

APPROVED

October 17, 2007
Salford, Pennsylvania

A joint meeting of the Upper Salford Township Board of Supervisors and Planning Commission was brought to order by Chairman Hagey at 7:30 PM. Messrs. Gular, Poatsy, Giannini, Raisner, Sacks, Nase and McMaster were present. Eric Jarrell, County Planner, Jeff Kerlin and Mike Reinert, Township Engineers, and Stephen Imms, Township Solicitor also attended.

BOARD OF SUPERVISORS ACTION

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

On a motion made by Mr. Hagey and seconded by Mr. Gular, the Board of Supervisors approved **Resolution 2007-12**, approving the application of **Hiram R. Hershey and Mary Jane Hershey** for final plan subdivision of the Hershey Meadows Subdivision, identified as plan number 04004, dated February 2, 2006, revised August 27, 2007, and imposing conditions on that approval. Prior to a vote, Mr. Poatsy requested the Resolution include a restriction from further development on all lots created under this subdivision. An amendment to the first motion was made by Mr. Hagey and seconded by Mr. Gular. The vote carried 3 to 0.

In a motion made by Mr. Hagey and seconded by Mr. Gular, the Board of Supervisor unanimously appointed **Jacob Gilbert** to the Upper Salford Special Fire Police Unit.

Sealed bid were duly advertised to be opened at this meeting for 750 tons of treated deicing road salt delivered. The township received 4 bids as follows:

<u>Name</u>	<u>Amount per Ton</u>
Morton Salt	No Bid
Buckman's Inc.	\$63.00
Cargill Inc.	No Bid
Oceanport Industries	\$68.50
International Salt	\$59.48
American Rock Salt	No Bid
Eastern Salt Company	\$79.00

The Board of Supervisors unanimously decided to defer awarding the contract for the salt bid until after the state contact bid price was determined. (It should be noted that

the contract was awarded to International Salt after research on the state contract bid price was completed.)

Respectfully submitted,

Susan Rosato
Assistant Secretary