

December 8, 2009  
Salford, Pennsylvania

The regular December meeting of the Upper Salford Board of Supervisors was brought to order by Chairman O'Donnell at 7:30 PM. Messrs. Poatsy and Hagey were present, as well as the Township Solicitor, Stephen P. Imms, Jr.

**On a motion** made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board approved **Resolution 2009-16**, recognizing and **honoring Kenneth S. Hagey** at the conclusion of his term of office as a Supervisor of Upper Salford Township. The vote carried two to zero with Mr. Hagey abstaining from the vote.

Mr. O'Donnell, Mr. Poatsy and Mr. Imms each offered their personal appreciation to Mr. Hagey for his years of services and guidance. Members of the public to offer their cognizance of his service to the Township included several members of his family, as well as Tom Brown and Brian Gwiazdzinski.

Mr. Hagey thanked his wife for her patience and support during his term as Township Supervisor.

The following reports were presented for the month of November 2009: State Police, Upper Salford Volunteer Fire Company, Upper Salford Special Fire Police, Lower Frederick Ambulance Corp., Green Lane Community Ambulance, Planning Commission, Zoning Officer, Park Board, Road Superintendent, and Township Solicitor.

Following the Zoning Officer's report, Mr. O'Donnell announced that **Linda Lewis** had given notice to the Board of Supervisors that she is resigning from the Zoning Hearing Board effective December 31, 2009. Her replacement will be announced at the January 4, 2010 reorganization meeting.

**On a motion** made by Mr. Poatsy and seconded by Mr. Hagey, the Board of Supervisors' unanimously approved the amended lot line adjustment plan submitted by **Ken Clemmer, known as Mountain View Estates Lots 4 and 5**, granting Mr. Clemmer a waiver of Ordinance 90-8, provided that Mr. Clemmer fulfills the requirements under the original approval including the submission of a security deposit and plans for recording.

**On a motion** made by Mr. Poatsy and seconded by Mr. Hagey, the Board of Supervisors unanimously approved **Resolution 2009-17**, conditionally approving the application of the Barbara **Faringer** Living Trust and Stephen P. **Imms** Jr. and Anita S. Imms for preliminary/final plan approval.

*Comments from the public included:*

- Chip Damiani questioned the number of acreage involved in the lot-line adjustment.
- Tom Brown questioned the preservation of the property.

Mr. O'Donnell made an announcement that the Township is looking for volunteers to assist in the **Emergency Operation Center**, which would become operational in the event of a Limerick emergency or other emergency situation in the Township. Interested parties should contact a Township Supervisor or office staff.

*Comment from the public included:*

- Mary Larson questioned if the closed bridges were considered while preparing for an emergency situation.

**On a motion** made by Mr. Poatsy and seconded by Mr. Hagey, the Board of Supervisors unanimously approved the **2010 Board of Supervisors meeting dates** for advertising.

The **Act 537 Sewage Facilities Plan** review schedule was discussed. The Township Solicitor gave a brief synopsis of remaining requirements to be met and procedures to follow before the plan can be adopted.

Mr. O'Donnell read a letter that was received by the County Commissioners with regard to the repair/replacement of the **wooden Salford Station Road Bridge** in which they indicated their understanding that the Township could not construct a grade separated road using the Township's own resources and that the only option would be an at-grade crossing. Mr. Poatsy thought the Township should consider making an application for grant funding through the Department of Community and Economic Development (DCED).

*Public comment included:*

- Chip Damiani had questions regarding the County's comments on the at-grade crossing.

**On a motion** made by Mr. Poatsy and seconded by Mr. Hagey, the Board of Supervisors unanimously approved the **2010 financial budget**.

**On a motion** made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the bills for the month of December in the amount of \$158,153.18 for payment.

The receipts for the month of November totaled \$85,213.96.

The Treasurer's report as of December 8, 2009 noted the following amounts: total assets-\$4,070,948.95, total liabilities-\$2,087,571.96, total equity-\$1,983,376.99. Total liabilities and equity equal \$4,070,948.95.

**On a motion** made by Mr. Poatsy and seconded by Mr. Hagey, the minutes of the November 10, 2009 Board of Supervisors meeting were approved as submitted.

*Comments from the public included:*

- Ken VanLuvanee had a question related to propane being provided by the township for individuals renting the grill at the Upper Salford Park.

Mr. Poatsy announced that for the sum of \$925,000, the Township purchased the property located on Bergey Road, Woessner Road and Old Skippack Pike for Township open space.

*Comments from the public included:*

- Sharon Halteman questioned the Township's plans for the property and requested that the Canadian Thistle be cut early before it goes to seed.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Susan Rosato  
Secretary