The September meeting of the Upper Salford Board of Supervisors was brought to order by Vice Chairman O'Donnell at 7:30 p.m. Mr. Sacks was present, as well as the Township Solicitor, Stephen P. Imms, Jr. Mr. Poatsy attended the meeting virtually.

The Board of Supervisors shared **public announcements**:

- The Board of Supervisors has been in constant 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.
- The 60th Annual Philadelphia Folk Festival was held at the Old Pool Farm from August 18th to August 21st. The public was thanked for their cooperation for another successful event.
- The Movie on the Mountain was held on September 10th and was well attended.
- The Ladies Auxiliary Penny Auction is returning to Upper Salford Fire Company on September 17th at 6:30pm.
- There will be a Historical Society presentation about Spring Mountain by Supervisor Ted Poatsy on Monday, September 26th at the Ski Lodge.
- Supervisor Kevin O'Donnell presented the Upper Salford Volunteer Fire Company with a check in the amount of \$75,000 to purchase a used fire truck.
- The potential Eagle Scout project presented to the Board last month will not be completed as the Eagle Scout was not able to receive Troop approval.

The following reports were presented for the month of August 2022: State Police, Upper Salford Volunteer Fire Company, Special Fire Police (July & August), Plymouth Community Ambulance Association, Harleysville Area EMS, Planning Commission, Zoning Officer/Building Inspector, Road Superintendent, Solicitor, Historical Society, and Residential Pumping Receipt Update.

Public Comments:

- After the Plymouth Community and Harleysville Area EMS Ambulance Reports, both companies received their Annual Donation checks from the Board of Supervisors.
- After the Road Superintendent report, Emily Lenker, Wolford Road, inquired about the drainage pipe under Wolford Road.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved to Ordinance #2022-1 An Ordinance Amending the Code of Ordinances, Specifically, Chapter 26 Water, Establishing a Public Water Service District within the Township, Authorizing the Extension of Public Water Service to be Provided by Schwenksville Borough Authority, Requiring the Connection of Specific Properties to the Public Water System, Requiring the Abandonment of Private Water Wells for Properties connected to the Public Water System, and Establishing Enforcement Procedures and Penalties for Violations of the Provisions of this Chapter. This Ordinance is a requirement of the EPA due to the remediation of the Baghurst Superfund site.

The Planning Commission recommended to the Board of Supervisors, at their August 16th meeting, that Minor Land Development for the application of 507 Sumneytown Pike be waived.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the Waiver of Minor Land Development for the application of 507 Sumneytown Pike, Harleysville Feed.

On a motion by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved to **table the discussion** on the **Compliance of Septic Pumping** until the next Board of Supervisors meeting.

The Park Bench Program will be tabled until the next Board of Supervisors meeting.

Public Comment:

Emily Lenker, Wolford Road, inquired about the location of the benches.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously appointed Jack Hughes, Brianna Hendricks, Zachary Hendricks, and Shannon Kunkle to serve with the Upper Salford Special Fire Police Unit.

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 September in the amount of \$175,362.72 for payment.

The receipts for the month of September totaled \$316,555.66.

The Treasurer's report as of September 13, 2022 noted the following amounts: total assets, \$9,450,526.07; total liabilities, \$550,671.85; total equity, \$8,899,854.22. Total liabilities and equity equal \$9,450,526.07.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the minutes of the August 9, 2022 Board of Supervisors meeting, as submitted.

Public Comments:

- Supervisor Kevin O'Donnell reported that this week is National Roundabout Week.
 Work on the Old Skippack/Shelly Roundabout has started with utility work and will continue through to February/March 2023 with intermittent closures with flaggers.
- Scott Lay, Old Skippack Road, expressed his discontent with the Roundabout project.
- Emily Lenker, Wolford Road, inquired about more signs at the curve on Wolford Road.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the meeting adjourned at 8:11 p.m.

Respectfully submitted,

Amy B. Shafer Secretary