

APPROVED

April 16, 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 7:38 p.m. Mr. O'Donnell was present, as was the Township Solicitor, Mr. Imms. Messrs. Hagey, Giannini, Raisner, Sacks, McMaster and Nase were absent.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the meeting agenda was amended.

Board of Supervisor's Action

Due to grant related time constraints, the Upper Salford Township Board of Supervisors were required to approve a change order for the installation of the solar panels at the Upper Salford Fire Company to be ground mounted instead of roof mounted. This was because the lack of interior walls did not offer weight support.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the change order with a vote of 2 to 0.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the meeting adjourned at 7: 46 p.m.

Respectfully submitted,

Susan Rosato
Assistant Secretary