

January 16, 2008
Salford, Pennsylvania

A joint meeting of the Upper Salford Township Board of Supervisors and Planning Commission was brought to order by Chairman Poatsy at 7:30 PM. Messrs. O'Donnell, Hagey, Sacks, Nase and McMaster were present. Stephen Imms, Township Solicitor also attended. Mr. Raisner was absent.

BOARD OF SUPERVISORS ACTION

Independent of the joint agenda, the Board of Supervisors took action on the following:

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved amending the appointment of the Township Engineer to Technicon Enterprises, Inc., with the primary contact person as Michael Reinert to deal with Upper Salford issues.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved an executive session for Monday, January 21, 2008 at 8:00 a.m. for the members of the Board and the Township Road Master to tour the roads of the township to look for problems and prepare a report by January 30, 2008.

Respectfully submitted,

Susan Rosato
Assistant Secretary