

March 4, 2009
Salford, Pennsylvania

A joint meeting of the Upper Salford Township Board of Supervisors and Planning Commission was brought to order by Chairman O'Donnell at 7:30 p.m. Messrs. Poatsy, Hagey, Giannini, Raisner, Sacks, McMaster and Nase were present, as was the Township Solicitor, Stephen P. Imms Jr., Township Engineers, Jeff Kerlin and Michael Reinert, and Sanitary Engineer Consultant, Fred Ebert.

Jeff Kerlin presented the latest draft of the **537 plan** based on the selected alternative chosen by the Board at the November 19, 2008 joint meeting. The draft included the implementation and justification of that choice. Mr. Kerlin explained that once the Board approves the plan, it must go to outside agencies for consistency reviews. Those agencies include Mont. Co. Planning Commission, Mont. Co. Health Department, DCNR for review of the PNDI searches and PHMC for a historical resource review. After a 60 day review period, the township would hold a meeting to address comments made by those agencies and to incorporate any changes desired by the board. Following that meeting a 30 day public comment period would begin. Once the Board is satisfied with the plan, it must be adopted and forwarded it to DEP for their review.

The Planning Commission offered various editing comments. Mr. Kerlin was asked to provide a copy of a proposed model ordinance. Mr. Ebert suggested the township develop technical standards for a public sewer system.

With regard to the inspection options for sewage disposal systems outside the sewer district, the consensus of the Board was to reserve the right for the township to inspect those systems, along with the requirement for pumping receipts to be sent to the township every three years.

Public Comments Included:

- Roger Richter had questions pertaining to the draft being reviewed and whether changes could still be made.
- Barbara Gormley questioned how any existing agreements with the tenants of the Shelly Square shopping Center and Spring Hill Realty would be handled once the township takes ownership of the sewage treatment plant.

It was decided that a special meeting would be held on Wednesday, April 1, 2009 to review the 537 draft with the latest revisions discussed. The regularly scheduled joint meeting for the first Tuesday of April would be cancelled. Mr. Imms will e-mail a draft ordinance to everyone by March 12th. Mr. Kerlin will deliver the amended 537 draft plan to the township by March 18th.

The draft **Ordinance 2009-1** with the latest amendments was reviewed. Mr. Imms indicated he would be sending the Ordinance to the Montgomery County Planning Commission for their review.

The minutes from the February 3, 2009 Joint meeting were unanimously accepted as submitted.

The meeting adjourned at 10:30 p.m.

Respectfully submitted,

Susan Rosato
Secretary