

April 30, 2009
Upper Salford Township

A special meeting of the Upper Salford Board of Supervisors was brought to order by Chairman O'Donnell at 5:40 p.m. Messrs. Poatsy and Hagey were in attendance, as was the Township Solicitor, Stephen P. Imms, Jr., Special Counsel, Catherine Harper and the Township Engineer, Michael L. Reinert.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously agreed to adjourn to an executive session to discuss the implications of the petition for relief under chapter 11 of the US Bankruptcy Code filed by T. H. Properties in relation to action by the Board on the pending Normandie Golf Course Community subdivision plan. The meeting reconvened at 5:55 p.m.

The Township Solicitor advised the Board against taking any action on the Normandie Golf Course subdivision plan until after he had the opportunity to review Section 362 of Title 11 as any action taken may be in violation of the Court Order which placed a stay in affect. Ms. Harper agreed with Mr. Imms' advice.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously authorized the Township Solicitor, Mr. Imms and Special Counsel, Ms. Harper to evaluate the application of bankruptcy in relation to the township's situation and to take action to obtain relief from the stay if legally available.

Public comments included:

- Tom Brown questioned the costs involved in the action suggested.
- Chris Holst questioned whether the township was included as a scheduled creditor in the bankruptcy.
- John Giannini and Gary Raisner from the Township Planning Commission mentioned their concern with the time limits for review of the plan prescribed by the Pennsylvania Municipalities Planning Code.

The meeting adjourned at 6:05 p.m.

Respectfully Submitted,

Susan Rosato
Township Secretary