The October 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. EPA has completed the installation of the waterline, and residents on Baghurst now have clean water. The old wells are in the process of being closed. There are a few loose ends to be tied up.
- WMGK Big Bad Bonfire is scheduled for Saturday, October 12th, at Spring Mountain Ski Area from 5p to 9p. The event will not be postponed. A site evaluation will be conducted prior to the event whether the actual bonfire will occur.
- East Penn Modifiers Car Show to benefit Upper Salford Volunteer Fire Company was postponed from August 3rd. The new date is 10/19/24, with a rain date of 10/20/24.
- The Historical Society presentation by Steve Young featuring the history of the Young Fuel Company, will be held on Monday, October 28th at Tabor United Methodist Church at 7pm.

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

Representatives from **Perkiomen Valley Library** gave a presentation. Aileen Johnson, Branch Manager of the Library, and Don Barrick, Upper Salford resident and Board Member, gave an update on various programs, such as Yoga, that are available at the library. They publicly thanked the Road Crew for repainting the handicap spot. They have hired an Assistant. It was also announced that the membership-to-date is 797 library cards.

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 the **Tylersport Haunted Hayride** on October 11th, 12th, 18th, and 19th, 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 authorized the Upper Salford Special Fire Police to assist at the Upper Perk Halloween Parade on Sunday, October 27th, if they so choose and have the volunteers available.

The Land Development Waiver agenda item has been tabled until the next meeting.

Mr. Poatsy announced that the **preparation** of the **2025 Budget** will begin, and the draft will be reviewed at the November Board of Supervisors meeting.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the bills for the month of October in the amount of \$161,672.62 for payment.

The receipts for the month of October totaled \$329,718.64.

The Treasurer's report as of October 8, 2024 noted the following amounts: total assets, \$11,253,361.85; total liabilities, \$439,313.96; total equity, \$10,814,047.89. Total liabilities and equity equal \$11,253,361.85.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the minutes of the September 10, 2024 Board of Supervisors meeting, as submitted.

Public Comment:

None.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the meeting adjourned at 8:04 p.m.

Respectfully submitted,

Amy B. Shafer Secretary