

March 11, 2025
Upper Salford, Pennsylvania

The March meeting of the Upper Salford Board of Supervisors was brought to order by Chairman O'Donnell at 7:30 p.m. Messrs. Poatsy 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 shared that they held an Executive Session prior to the meeting at the request of one of the Township employees.
- The Board of Supervisors presented a Certificate of Appreciation, along with a gift certificate, to honor **Marty Lynch for his 30 years of service to the Township**.
- The Board of Supervisors has been in constant communication with representatives from the EPA on the continuing work on the Baghurst remediation efforts.
- The Board of Supervisors shared that PennDOT will be holding a Virtual meeting (Teams Meeting) on March 12th at 6:00 p.m. to share the plans for their proposed Route 63 Safety Improvements.
- The Upper Salford Volunteer Fire Company Ladies Auxiliary Penny Auction is being held on Saturday, March 16th at 6:30 p.m.
- Spring Mountain Adventures is holding a 25th Anniversary Celebration with fireworks at 9:00 p.m. They are celebrating 25 years since the cooperative agreement between the County, the Township, and Spring Mountain LLC.
- Upper Salford Township, in consultation with the Fire Chief, has initiated a Burn Ban as of today at 8:00 a.m. There shall be no open burning (including burn barrels) of any materials outside.

The following reports were presented for the month of February 2025: 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, Residential Pumping Receipt Update, and Indian Valley Regional Planning Commission.

- ***After the Plymouth Community Ambulance Association Report, there was a lengthy discussion about the Montgomery County EMS Strategic Plan that was just completed and received.***
- ***During the Historical Society Report, Pat Hughes shared that Aaron Heckler will be holding a presentation on local Amusement Parks on March 24th at 7pm at Tabor United Methodist Church, Perkiomen Railroad will present on April 28th at 7pm at Tabor United Methodist Church, and the Memorial Day Remembrance will be held on May 26th at 7pm at the Upper Salford Park.***

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved to **amend the March 11th Agenda** to include consideration of the adoption of a **Burn Ban Resolution**.

On a motion by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the adoption of **Resolution #2025-4 Declaration of Burning Emergency**.

- *Pat Hughes, Church Road, inquired if there is a penalty if someone is caught burning during a ban and inquired if there is an email blast that could be sent, in addition to posting on the Township website, NextDoor, sign at the firehouse, etc.*

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously awarded the contract for **Renewal of Bid #2024-1 Type II Slurry Seal/Crack Seal** with Asphalt Maintenance Solutions LLC until March 31, 2025, for the first (1st) year of a 3-year extension.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the **Renewal of Bid #2023-2 Ultra-Thin Bonded Wearing Course** with Asphalt Maintenance Solutions LLC until March 31, 2025, for the second (2nd) of a 3-year extension.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the bills for the month of March in the amount of \$95,772.72 for payment.

The receipts for the month of March totaled \$317,953.02.

The Treasurer's report as of March 11th, noted the following amounts: total assets, \$11,232,428.16; total liabilities, \$434,736.47; total equity, \$10,797,691.69. Total liabilities and equity equal \$11,232,428.16.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the minutes of the February 11, 2025 Board of Supervisors meeting as submitted.

Public Comment:

- *None*

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

Respectfully submitted,

Amy B. Shafer
Secretary