilities, \$563,887.22; total equity, \$8,982,498.72. Total liabilities and equity equal \$9,546,385.94.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the April 12, 2022 Board of Supervisors meeting, as submitted.

## **Public Comments:**

• Emily Lenker, Wolford Road, inquired about marking the hill by her house and requesting additional signage on Wolford Road.

• Ken Lenker, Wolford Road, inquired about the two (2) orange markers on Wolford Road.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Sacks, the meeting adjourned at 8:26 p.m.

Respectfully submitted,

Amy B. Shafer Secretary