

May 11, 2010
Salford, Pennsylvania

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

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

The Solicitor was asked to draft a letter to PennDOT regarding a walking/bike lane to be incorporated into the design of the proposed state owned Salford Station Road Bridge.

Comments from the Public:

- Following the Solicitor's report which included the status of the Baghurst Alley water problem, Roger Richter questioned if there would be a contract protecting the Township after taking ownership of the water company.

Andy Braunfeld and Nancy Kolkebeck appeared on behalf of the Folk Song Society to discuss the **2010 Philadelphia Folk Festival**. A plan is being developed to utilize paved parking at various locations within the local area in the event that weather conditions limit the parking available on the Folk Festival grounds. The plan will be passed on to the Township for review. The Township Secretary was directed to schedule a meeting in June to review the plan, which would include members of the Upper Salford Fire Company and possibly a member of the State Police, along with the Board of Supervisors and Township Solicitor.

On a motion made by Mr. O'Donnell and seconded by Mr. VanLuvanee, the Board of Supervisors unanimously approved **Ordinance 2010-2**, amending Chapter 18 of the Code of Ordinances, Part 1, Spray Irrigation, Wastewater Disposal Systems.

On a motion made by Mr. VanLuvanee and seconded by Mr. O'Donnell, the Board of Supervisors unanimously authorized the **Upper Salford Special Fire Police** to assist Schwenksville Borough with traffic control at their annual Community Day event on Saturday, May 15, 2010; to assist Lower Salford Township at the Harleysville Jaycee's annual Country Fair Days fireworks on Friday, May 28, 2010 and parade on May 29, 2010; and to assist East Greenville Borough with traffic and crowd control at the Freedom Fest on July 3, 2010 from 6 p.m. to 11:30 p.m.

Appointments to the **Township Agricultural Security Area Committee** were tabled until a future meeting.

Mr. Poatsy provided an update on the Act 537 Sewage Facilities Plan and announced a meeting had been scheduled for Wednesday, June 2, 2010 to further discuss the plan.

Public comment included:

- Roger Richter had questions relating to the changes proposed for the Act 537 Sewage Facilities Plan.

On a motion made by Mr. O'Donnell and seconded by Mr. VanLuvanee, the Board of Supervisors unanimously approved the bills for the month of May in the amount of \$80,965.09 for payment.

The receipts for the month of May totaled \$83,295.92

The Treasurer's report as of May 11, 2010 noted the following amounts: total assets-\$4,868,456.69, total liabilities-\$2,072,690.45, total equity-\$2,795,766.24. Total liabilities and equity equal \$4,868,456.69.

On a motion made by Mr. O'Donnell and seconded by Mr. VanLuvanee, the minutes of the April 13, 2010 Board of Supervisors meeting were approved as submitted.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Susan Rosato
Secretary