

**APPROVED**

June 10, 2008  
Salford, Pennsylvania

The regular June meeting of the Upper Salford Board of Supervisors was brought to order by Chairman Poatsy at 7:30 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 May 2008: State Police, Fire Company, Special Fire Police, Green Lane Community Ambulance, Planning Commission, Zoning Officer, Building Inspectors, Park Board, Road Superintendent, Township Solicitor, and Indian Valley Regional Planning Commission.

John **Campbell** and his engineer, Gregory Klucharich, appeared before the board seeking a decision on the Campbell Subdivision preliminary plan. Mr. Campbell offered a contribution of \$1600 for a waiver from landscaping the stormwater basin as he feels the buffer planting along the property line will screen the basin.

**On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously agreed to table any action on the Campbell Subdivision.**

Chris Canavan from Atlantis Properties appeared before the board seeking a decision on the two-lot subdivision located at **2250 Potato Road**. It was confirmed that the sewage maintenance agreements would need to be signed prior to the recording of the plan. The financial security for the stormwater operation and maintenance agreements would be secured prior to the recording of the plan but paid at the time the application for the building permit was made.

**On a motion made by Mr. O'Donnell and seconded by Mr. Hagey, the Upper Salford Board of Supervisors unanimously approved Resolution 2008-10, thereby approving the Final Plan of Subdivision of Atlantis Properties, L.P., 2250 Potato Road, with conditions.**

**On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously authorized the submission of the Planning Module for the Atlantis Properties, 2250 Potato Road subdivision to the PA Department of Environmental Protection.**

Mr. Imms indicated that he had received a letter from THP's attorney, Ed Mullin, offering an extension of the review period for the **Normandie Golf Course** Community Subdivision plan. He planned to confer with special counsel, Catherine Harper, and Mr. Mullin to confirm that there was a mutual understanding of the means and affect of the letter prior to the deadline of the review period imposed by the Pennsylvania Municipalities Planning Code, July 1, 2008. Mr. Poatsy recommended that the Planning Commission continue to review the Normandie Golf Course plan in the spirit of fairness

and timeliness that is given to all township residents after an extension of the review period is offered, to give them the opportunity to comply with the township ordinances.

Mr. O'Donnell requested that the principals of T. H. Properties attend future meetings to answer questions from the Planning Commission, Board of Supervisors and public.

*Comments from the public included:*

- Roger Richter indicated he felt the township and THP were both playing games that would eventually cost the township the \$3,000,000 offer.
- Chip Damiani asked what the review period deadline was prior to the extension.

Rick Buckman and Eric Steinpick attended the meeting to request the Supervisors' approval to put on a one-day festival/concert on **Spring Mountain** on July 26, 2008. Mr. Poatsy asked that "Upper Salford Township" be added to the flyer and all other advertisement pertaining to the concert. He also requested that Mr. Buckman and Mr. Steinpick attend the August Board of Supervisors meeting to discuss the pros and cons of the event, at which time they should bring a check for the township's percentage of the revenue from the concert. Prior to the concert, they are to supply the township with insurance certificates and contact information for all individuals involved in the event. Mr. Steinpick agreed to allow the Philadelphia Folk Song Society to sell tickets at the event for the upcoming Philadelphia Folk Festival if they desired. The Township Solicitor was instructed to prepare an agreement. Although the Supervisors approved of the idea, they did not wish to vote on a motion for that approval until an agreement had been prepared and signed.

The Supervisors briefly discussed the outstanding balance due to the township from Spring Mountain Adventures for ski lift tickets and canopy tours. Mr. Buckman indicated he was considering other options for collecting the township's rental fee, which may include a separate fee applied to each ticket sold. He planned to supply the figures to the township once he secured his numbers. It was suggested that a sign be placed somewhere on the property owned by the township that indicates "This is permanently preserved open space paid for by the tax payers of Upper Salford Township."

David Baskins and Andy Braunfeld appeared on behalf of the **Folk Song Society** to discuss the 2008 Philadelphia Folk Festival. New this year is a \$2.00 fee included in all ticket sales, which will be the township's percentage for the fire company. The first disbursement to the township will be made around the beginning of July. Booth space has been discussed and settled with the vendors, including the fire company. Mr. Poatsy asked that something be done to get the vehicles coming in on Thursday morning off the road earlier, possibly opening the Wolford Road parking lot at 5 or 6 a.m. The current procedure has resulted in problems for residents getting to work.

**On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved Resolution 2008-11, thereby approving and adopting the 2007 Open Space Recreation Plan as the official open space and recreation plan of Upper Salford Township.**

Mr. Poatsy announced that the Upper Salford Township Subdivision Design Tour would be taking place on Wednesday, June 25, 2008, beginning at 7:00 p.m. at the township office. Members of the Planning Commission, Board of Supervisors, the County Planner and possibly Park Board would be attending. Mr. Poatsy reviewed the order of the developments to be toured.

**On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously authorized the Township Solicitor to advertise the tour to be in full compliance with the state Sunshine Law.**

**On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the June bills amounting to \$75,293.91 were authorized for payment, and the Treasurers Report was approved.**

The receipts for the month of June totaled \$124,371.71.

**On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the minutes of the May 13, 2008 meeting were unanimously approved as amended.**

*Public comment included:*

- One resident questioned the status of the Orchard Park lease.

Mr. Poatsy discussed a letter from a resident regarding the condition of Hendricks Road near the intersection of Church Road. The Supervisors planned to visit the site individually and discuss a resolution of the problem with the Roadmaster.

Mr. Hagey questioned Mr. O'Donnell's progress with his meetings regarding the Salford Station Bridge with the State and Representative Mensch. He felt the township should proceed with legal action along with negotiations. Mr. O'Donnell asked to be given the opportunity to continue negotiations at this time before taking any legal actions.

The meeting adjourned at 9:35 p.m.

Respectfully submitted,

Susan Rosato  
Assistant Secretary