

APPROVED

May 13, 2008
Salford, Pennsylvania

The regular May meeting of the Upper Salford Board of Supervisors was brought to order by Chairman Poatsy at 7:35 PM. Messrs. O'Donnell and Hagey were present, as well as the Township Solicitor, Mr. Imms.

The following reports were presented for the month of April 2008: State Police, Fire Company, Special Fire Police, Lower Frederick Ambulance, Green Lane Community Ambulance, Planning Commission, Zoning Officer, 3rd Party Building Inspector, Park Board, and Road Superintendent.

In response to the Park Board's report, Brian Gwiazdzinski requested mile markers be added to any trails that may be constructed in the township.

On a motion made by Mr. Poatsy and seconded by Mr. Hagey, the Board of Supervisors unanimously accepted Andrew Damiani's contribution offer of \$2000 to satisfy his landscaping requirements on the Damiani subdivision.

The decision on the Campbell preliminary plan was tabled until a later date.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors approved Resolution 2008-8 thereby approving the application of James W. Bateman and Dolores E. Bateman for final plan approval of the Bateman Tract Subdivision on Salford Road, plan #1041, dated June 15, 2007, last revised April 11, 2008, with conditions. The vote carried two to zero with Mr. Hagey voting nay because of his disagreement with the waiver for storm sewers and curbing.

The Township Solicitor will prepare an Operation and Maintenance Agreement for the maintenance of the stormwater management facilities, as well as a Sewage Maintenance Agreement for the maintenance of the elevated sand mound systems. Each property owner must sign an acknowledgement that they have received and understand the two maintenance agreements. Financial posting will be required prior to the recording of the final plan. Steve Fisher asked that the financial security for the Sewage Maintenance Agreements be secured through a Letter of Credit that will be reduced as each sewage permit is requested, at which time the funds would be distributed to the township. It was decided that could be handled through the wording of the Sewage Maintenance Agreement.

The Orchard Park lease terms were tabled to a later date. Mr. O'Donnell felt the Park Board should have the opportunity to voice their opinion.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously awarded C & S Landscaping the contract for edging and

mulching the township park beds and application of pre-emergent weed killer. The township is to supply the mulch.

On a motion made by Mr. Poatsy and seconded by Mr. Hagey, the Upper Salford Board of Supervisors unanimously authorized the Upper Salford Special Fire Police to assist with traffic and crowd control during the annual Country Fair Days in Lower Salford Township on May 23, 2008 and May 24, 2008.

Mr. O'Donnell discussed his meeting with a representative from Representative Mensch's office to discuss the Salford Station Road Bridge and advised that he has another meeting scheduled with the State and Representative Mensch's office on May 29th. He invited residents to offer suggestions to him that he could take to the meeting.

Mr. Hagey indicated that he is in favor of pursuing legal action because he feels the State and the County have made their position clear. Mr. Poatsy felt we should get an update from Michael Furey for next month and wait to see what happens at Mr. O'Donnell's meeting with Mensch's office and the State before deciding to proceed with any legal action.

Resident Ernie Rosato asked if we could alter the trail to raise it to the level of the road and was advised we would need approval from the owner of the trail, which is the County.

Resident Bob Nase suggested looking into pre-fabricated timber structures similar to a covered bridge without the cover.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the May bills amounting to \$98,554.01 were authorized for payment.

Mr. O'Donnell asked the Township Solicitor to prepare a strategy to protect the township and taxpayers rights if the rent due from Spring Mountain continues to be withheld.

The receipts for the month of May totaled \$104,211.84.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the minutes of the April 8, 2008 meeting were unanimously approved as written.

Ernie Rosato offered the township several trees, six to eight inch in caliber, that he has on his property if they knew anyone with a tree spade that could remove the trees and replant them in the park.

Bob Nase brought information to the Supervisors' attention regarding projectors that he felt would be good for the township to use during plan reviews. Brian Gwiazdzinski suggested getting one with a smart board. It was decided that the township should research the various options and costs.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the wage for seasonal summer help to be set at \$9.50 per hour.

The meeting adjourned at 9:17 p.m.

Respectfully submitted,

Susan Rosato
Assistant Secretary