

September 12, 2023
Upper Salford, Pennsylvania

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 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. There is 3-Phase electric work that still needs to be completed. They are optimistic that they will be operational around Thanksgiving.
- PennDOT's Roundabout project at the intersection of Schwenksville/Shelly/Old Skippack Road opened on Thursday, July 13, 2023. Township Officials met with PennDOT representatives to discuss the unacceptable landscaping in the center of the Roundabout, as well as the lighting, and the line-of-sight issues.
- The Ladies Auxiliary Penny Auction is being held at the Upper Salford Volunteer Fire Company on September 16th at 6:30pm.
- The Movie on the Mountain, featuring the Disney movie, Luca, and is being sponsored by Upper Salford, Upper Frederick, and Lower Frederick Park Boards.

The following reports were presented for the month of August 2023: State Police, Upper Salford Volunteer Fire Company, Special Fire Police, Plymouth Community Ambulance Association, Freedom Valley Medical Rescue, Planning Commission, Zoning Officer/Building Inspector, Road Superintendent, Solicitor, Historical Society, and Residential Pumping Receipt Update.

Public Comments:

- *After the Freedom Valley Medical Rescue report, Don Lynch, Chief, gave an update on the staffing levels and station reports.*

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously adopted **Resolution #2023-7** thereby approving application of **Nicholas Chiarolanza and Laura Chiarolanza for Preliminary/Final Plan Approval** and imposing conditions on that approval, with an addition to the motion to include a 25' Trail Easement along the common border, granted to the Township, and shown on the Plan.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously adopted **Resolution #2023-8** thereby approving the **Resolution for Plan Revision for New Land Development**, to submit to DEP for its approval of a **Small Flow Sewage Facility (SFTF) at 1644 Salford Street**.

John Jefferson, Lewis Lane, Ambler Borough, appeared before the Board of Supervisors to request a **Waiver of Land Development at 683 Sumneytown Pike**.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved **deferring to the Planning Commission** for their review and recommendation.

The Township received a **Zoning Hearing application** for **759 Old Sumneytown Pike**, requesting a **Variance to add a Fitness Studio to the existing accessory structure**. A discussion was held to decide if the Board would like to send the Township Solicitor to the Zoning Hearing. **On a motion** made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved sending the Township Solicitor to the Zoning Hearing to defend the Township Ordinance and oppose the application.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously authorized the **Upper Salford Special Fire Police** to assist at the **WMGK Big Bad Bonfire** on Saturday, October 7th, if they so choose and have the volunteers available.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the purchase of a **Model #72144 Toro Z Master 7500-D Series Zero Turn Mower** at Co-Stars pricing.

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 \$94,442.62 for payment.

The receipts for the month of September totaled \$142,447.21.

The Treasurer's report as of September 12, 2023, noted the following amounts: total assets, \$11,130,211.25; total liabilities, \$383,578.57, total equity, \$10,746,632.68. Total liabilities and equity equal \$11,130,211.25.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the minutes of the August 8, 2023 Board of Supervisors meeting, as submitted.

Public Comments:

- *None*

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Amy B. Shafer
Secretary