

June 9, 2020
Upper Salford, Pennsylvania

The June 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 shared several **public announcements**:

- Mr. O'Donnell shared that the Parks will be reopening under the Yellow Phase on Friday, June 12th and will be removing the closed signs and snow fencing from the playgrounds. Groups should be limited to no more than 25 at this time.
- The Concerts in the Park schedule has been adjusted. July 9th will be the Little Red Rooster Band. July 16th will be The Mighty Manatees. August 6th will be Rollin' and Tumblin'.
- The Board of Supervisors has been meeting with representatives from the EPA and Schwenksville Water Authority to discuss Baghurst remediation efforts. A virtual meeting was held with the Board of Supervisors and representatives from the EPA on May 11, 2020. The June 8th meeting was cancelled.
- The 2020 Census, which began on April 1st, is currently taking place. Please continue to complete the Census.
- The Perkiomen Valley Library continues to remain closed for structural renovations taking place.
- The Perkiomen Watershed Conservancy Annual Stream Clean-Up has been rescheduled for October 31st beginning at Rahmer Park.
- Upper Salford Township received a \$200,000 Montco2040 Grant for the Rogers-Hiester-Ganter land acquisition.
- The 59th Annual Philadelphia Folk Festival will be held virtually August 13-16, 2020. Unfortunately, they will not be on-site for this year's Festival due to COVID-19.

The following reports were presented for the month of May 2020: State Police, Upper Salford Volunteer Fire Company, Upper Salford Township Special Fire Police, Plymouth Community Ambulance Association, Harleysville Area EMS, Zoning Officer, Building Inspector, Road Superintendent, Solicitor, and Indian Valley Regional Planning Commission.

Public Comments included:

- *After the Building Inspector report, Mr. O'Donnell publicly thanked the Zoning Officer and the Building Code Official, as well as the Fire Chief and the Road Master, for their quick response to the setup of the temporary tent at the Energy Station to conduct outdoor dining.*

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the **Auditors' Report for the Township's 2019 Finances**.

On a motion made by Mr. O'Donnell and seconded by Sacks, the **seasonal pay** for **summer help** for 2020 is amended to **\$10.35 an hour** for employees who have worked **more than one (1) year** and **\$11.85 an hour** for employees who have worked **more than five (5) years**.

On a motion by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously authorized the **Upper Salford Special Fire Police** to assist with the **Car Show** at **The Mustang Barn**, 651 Sumneytown Pike, on July 18, 2020.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the **Waiver from Land Development** for the replacement pavilion located at Old Goshenhoppen Church, **2092 Church 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. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the **Waiver related to the Methodology for Stormwater Management** with subject to approval by the Township Engineer.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the **Equipment Agreement** for the **Variable Message Sign Board**, pending the resolution of concerns raised by the Solicitor.

The Township received a thank you letter from the **Perkiomen Valley Library** providing an update on their status and programs.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously authorized the Upper Salford Citizens Group to **conditionally hold** the 32nd Annual **Red, White, and Blue Parade** on Saturday, July 4, 2020.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the bills for the month of June in the amount of \$93,008.91 for payment.

The receipts for the month of June totaled \$150,249.13.

The Treasurer's report as of June 9, 2020 noted the following amounts: total assets, \$9,090,186.74; total liabilities, \$778,239.58; total equity, \$8,311,947.16. Total liabilities and equity equal \$9,090,186.74.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the May 12, 2020 Board of Supervisors meeting, as submitted.

Public Comments included:

- *Mr. Poatsy mentioned that the Perkiomen Watershed received a \$50,000 Montco2040 grant for the Perkiomen Water Trail.*

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the meeting adjourned at 8:24 p.m.

Respectfully submitted,

Amy B. Shafer
Secretary