

July 9, 2024
Upper Salford, Pennsylvania

The July 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 rest of the Summer Concert in the Park Series is as follows: 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.
- PennDOT notified the Township that the permanent lights were to be installed the week of June 17th and are on hold again due to missing parts.
- Red, White, & Blue July 4th Parade was well attended.
- Senator Pennycuick is sponsoring ScamJam on July 11th.
- Perkiomen Valley Library is holding Stories in the Parks. They will be at Upper Salford Park on Thursday, July 18, 2024 at 10am.
- The 61st Annual Philadelphia Folk Festival will be held on August 16, 17, & 18, 2024.
- East Penn Modifiers Car Club is holding their 2nd Annual Car Show on August 3rd at Upper Salford Park and benefits Upper Salford Volunteer Fire Company.

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

Public Comment:

- *After the Road Superintendent report, Kurt Stein, Galen Lane, commended the Road Crew for their hard work and savings to the Township.*
- *During the Historical Society report, Mr. Sacks announced that the Hiester House presentation by Lisa Minardi was well done. The next presentation is about the Oyster Picnic at the Old Goshenhoppen Church Pavilion on July 22nd.*

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 with several events in the Borough of Schwenksville, including **2 Summer Concerts at Meadow Park, Schwenksville Community Day, Schwenksville Halloween Parade, and Santa on the Plaza**, if they so choose and have the volunteers available.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously authorized the **Upper Salford Special Fire Police** to assist at **Marlborough National Night Out** on Saturday, August 10th, if they so choose and have the volunteers available.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved an agreement from the EPA titled **Modification to Consent to Enter Property for Environmental Response**, regarding the Baghurst project, for purposes of discussion. **On a motion** made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved **to table the motion** until later in the meeting, to allow the Solicitor some time to review said document.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved to **table** the **Memorandum of Understanding** for the **Philadelphia Folk Festival**, until the August Board of Supervisors meeting.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the bills for the month of July in the amount of \$98,480.81 for payment.

The receipts for the month of July totaled \$76,912.36.

The Treasurer's report as of July 9, 2024 noted the following amounts: total assets, \$11,061,269.06; total liabilities, \$233,085.67; total equity, \$10,828,183.39. Total liabilities and equity equal \$11,061,269.06.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the minutes of the June 11, 2024 Board of Supervisors meeting, as submitted.

Solicitor Imms reviewed the document from the EPA and found no objection to signing and accepting said document. **On a motion** made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors approved and authorized a member of the Board of Supervisors to sign the **Modification to Consent to Enter Property for Environmental Response**, to be returned to the EPA, regarding the Baghurst project.

Public Comment:

- *Joe O'Brien, Hendricks Road, inquired if the Baghurst Water Project is definitely moving forward.*

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the meeting adjourned at 8:09 p.m.

Respectfully submitted,

Amy B. Shafer
Secretary