The September 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**:

- Upper Salford Township Fire Company Ladies' Auxiliary will hold a Penny Auction at 6:30pm on Saturday, September 21, 2019 at the firehouse.
- A section of the Perkiomen Trail is in the process of being paved as per an email that was received from the Montgomery County Parks Department.
- The 142nd Annual Oyster Picnic was another successful event.

The following reports were presented for the month of August 2019: State Police, Upper Salford Volunteer Fire Company (July & August), Special Fire Police, Plymouth Community Ambulance Association, Harleysville Area EMS, Planning Commission, Zoning Officer, Building Inspector, Road Superintendent, Solicitor, and Historical Society.

Public Comments included:

- After the State Police report, Mr. O'Donnell shared an update from PennDOT on the Bridge Replacement work.
- After the Fire Company report, the Board of Supervisors presented 3 checks to members, in attendance, from the Fire Company. One check represented insurance reimbursement, and 2 checks represented funding from the Philadelphia Folk Festival (split on the community service charge and revenue for use of the food tent space sublet).
- During the Historical Society report, Pat Hughes of Church Road, announced that their next meeting will be on September 23rd at 6:30pm at the Old Goshenhoppen Church, along with tours of the Gemeinhaus. On October 23rd, the meeting will take place at the Municipal Building at 7:00pm and will feature Tavern Talks by Bruce Stocking of the Hancock Society. The November meeting will be held at 7:00pm on Thursday, November 21st at Woodside Inn. Upper and Lower Frederick Townships are celebrating their 100 anniversary and will be holding a combined celebration on September 28th at the Upper Frederick Township Municipal Building.

 Although there wasn't a Park Board meeting for the month of August, it was mentioned that there were two (2) concerts in the park in the month of August and the Movie on the Mountain, featuring Lego Movie Part 2 was held on September 7th. Mr. Sacks publicly thanked the Upper Salford Volunteer Fire Company for providing lighting and their trucks for the event.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously adopted **Resolution #2019-10** approving the application of **Shelly Square LP** for **final plan approval** and imposing conditions on that approval.

Shelly Square LP has submitted a plan of land development to construct and locate a 6,873 square foot building within the Shelly Square Shopping Center for lease to **Mavis Tire** within the previously approved land development.

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 Red Hill with traffic control at the Upper Perk Halloween Parade on October 20, 2019 (with a rain date of October 22, 2019).

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 East Greenville with traffic control at the Upper Perk Halloween Parade on October 20, 2019 (with a rain date of October 22, 2019).

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisor unanimously authorized the **Upper Salford Special Fire Police** to assist Upper Frederick Township with traffic control at their 100th Anniversary Celebration on September 28, 2019.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the bills for the month of September in the amount of \$100,285.01 for payment.

The receipts for the month of September totaled \$131,986.56.

The Treasurer's report as of September 10, 2019 noted the following amounts: total assets, \$8,654,700.55; total liabilities, \$688,752.38; total equity, \$7,965,948.17. Total liabilities and equity equal \$8,654,700.55.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the August 13, 2019 Board of Supervisors meeting as submitted.

Public Comments included:

- Kevin Fitzgerald of 2179 Old Skippack Road spoke upon his Zoning Hearing application for a Variance for a proposed residential accessory structure on his property.
- Armand Arcaro of Old Skippack Road commented on his support of the Zoning Variance filed by Mr. Fitzgerald.
- Andrea Jones of Old Skippack Road commented on Mr. Fitzgerald's character and support for his Zoning Variance.
- Tom Brown of Old Skippack Road commented on Mr. Fitzgerald's Zoning Variance for the residential accessory structure.
- Pat Hughes of Church Road inquired about the Township's cyber security.
- Barbara Gormley of Wolford Road commented that she inquired with the Post Office about not receiving the Weekly Courier News and discovered that they do not deliver to Post Office Boxes due to the cost.
- Supervisor Ted Poatsy commented on the 2020 Census and stated that Census paperwork is not delivered to Post Office Boxes.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the meeting adjourned at 8:35 p.m.

Respectfully submitted,

Amy B. Shafer Secretary