

APPROVED

October 15, 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 p.m. Messrs. O'Donnell, Hagey, Raisner, Sacks, McMaster and Nase were present, as was the Township Solicitor, Stephen P. Imms Jr., County Planner, Matt Schelly, Sanitary Engineer Consultant, Fred Ebert, and Township Engineers, Jeff Kerlin and Michael Reinert. Mr. Giannini was absent.

Jeff Kerlin presented an amended financial analysis of the draft **537 Plan** to include the addition of the proposed homes in the Normandie Golf Course Community and the construction contributions proposed by THP under the stipulation agreement. His calculations were based on option three presented in the draft 537 plan which would provide centralized wastewater treatment at the Shelly Square Sewage Treatment Plant for all three villages. Mr. Kerlin also presented two financial options utilizing funds from the monetary contributions offered by THP, which are subjective to the subdivision approval date based on the stipulation agreement. The projected costs did not include installation expenses.

Fred Ebert indicated that if the proposed Normandie Golf Course subdivision is approved, he recommends that the current treatment plant in the Shelly Square Shopping Center be altered to use a membrane bioreactor which is more compact and has a significantly higher level of treatment since the effluent would be sprayed in an active recreational area.

With regard to wastewater discharge options, Mr. Ebert further recommended that the township commit to the minimum requirements in the 537 plan, which would most likely be stream discharge, and amend as funds becomes available for land application consideration since DEP will require the township to follow an implementation schedule.

Mr. Raiser suggested gathering information on the financial abilities of the residents in the proposed sewer districts to determine if other options should be considered which could involve expanding the sewer district to include more homes reducing the costs for each individual home owner and possibly reducing the township's responsibility to cover expenses due to delinquent tapping fees and Operation and Maintenance payments.

Mr. O'Donnell reiterated his desire to make the public aware of the decision facing the township with regard to the 537 plan to encourage input from the residents.

A recommendation from each Planning Commission member is expected at the next joint meeting in November.

The review of the Zoning Ordinance and SALDO amendments was tabled until the November meeting.

On a motion made by Mr. O'Donnell and seconded by Mr. McMaster, the minutes from the September 17, 2008 Joint meeting were unanimously approved as written.

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Susan Rosato
Assistant Secretary