

March 12, 2024
Upper Salford, Pennsylvania

The March 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 Upper Salford Volunteer Fire Company Ladies Auxiliary Penny Auction is being held on Saturday, March 16th at 6:30 p.m.
- The Summer Concerts in the Park Series are as follows: June 1st will be The Left Edge Band, July 11th will be The Mighty Manatees, and August 1st will be All Worn Out. Concerts are free to the public and start at 7pm.
- The 61st Annual Philadelphia Folk Festival will be held on August 16, 17, & 18, 2024.
- It was requested that residents exercise caution when Open Burning in the Township. The weather is getting nicer and yard cleanup is beginning. Please follow the simple regulations: manageable fires, fires must be attended, and must have a water source. A reminder will also be posted on the Website.

The following reports were presented for the month of February 2024: State Police, Upper Salford Volunteer Fire Company, Special Fire Police, Plymouth Community Ambulance Association, Planning Commission, Zoning Officer/Building Inspector, Road Superintendent, Solicitor, Historical Society, and Residential Pumping Receipt Update.

The following duly advertised sealed bids for **Crack Seal/Type II Slurry Seal** were received and opened during the meeting:

- Asphalt Paving Systems, Inc. Hammonton, NJ
- Asphalt Maintenance Solutions, LLC Center Valley, PA

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously awarded the contract for **Crack Seal/Type II Slurry Seal (Bid #2024-1)** from April 1, 2024 to March 31, 2025 to the lowest responsible bidder, **Asphalt Maintenance Solutions, LLC**.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the **Renewal of Bid #2023-1 Equipment Rental** with Edwin S. Bechtel, Inc. until March 31, 2025, for the first (1st) of a 3-year extension.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the **Renewal of Bid #2022-1 Bituminous Seal Coat (Oil & Chip)** with Asphalt Maintenance Solutions LLC until March 31, 2025, for the second (2nd) of a 3-year extension.

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 **Towamencin Day** on May 11th if they so choose and have the volunteers available.

Chairman Poatsy shared that **John Klavon** has **resigned** from the Road Crew, as he and his family relocated out of state. After receiving numerous applications and going through a handful of interviews, the Township offered employment to **Aaron Doremus**. Aaron began his first day on Monday, March 11th.

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 March in the amount of \$104,628.11 for payment.

The receipts for the month of March totaled \$327,446.70.

The Treasurer's report as of March 12, noted the following amounts: total assets, \$11,045,290.12; total liabilities, \$354,046.84; total equity, \$10,691,243.28. Total liabilities and equity equal \$11,045,290.12.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the minutes of the February 13, 2024 Board of Supervisors meeting as submitted.

Public Comment:

- *None*

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the meeting adjourned at 8:16 p.m.

Respectfully submitted,

Amy B. Shafer
Secretary