The July 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.

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 EPA is out to bid on the project and looking to the beginning of October to begin construction.
- 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 Concert in the Park scheduled for July 8<sup>th</sup> featuring Dirk Quinn was postponed due to severe weather. A new date will be determined and posted. August 12<sup>th</sup> will be The Little Red Rooster Blues Band. Concerts are scheduled 7pm to 8:30pm in the Upper Salford Park.
- Perkiomen Valley Library is sponsoring Stories in the Park at Upper Salford Park on Thursday, July 22<sup>nd</sup> at 10:00am.
- The 59 ½ Pocket Sized Philadelphia Folk Fest will be held on August 21 and 22 at Spring Mountain Adventures.
- Mr. Poatsy will give a presentation on the history of Upper Salford Park at the Upper Salford Park on August 9<sup>th</sup>.
- Mr. Poatsy reported that the Red, White, and Blue parade was a success.

The following reports were presented for the month of June 2021: State Police, Upper Salford Volunteer Fire Company, Upper Salford 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.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the Inter-Municipal Agreement with Schwenksville Borough Authority, in conjunction with the Baghurst remediation efforts, and authorized the Chairman to sign the agreement on behalf of the Board of Supervisors.

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 continue to stay out of the construction area until the official ribbon-cutting of the trail opening.

**On a motion** made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the adoption of the **Emergency Operations Center Agreement**, which is

an agreement to designate the Upper Salford Township Volunteer Fire Company Hall as the **Official Township Emergency Operations Center** and authorized the Board of Supervisors to sign the Agreement.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously authorized the Upper Salford Special Fire Police to assist with traffic and crowd control at the Old Goshenhoppen Reformed Church's 144<sup>th</sup> Annual Oyster Picnic on September 11, 2021 and at the Annual Fireman's Association of the State of PA Convention & Parade in honor of 100 plus years of volunteer fire services in Limerick Township on September 25, 2021.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the Waiver from Land Development for the Ice-Skating Rink located at Spring Mountain Adventures, 757 Spring Mount Road; and the applicant must comply with all building permit applications, ordinances, and occupancy permits required by the Township.

**On a motion** made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the bills for the month of July in the amount of \$199,666.83 for payment.

The receipts for the month of July totaled \$214,773.50.

The Treasurer's report as of July 13, 2021, noted the following amounts: total assets, \$9,473,347.18; total liabilities, \$740,764.97; total equity, \$8,732,582.21. Total liabilities and equity equal \$9,473,347.18.

**On a motion** made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the minutes of the June 8, 2021 Board of Supervisors meeting, as submitted.

**Public Comments included:** 

- Shawn Lesitsky, Old Skippack Road, inquired if there has been any update on the traffic circle.
- Mr. Poatsy requested that the Board and the Solicitor meet in Executive Session to discuss and modify the Philadelphia Folk Fest agreement.
- Mr. Poatsy suggested that Upper Salford Township request additional outside Fire Police to assist with next year's Red, White, and Blue Parade.

**On a motion** made by Mr. Poatsy and seconded by Mr. Sacks, the meeting adjourned at 8:29 p.m.

Respectfully submitted,

Amy B. Shafer Secretary