

February 13, 2024
Upper Salford, Pennsylvania

The February 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 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 61st Annual Philadelphia Folk Festival will be held on August 16, 17, & 18, 2024.
- The Zoning Hearing for 843 Spring Mount Road was continued from last evening, February 12, 2024 to April 8, 2024 at 6:30pm.

The following reports were presented for the month of February 2024: State Police, Upper Salford Volunteer Fire Company, Upper Salford Township Special Fire Police, Plymouth Community Ambulance Association (December and January), Freedom Valley Medical Services, Planning Commission, Zoning Officer/Building Inspector, Road Superintendent, Solicitor, Historical Society, Residential Pumping Receipt Update, and Indian Valley Regional Planning Commission.

Bryan Brady presented the Township with a **painting of Salford Station**, circa 1903, which he had previously donated to the Upper Salford Historical Society. He took his inspiration from a photograph on the cover of Images of Old Upper Salford. Mr. Brady was able to find out about the colors of the buildings from Paul Gerhard and added some touches of his own.

On a motion by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the appointment of **Amy Kriebel**, as a member of the **Upper Salford Special Fire Police**.

The **Oath of Office for the Special Fire Police** was given by Supervisor Chairman Poatsy. Amy Kriebel was sworn in as a member of the Special Fire Police.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously adopted **Resolution #2024-1** thereby approving the application of **Ebersole/Ross (910/980 Clemmer Mill Road) Lot Line Adjustment** for final plan approval and imposing conditions on that approval.

A discussion was held about the **FEMSLP Loan** for the acquisition of the used fire apparatus. The Township is required to follow the rules of the Local Government Unit Debt Act, since the Township is going to borrow funds from the State program. The preparation and advertisement of the Ordinance will be completed and adopted at the next Board of Supervisors meeting.

A discussion was held on the **Emergency Medical Services**, Plymouth Community Ambulance and Freedom Valley Medical Services, who currently serve Upper Salford Township. Freedom Valley Medical Services recently announced the closure of the Green Lane station.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the designation of **Freedom Valley Medical Services** out of the **Harleysville station** to cover the section affected by the Green Lane station closure.

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 February in the amount of \$423,094.98 for payment.

The receipts for the month of February totaled \$151,885.85.

The Treasurer's report as of February 13, 2024 noted the following amounts: total assets, \$10,822,229.18; total liabilities, \$353,720.20; total equity, \$10,468,508.98. Total liabilities and equity equal \$10,822,229.18.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the January 2, 2024 Board of Supervisors Reorganization meeting, as submitted.

Public Comments included:

- *Mr. Poatsy shared that the Annual Newsletter went out to all residents by mail and email.*

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the meeting adjourned at 8:18 p.m.

Respectfully submitted,

Amy B. Shafer
Secretary