The April 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 Summer Concerts in the Park Series is 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 at Upper Salford Park.
- Perkiomen Valley Library is holding Stories in the Parks. They will be at Upper Salford Park on Thursday, July 18, 2024.
- The 61st Annual Philadelphia Folk Festival will be held on August 16, 17, & 18, 2024.
- Primary election day is Tuesday, April 23, 2024.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved Resolution #2024-5: Honoring and Thanking Lori Smith for 40+ Years of Dedicated Active Volunteer Response with the Upper Salford Volunteer Fire Company.

The following reports were presented for the month of March 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, Residential Pumping Receipt Update, and Indian Valley Regional Planning Commission.

Aileen Johnson, Branch Manager, and Don Barrick, Representative, of the **Perkiomen Valley Library**, gave a presentation and discussed different events that the library is holding for their members this year, as well as some incentives that the library offers. The Board of Supervisors presented their annual donation check to Ms. Johnson.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved Resolution #2024-2: Pennsylvania Safe Digging Month, recognizing the month of April 2024 as Pennsylvania 811 Safe Digging Month, on behalf of the PA One Call System.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved Resolution #2024-3: Pennsylvania Commission for the United States Semiquincentennial (America250PA), on behalf of PSATS.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved Resolution #2024-4: Designating Freedom Valley Medical Rescue (Lower Salford) as an Official Provider of Emergency Medical Services within Upper Salford Township, on behalf of Montgomery County Emergency Services.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the bills for the month of April in the amount of \$358,404.54 for payment.

The receipts for the month of April totaled \$288,650.22.

The Treasurer's report as of April 9, 2024 noted the following amounts: total assets, \$10,975,739.03; total liabilities, \$233,077.10; total equity, \$10,742,661.93. Total liabilities and equity equal \$10,975,739.03.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the March 12, 2024 Board of Supervisors meeting, as submitted.

Public Comment:

- The Souderton-Telford BPW Market in the Park is being held on Saturday, May 4th from 10a to 3p in the Upper Salford Park.
- Mr. Poatsy wished Secretary/Treasurer, Amy Shafer, good luck with her upcoming surgery.
- The Board of Supervisors will be attending the PSATS Conference being held in Hershey from April 14th to April 17th.

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

Respectfully submitted,

Amy B. Shafer Secretary