

January 3, 2011
Salford, Pennsylvania

The re-organization meeting of the Upper Salford Board of Supervisors was brought to order by Supervisor Poatsy at 7:30 PM. Messrs. O'Donnell and Sacks were present.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, Mr. O'Donnell was appointed Chairman for 2011. The motion carried two to zero with Mr. O'Donnell abstaining.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, Mr. Poatsy was appointed Vice Chairman. The motion carried two to zero with Mr. Poatsy abstaining.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board unanimously appointed Susan Rosato as Township Secretary.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed Lori Smith as Assistant Secretary.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed Susan Rosato as Township Treasurer.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board unanimously appointed Robert Hickson as Zoning Officer.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed Stephen P. Imms Jr. as the Township Solicitor.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board unanimously appointed Michael Furey and the Law Firm of Timoney Knox LLP as conflict counsel.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed Michael L. Reinert/Technicon Enterprises Inc. II as the Township Engineer.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed Fred Ebert of Ebert Engineering as the Township Sanitary Engineer.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed Roger Priest as Township Building Inspector.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed Roger Priest as the Township Building Code Official.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board unanimously appointed Robert Hickson as the alternate or Assistant Building Code Official.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed Technicon Enterprises Inc. II as the Township Third Party Inspector.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed Lori Smith as the Open Records Officer.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed John Giannini and Bob Nase to serve on the Planning Commission until 12/31/2014 when the terms expire.

On a motion made by Mr. Sacks and seconded by Mr. Poatsy, the Board unanimously appointed Gary Larson to serve on the Planning Commission to complete the term of Richard Sacks, until December 31, 2011 when the term expires.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed Richard Astheimer to serve on the Zoning Hearing Board until 12/31/13 when the term expires.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed Ron Mininger to serve on the Park Board until 12/13/15 when the term expires.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board unanimously appointed Mark Beck to serve on the Park Board to complete the term of Bryan Hunsberger who resigned 12/31/10 until 12/31/14 when the term expires.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed Stephen P. Imms, Jr. as the representative to the Board of Trustees for the Indian Valley Library.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board unanimously appointed Mr. Poatsy as a representative to the Indian Valley Library Task Force Funding Committee.

On a motion made by Mr. Sacks and seconded by Mr. O'Donnell, the Board unanimously appointed Mr. Poatsy as the representative to the Upper Salford Historical Society.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board unanimously appointed Mark Krupp to serve as Chairman of the Vacancy Board.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board unanimously appointed Mr. Sacks as the representative to the Indian Valley Chamber of Commerce.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board unanimously appointed Mr. Poatsy to serve as the Chief Administrative Officer for the Upper Salford Township Pension Plan.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed Bob Nase to serve as the township representative to the Indian Valley Regional Joint UCC Appeals Board to serve until the term expires 12/31/13.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed Lori Smith as the delinquent tax collector for light taxes for Upper Salford Township.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board unanimously appointed the firm of Berkheimer Associates as the delinquent Per Capita Tax Collector for Upper Salford Township.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board unanimously appointed XPAND as the delinquent Real Estate Tax Collector for Upper Salford Township.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, Marty Lynch was unanimously appointed Township Road Superintendent.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board unanimously authorized all three supervisors to attend the State Association's annual convention to be held April 17, 2011 to April 20, 2011.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board unanimously certified Mr. Poatsy as the voting delegate at the State Association's annual convention to be held April 17, 2011 to April 20, 2011.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously appointed Kevin O'Donnell as the Emergency Management Coordinator and Robert Hickson as the Assistant Coordinator for Upper Salford Township.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell the Board unanimously appointed the elected Auditors to perform the audit of the township accounts for the 2010 fiscal year.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board unanimously adopted the 2011 billing rates for Natural Lands Trust Staff Consultants.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board unanimously set the amount of the Treasurer's Bond at \$1,000,000.00.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board unanimously appointed Ross Pillings as the Open Space Consultant.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board unanimously reaffirmed the banking institutions to be used for township funds for 2011:

First Niagara Financial
Harleysville Savings Bank
PLGIT
PA Invest
Union National Bank

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board unanimously appointed the Sewage Study Commission to be composed of the Board of Supervisors and Township Planning Commission.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board unanimously appointed Ted Poatsy and John Giannini as representatives to the Indian Valley Regional Planning Commission.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board unanimously set the following township employee salaries effective January 1, 2011.

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|------------------|---------|
| Lori Smith | \$13.26 |
| Susan Rosato | \$22.09 |
| Robert Hickson | \$29.84 |
| Harry Gourley | \$23.21 |
| Marty Lynch | \$26.52 |
| Drew Hartenbauer | \$19.79 |

The rates for seasonal employees were set at \$18.75 an hour for snow plowing with time and a half to be paid for work other than normal hours of 7 a.m. to 5 p.m. and \$10.20 an hour for summer help.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the board unanimously chose to keep the employee benefits the same in 2011.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell the Board established the standard IRS rates for mileage reimbursement for employees that are authorized to use their personal vehicle for Township business.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board unanimously appointed Ted Poatsy as the township delegate to the Montgomery County Tax Collection Committee, with Robert Bruchak, Business Director for the Souderton Area School District, as the alternate delegate.

The following reports were presented for the month of December 2010: State Police, Lower Frederick Ambulance, Green Lane Community Ambulance, Planning Commission, Zoning Officer, and Road Superintendent.

Mr. O'Donnell announced that Ragesh Patel from the PA Department of Environmental Protection (PA DEP) would be joining the Board of Supervisors and Township Solicitor for an executive session following the regular meeting to provide an update on their study of the **TCE Run in the Thompson Road area**. A public meeting would be held by PA DEP on the evening of Wednesday, February 22, 2011 at the Township office to inform the public of their findings.

Sealed bids were duly advertised for the **lease of a property** owned by the Township on **Long Mill Road** consisting of 17,625 square feet in size. The only bid received was from AT&T for the construction of a cellular tower.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the lease of the Township property to AT&T conditionally pending the review of the lease contract by the Township Solicitor.

Questions from the public included:

- Chip Damiani questioned the size of the property.
- Roger Richter questioned if the entire property would be leased.
- Russ Hessler asked for clarification of the location.

Pursuant to Section 606.C.1 of the Second Class Township code, **Mr. Sacks** submitted a letter to the township requesting to retain his right to participate in the **township benefits** in the future if he desired.

On a motion made by Mr. O'Donnell and seconded by Mr. Sacks, the Board unanimously directed the Township Solicitor to prepare a **pumping ordinance** to be reviewed by the Planning Commission and Board of Supervisors at the January 18, 2011 Planning Commission meeting and authorizing the advertisement of the ordinance for adoption consideration at the Board of Supervisor's February 8, 2011 meeting pending the results of the Planning Commission review.

Questions from the public included:

- Roger Richter questioned the need to adopt the ordinance prior to the Act 537 Sewage Facilities Plan submission to PA DEP.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board unanimously accepted the proposal made by **Hartland Restoration, Inc. to remove the wooden bridge** on Salford Station Road at no cost to the township with the understanding that all material will be removed from the site and disposed of properly.

Question from the public included:

- Mary Larson questioned the time frame for the bridge to be replaced after the wooden bridge is removed.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board of Supervisors unanimously approved the bills for the month of January in the amount of \$58,963.24 for payment.

The receipts for the month of January totaled \$46,353.91.

The Treasurer's report as of January 3, 2011 noted the following amounts: total assets-\$5,165,701.93, total liabilities-\$1,993,699.80, total equity-\$3,172,002.13. Total liabilities and equity equal \$5,165,701.93.

On a motion made by Mr. Poatsy and seconded by Mr. Sacks, the Board unanimously approved the minutes of the December 14, 2010 meeting as submitted.

The meeting adjourned at 8:45 PM.

Respectfully submitted,

Susan Rosato
Secretary