June 8, 2021 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. Messrs. Poatsy and Sacks were present, as well as the Township Solicitor, Stephen P. Imms, Jr.

A duly advertised **public hearing** was opened and conducted with regard to the **adoption of Proposed Ordinance 2021-2**. The purpose of the hearing was to allow for public comment on the adoption. No public comments were offered. The hearing was recorded by a court stenographer.

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 in-person meetings have been held, but there has been correspondence through email.
- The Upper Salford Volunteer Fire Company will hold their second Food Truck Mayhem on Saturday, June 19th from 12 pm to 6 pm at Spring Mountain Adventures.
- Construction on the Park to Perkiomen Trail Connector has begun, therefore, the walking trails in the area of the Wolford Road lot are now temporarily closed for safety reasons.
- The Concerts in the Park schedule has been announced. June 10th will be The Mighty Manatees. July 8th will be the Dirk Quinn Band. August 12th will be The Little Red Rooster Blues Band. Concerts are scheduled from 7pm to 8:30pm in the Upper Salford Park.
- Upper Salford Township received a \$150,000 implementation grant from Montgomery County for Phase 2 of the Park to Perkiomen Trail Connector.

The following reports were presented for the month of May 2021: State Police, Upper Salford Volunteer Fire Company, Upper Salford Special Fire Police (report not received), Plymouth Community Ambulance Association, Harleysville Area EMS, Zoning Officer, Building Inspector, Park Board, Road Superintendent, Solicitor, Historical Society, Residential Pumping Receipt Update, and Indian Valley Regional Planning Commission.

Public Comment:

• On a motion by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors authorized the Upper Salford Special Fire Police to assist with traffic and crowd control at St. John's Church Movie Night on June 26, 2021, and at Marlborough Township Police Department's National Night Out on August 14, 2021.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved **Ordinance #2021-2: Accessory Dwelling Unit**, which amends Chapter 27, Zoning, Article II, Definitions.

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

- Public Comment:
 - *Kyle Nice, Josie Lane, inquired about the timing of the agreement.*

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. The contractor is moving along with the project. The public is being asked to stay out of the construction area until the official ribbon-cutting of the trail opening.

Public Comment:

• Pat Hughes, Church Road, inquired if the new Connector Trail will be paved.

The Board of Supervisors held a discussion on the **replacement of the playground equipment** at Upper Salford Park. The Board has received four (4) proposals. After reviewing the 4 proposals, the Board has decided to expand on the playground equipment at the Upper Salford Park.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the **Red**, **White**, and **Blue Parade** to be held on Saturday, July 3, 2021.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously accepted a letter of **resignation** from **Robert Hickson, Zoning Officer** as of July 31, 2021.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the bills for the month of June in the amount of \$514,842.18 for payment.

The receipts for the month of June totaled \$180,544.47.

The Treasurer's report as of June 8, 2021, noted the following amounts: total assets, \$9,458,240.51; total liabilities, \$742,141.30; total equity, \$8,715,099.21. Total liabilities and equity equal \$9,458,240.51.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the May 11, 2021 Board of Supervisors meeting, as submitted.

Public Comments included:

• Mr. Poatsy announced that the Folksong Society will be holding a pocket-sized Fest known as the 59 ½ Annual Philadelphia Folk Festival on Saturday, August 21 and Sunday, August 22 at Spring Mountain Adventures with a limited number of tickets for sale for in-person attendance. There will be no camping. • *Kyle Nice, Josie Lane, inquired about the total amount of cash on the Treasurer's Report for June 8, 2021.*

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the meeting adjourned at 8:32 p.m.

Respectfully submitted,

Amy B. Shafer Secretary