

APPROVED

November 19, 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, Giannini, Raisner, McMaster and Nase were present, as was the Township Solicitor, Stephen P. Imms Jr., County Planner, Eric Jarrell, Sanitary Engineer Consultant, Fred Ebert, and Township Engineer, Jeff Kerlin. Mr. Sacks was absent.

Jeff Kerlin reviewed the various options presented in the draft **537 Plan**. Mr. Kerlin requested that the Board provide direction as to a selected option to facilitate the completion of the plan draft. A discussion of the options ensued, led by the Chairman. At the conclusion of the discussion, Mr. Poatsy suggested that the Board hold an informational public meeting to solicit input from the residents of Salford, Salfordville and Woxall. Mr. Poatsy explained that his reticence in selecting a single option was based on his concern that doing so might preclude the Township from considering other, less costly options as additional information was made available to the Township after the Plan goes into effect. Both Mr. Poatsy and Mr. Raisner expressed their concern over the economic impact of the project on the residents, specifically the ability of some residents to afford the upfront and ongoing costs. This concern was shared by all.

Of the four Planning Commission members present and the three Board members, six of the members selected Option 3 as outlined in the Plan draft, which proposes centralized collection, conveyance and treatment at the existing Shelly Road Wastewater Treatment Plant. Consensus having been reached, the Board directed the Township Engineer and Sanitary Engineer to complete the 537 draft plan utilizing Option 3 as the selected option to address the needs of the three identified village needs areas. Mr. Kerlin confirmed that he would provide an analysis of the annual user rates if component replacement reserves were backed out, to enable the Board to determine whether that portion of the expense of operation of the system would be assumed by the Township out of its general funds. The Board also directed that details on employees, contract operation and maintenance, and depreciation be included in the draft. No further action was taken.

Mr. Imms reviewed the Zoning Ordinance and SALDO amendments proposed. Suggestions/corrections were discussed. Amended copies would be distributed for further discussion at a future meeting.

The **2009 meeting dates** were discussed. A change from Wednesday to Tuesday was suggested as well as a time change from 7:30 p.m. to 7:00 p.m. It was decided that further discussion would be required after speaking with the Township Engineer to confirm his availability.

On a motion made by Mr. Raisner and seconded by Mr. Nase, the minutes from the October 15, 2008 Joint meeting were unanimously approved as written.

The Board adjourned to an executive session at 10:15 p.m. to discuss the Spring Mountain House open space acquisition and litigation and reconvened at approximately 10:25 p.m.

The meeting adjourned at 10:25 p.m.

Respectfully submitted,

Susan Rosato
Assistant Secretary