

June 11, 2019
Upper Salford, Pennsylvania

The June meeting of the Upper Salford Board of Supervisors was brought to order by Chairman O'Donnell at 7:30 p.m. Mr. Sacks was present, as well as the Township Solicitor, Stephen P. Imms, Jr. Mr. Poatsy was absent due to his representation in Washington D.C., as he had been invited to the White House to represent PSATS, in which he holds a leadership role.

Messrs. O'Donnell and Sacks shared several **public announcements**:

- There will be a presentation by the Historical Society entitled "Back on Our Feet After the Storm" at the Upper Salford Volunteer Fire Company on June 24th at 7:00 p.m.
- A public thank you was announced to Chief Tom Burgmeier of USVFC for his leadership during the incident, Jason Wilson of the Montgomery County Emergency Response Department, Harleysville Ambulance, and all of the first responders for their efforts during and after the storm disaster that occurred on May 29th. Also, a thank you to all of the residents, who were very helpful towards one another throughout the duration of the emergency. The Board of Supervisors did declare a Disaster for the Township in May 29th by a unanimous decision by the Board. There were no injuries during this storm and was described as a "miracle."
- The Board held an Executive Session for a real estate discussion.
- The Roundabout open house public meeting has been rescheduled for Wednesday, June 12th for 5:30pm to 7:30pm at the Upper Salford Township Municipal Building.
- Upper Salford Township Concert in the Park series starts this Thursday June 13th at 7:00 p.m. with The Mighty Manatees. Light refreshments will be served.
- The Township received a thank you letter from the Perkiomen Valley Library for our annual contribution.
- Perkiomen Valley Library is hosting Stories in the Park at Upper Salford Township Park on July 25th at 10:00am.
- The Bridge Reconstruction project is a PennDOT project. Detours have been initiated, and PennDOT should be contacted with questions and concerns. The PennDOT Region 6 District Office can be contacted at 610-205-6700.

The following reports were presented for the month of May 2019: State Police, Upper Salford Volunteer Fire Company, Special Fire Police (April & May), Harleysville Area

EMS, Zoning Officer, Building Inspector, Park Board, Road Superintendent, Historical Society, and Solicitor.

Public Comments included:

- After the Fire Company report, Pat Hughes of Church Road, publicly thanked the emergency personnel for their efforts during and after the storm.
- After the Building Inspector report, Mr. O'Donnell supplemented further that Matt Magovern, Building Inspector with Technicon Enterprises, was on site and in the Township during and after the storm's aftermath.
- After the Park Board report, Mr. O'Donnell suggested sending a thank you letter to the Philadelphia Folksong Society for their Earth Day cleanup efforts.
- After the Road Superintendent report, Mr. O'Donnell and Mr. Burgmeier publicly thanked the Road Crew during and after the storm cleanup.

Tiffany Sau, Coordinator, attended the meeting to give a presentation on the **Healthy Kids Running Series**, which was held this past spring in the Upper Salford Township Park. She is requesting to hold a 5-week series in the Fall. A decision will be tabled until next month.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously accepted the bid for the **2009 Toro Groundsmaster** to Dan Devery from AGA Farms for \$15,125.00. The bid was received through an electronic auction on Municibid.com after being duly advertised.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously adopted **Resolution #2019-6 to Authorize the Board of Supervisors to Negotiate and Conclude the Conversion of Existing General Obligation Notes Issued in 2009 and 2013 from a Variable Interest Rate to a Fixed Interest Rate.**

The Board of Supervisors was approached by the Philadelphia Folksong Society to discuss operational issues. The Board will enter into discussions and meetings with the Folksong Society, up to and including the Philadelphia Folk Festival. No further action is needed.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously authorized the Upper Salford Citizens Group to hold the 31st Annual **Red, White and Blue Parade** on Thursday, July 4, 2019 and to borrow traffic control equipment from the township to be used at the event.

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 assistance with traffic and crowd control on Thursday, August 15, 2019, during the arrival of campers for the **Philadelphia Folk Festival** from the following Fire Police Units: Collegeville Borough, Green Lane Borough, Limerick Township(Limerick & Linfield), Lower Frederick Township, Lower Salford Township, Pennsburg Borough, Perkiomen Township,

Red Hill Borough, Salford Township, Skippack Township, Souderton Borough, Towamencin Township, Upper Frederick Township, and Worcester Township.

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 assistance with traffic and crowd control at the **Old Goshenhoppen Church** 142nd annual Oyster Picnic to be held on Saturday, September 7, 2019, rain date September 8, 2019, from the following Fire Police Units: Green Lane Borough, Limerick Township (Limerick & Linfield), Lower Frederick Township, Lower Salford Township, Pennsburg Borough, Perkiomen Township, Red Hill Borough, Salford Township, Souderton Borough, Towamencin Township, and Upper Frederick Township.

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 assistance with traffic and crowd control at the **WMGK Bonfire** to be held on Saturday, October 12, 2019, from the following Fire Police Units: Green Lane Borough, Lower Frederick Township, Lower Salford Township, Perkiomen Township, and Salford Township.

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 assistance, should it be needed and to assist with the **Upper Salford Township Red, White, and Blue Parade** with traffic and crowd control on Thursday, July 4, 2019.

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 assist the Limerick Township Fire Police with traffic and crowd control at the **firework display** to be held on **July 4, 2019** at the Waltz's Golf Farm.

On a motion by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously authorized the **Upper Salford Special Fire Police** to assist with the **Car Show** at **The Mustang Barn**, 651 Sumneytown Pike, on July 13, 2019.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the bills for the month of June in the amount of \$151,028.04 for payment.

The receipts for the month of June totaled \$144,879.62.

The Treasurer's report as of June 11, 2019 noted the following amounts: total assets, \$8,837,154.52; total liabilities, \$769,707.75; total equity, \$8,067,446.77. Total liabilities and equity equal \$8,837,154.52.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the minutes of the May 14, 2019 Board of Supervisors meeting as submitted.

Public Comments included:

- Joe O'Brien, Hendricks Road, thanked all emergency personnel for checking on him and the residents through the storm. Mr. O'Brien inquired about an explanation if a disaster was declared. He also inquired if there will be any financial assistance due to the disaster.
- Kyle Nice, Josie Lane, inquired about the cost total from the May 29th storm.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the meeting adjourned at 8:59 p.m.

Respectfully submitted,

Amy B. Shafer
Secretary/Treasurer