

November 9, 2010
Salford, Pennsylvania

The regular November meeting of the Upper Salford Board of Supervisors was brought to order by Chairman Poatsy at 7:30 p.m. Mr. O'Donnell was present, as well as the Township Solicitor, Stephen P. Imms, Jr. Mr. VanLuvanee was absent.

The following reports were presented for the month of October 2010: State Police, Upper Salford Volunteer Fire Company, Lower Frederick Ambulance, Green Lane Community Ambulance, Zoning Officer, Building Inspector, Park Board, Road Superintendent, and Township Solicitor.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved **Resolution 2010-13**, authorizing execution of application for just compensation for the condemnation of the right-of-way for SR 1024 (Salford Station Road) by the Pennsylvania Department of Transportation. The right-of-way is required to replace the state owned bridge.

Questions from the public included:

- Chip Damiani asked how much property was involved.

Mr. Poatsy announced that **Kenneth VanLuvanee offered his resignation** as Township Supervisor effective November 16, 2010. The Board invited parties interested in filling the vacant position to submit their letters of interest to the Township within the next two weeks.

Questions and comments from the public included:

- Paul Schneider asked if the appointed successor would complete the vacant term.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously decided to re-bid the sale of the **wooden railroad trestle bridge** located on Salford Station Road. No bids had been received during the previous auction that ended November 8, 2010; however, interest in the bridge continued to come in to the Township office. The bridge would be listed again on Municibid.com until 2:00 p.m. on December 14, 2010.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the list of residents requesting **exoneration** of the 2010 Upper Salford Township **Per Capita tax**, as presented by the Township Tax Collector, Lori Smith, in her letter dated October 14, 2010.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously chose to table the adoption of an amended **Fee Resolution** until December 2010 to allow further consideration of the new rates.

The **2011 Budget** was reviewed. The Board of Supervisors would be offering their input to the Township Treasurer and the final budget would be presented in December.

Questions from the public included:

- Paul Schneider questions funds allocated to the fire company for new equipment purchase.
- Roger Richter questioned the cost of the bridge to be included in the budget.

Mr. Poatsy gave a brief update on the status of the Act 537 Sewage Facilities Plan.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the bills for the month of November in the amount of \$128,925.05 for payment.

The receipts for the month of November totaled \$45,120.62.

The Treasurer's report as of November 9, 2010 noted the following amounts: total assets-\$5,298,275.99, total liabilities-\$2,057,764.45, total equity-\$3,239,956.42. Total liabilities and equity equal \$5,298,275.99.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the minutes of the October 12, 2010 Board of Supervisors meeting were unanimously approved as submitted.

Public comment included questions and concerns presented by residents living near the Barnside Farm Compost Facility with regard to food waste being accepted at the facility for composting.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Susan Rosato
Secretary