

**APPROVED**

November 11, 2008  
Salford, Pennsylvania

The regular November 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 October 2008: State Police, Fire Company, Special Fire Police, Lower Frederick Ambulance, Green Lane Community Ambulance, Planning Commission, Zoning Officer, Park Board, Road Superintendent and Township Solicitor.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Hagey, the Board of Supervisors unanimously approved **Resolution 2008-9**, approving the application of John Campbell for preliminary plan approval of the two lot subdivision located at 291 Old Skippack Road and imposing conditions on that approval.

Mr. Richter inquired on the \$35,000 fee-in-lieu offered to the township by Mr. Campbell.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously authorized the Assistant Township Secretary to submit the **Campbell** planning modules to DEP. Mr. Imms pointed out that an Operation and Maintenance Agreement for the elevated sand mound sewage treatment and disposal systems would have to be completed and recorded.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved **Resolution 2008-17**, modifying the Phase I Final Plan approval and imposing conditions on that approval concerning the application of **New Life Youth and Family Services**.

A request was made by Kate Harper and Rolph Graf to start ground clearing at the New Life site once they obtain Erosion & Settlement approvals but prior to the recording of the plan. **On a motion** made by Mr. O'Donnell and seconded by Mr. Hagey, the Board of Supervisors unanimously authorized New Life to begin excavation. The motion was amended to require input from the Township Engineer to confirm that all necessary permits are in order. Ms. Harper and Mr. Graf were instructed to send a formal request to the Township from New Life which should reflect their understanding and agreement to comply with the motion as stated including the requirement to work with the Township Engineer.

**On a motion made** by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously rejected all bids received for the **JD 5525 and the JD 2350 tractors**. The tractors will be re-bid/re-auctioned under the guidance of the Township Solicitor.

**On a motion** made by Mr. Poatsy and seconded by Mr. Hagey, the Board of Supervisors unanimously appointed **Jeffrey Lesitsky** to the Upper Salford Special Fire Police Unit.

Mr. Poatsy gave a brief summary of the **executive session** held on October 14, 2008 with **Rick Buckman** to discuss the lease rental fees due to the township by Spring Mountain Adventures.

Mrs. Clemmer, Mr. Lesitsky, Mr. Richter, Mr. Brown and Mr. Ifert commented on the rental fees, the outstanding balance due and the running of the ski business.

**On a motion** made by Mr. Poatsy and seconded by Mr. Hagey, the Board of Supervisors unanimously approved **Resolution 2008-18**, amending the fee resolution and establishing fees for review of submissions under Ordinance 2006-1 and for appeals to the Indian Valley Joint Appeals Board pursuant to Resolution 2006-9.

**On a motion** made by Mr. Poatsy and seconded by Mr. Hagey, the Board of Supervisors unanimously approved the **2008 Township Per Capita Exonerations** as presented by the Township Tax Collector and submitted by the Souderton Area School District.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors authorized the Treasurer to advertise the **proposed 2009 budget** for possible adoption in December. The budget will be available for public review and comment at the township building during regular office hours.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Hagey, the Board of Supervisors unanimously approved the bills for the month of November in the amount of \$136,267.44 to be paid.

The receipts for the month of November totaled \$79,224.44.

The Treasurer's report as of November 11, 2008 noted the following amounts: total assets-\$3,249,168.70, total liabilities-\$871,016.24, total equity-\$2,378,152.46. Total liabilities and equity equal \$3,249,168.70.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Hagey, the minutes of the October 14, 2008 meeting were unanimously approved as written.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously authorized the Township Solicitor to deliver the agreement of sale for the development rights of a tract of property owned by the Old Goshenhoppen Church to the applicant.

*Public comment included:*

- Mr. Marks questioned the status of the Salford Station Road bridge.

- Mr. O'Brien questioned the status of DEP's study of the water problem in the Baghurst Alley area.
- Mr. Richter and Mr. Brown had questions regarding the THP suit and subdivision plan.
- Mr. Brown questioned outstanding developer fees that were discussed at a previous meeting.
- Mr. Richter questioned if the 537 plan also addressed water problems or only sewer problems.

The meeting adjourned at 9:11 p.m.

Respectfully submitted,

Susan Rosato  
Assistant Secretary