

July 12, 2022
Upper Salford, Pennsylvania

The July 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**:

- In compliance with the PA Sunshine Law, Chairman Poatsy announced that they held an Executive Session with the Board of Supervisors and Township Solicitor, prior to tonight's Board meeting to discuss a real estate matter.
- The Board of Supervisors has been in communication with representatives from the EPA on the continuing work on the Baghurst remediation efforts. The pumphouse and the tank is currently under construction next to the Rahmer baseball field.
- Perkiomen Valley Library will be holding a free Story Time in the Park at the Upper Salford Park on Thursday, July 21st at 10am.
- The Historical Society will be hosting Native American Storytelling with Darius Puff on Monday, July 25th at 7pm at the Upper Salford Park, 559 Salford Station Road.
- The next Concert in the Park will be held this Thursday, July 14th featuring The Mighty Manatees at 7pm at the Upper Salford Park.
- The July 4th parade was well attended. Mr. O'Donnell publicly thanked the Upper Salford Citizens' Group (Ted & MaryAnne Poatsy) for their efforts with putting together the event.
- Mr. O'Donnell shared that the Upper Salford Volunteer Fire Company had sent out their annual help letter a few months ago, and it was reported at the last fire company meeting that there is a lack of support.

The following reports were presented for the month of June 2022: State Police, Upper Salford Volunteer Fire Company, Special Fire Police (May & June), 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:

- *Pat Hughes, Church Road, thanked everyone who came out to the Telford Diving Unit presentation. The next presentation is Native American Storytelling by Darius Puff on July 25th at Upper Salford Park.*

Mr. O'Donnell gave an update that representatives from the **Philadelphia Folk Festival** were to be in attendance to sign the letter of agreement, but they were unable to participate in tonight's meeting. **On a motion** made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved to **table the discussion and signing of the agreement** until the August Board of Supervisors meeting.

Chairman Poatsy gave an update on the **Park to Perkiomen Trail Connector**. The construction of **Phase 1 and Phase 2 have been completed**. It was announced that a soft opening will occur on Wednesday, July 13th, with a ribbon-cutting at a later date.

Mr. Poatsy announced that this real estate transaction was the topic of the Executive Session before tonight's meeting. **On a motion** made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved **Resolution #2022-9: A Resolution Authorizing the Acquisition of a Certain Tract of Land Situate on Spring Mount Road in the Township of Upper Salford Township for Open Space, Passive and Active Park and Recreation, and Preservation Purposes; Authorizing the Filing of a Declaration of Taking Condemning the Same, Authorizing the Negotiation and Execution of a Condemnation Settlement Agreement or Authorizing the Payment of Estimated or Final Just Compensation Therefore.**

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously granted **Relief from Section 21-109C, allowing for a second driveway at 1000 Woessner Road.** Woessner Road is currently a limited-access township road with minimal traffic. The proposed driveway and accessory building will not add any additional traffic to Woessner Road. The layout of the existing driveway and garage access is in the setback on the right side of the property with no possible space to add the garage there.

A discussion was held on the **Well Abandonment Ordinance.** Solicitor Imms explained that this Ordinance is a requirement of the EPA due to the remediation of the Baghurst Superfund site. A draft copy of the Ordinance is in the review process. **On a motion** made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved to **table the discussion.**

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the bills for the month of July in the amount of \$167,150.85 for payment.

The receipts for the month of July totaled \$210,691.02.

The Treasurer's report as of July 12, 2022 noted the following amounts: total assets, \$9,362,307.46; total liabilities, \$550,463.82; total equity, \$8,811,843.64. Total liabilities and equity equal \$9,362,307.46.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the June 14, 2022 Board of Supervisors meeting, as submitted.

Public Comments:

- *Barbara Gormley, Wolford Road, inquired if the start time of the concert can be added to the sign board.*

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the meeting adjourned at 8:16 p.m.

Respectfully submitted,

Amy B. Shafer
Secretary