

APPROVED

October 14, 2008
Salford, Pennsylvania

The regular October meeting of the Upper Salford Board of Supervisors was brought to order by Chairman Poatsy at 7:30 PM. Messrs. O'Donnell and Hagey were present, as well as the Township Solicitor, Mr. Imms.

The following reports were presented for the month of September 2008: State Police, Fire Company, Lower Frederick Ambulance, Green Lane Community Ambulance, Planning Commission, Zoning Officer, Third-Party Building Inspector, Park Board, and Road Superintendent.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved **Ordinance 2008-1**, amending the Upper Salford Township Code of Ordinance, Chapter 1, Part 6, Pension Plan, Section 608.a to increase the employer contributions to 4%.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved **Ordinance 2008-2**, increasing the indebtedness of Upper Salford Township by the issue of a general obligation note in a principal amount not to exceed \$35,000 for the acquisition of a John Deere tractor Model 6430.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously authorized the **Upper Salford Special Fire Police** to assist at East Greenville Halloween Parade on October 16th with a rain date of October 21st, the Tylersport Volunteer Fire Company Annual Halloween Hayride at the Firehouse on October 17th, 18th, 24th and 25th and the Green Lane Borough Annual paper Chase on October 19th if they have the volunteers available.

On a motion made by Mr. O'Donnell and seconded by Mr. Hagey, the Board of Supervisors unanimously approved **Resolution 2008-16** adopting the **Montgomery County Natural Hazard Mitigation Plan**.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the October bills amounting to \$117,923.05 were authorized for payment. The vote carried two to one with Mr. Hagey voting nay, stating his reason was due to the expenditures of the township picnic not being properly approved at a public meeting.

Roger Richter had questions regarding the date and attendance of the picnic.

The receipts for the month of October totaled \$161,220.99.

Mr. Poatsy reiterated that the 2009 Budget is being prepared and will be reviewed during the November meeting.

The Treasurer's report as of October 14, 2008 noted the following amounts: total assets-\$3,273,914.33, total liabilities-\$866,432.22, total equity-\$2,407,482.11. Total liabilities and equity equal \$3,273,914.33.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the minutes of the September 9, 2008 meeting were unanimously approved as written.

Tom Brown questioned the need for the executive session listed on the agenda.

Roger Richter questioned if Orchard Park would be put out for bid for next year.

The Board adjourned to an executive session at 8:17 p.m. to discuss the lease of **Spring Mountain** with Rick Buckman, and reconvened at approximately 9:17 p.m.

The meeting adjourned at 9:18 p.m.

Respectfully submitted,

Susan Rosato
Assistant Secretary