

Approved

July 10, 2007
Salford, Pennsylvania

The regular July meeting of the Upper Salford Board of Supervisors was brought to order by Vice Chairman Gular at 7:30 PM. Mr. Poatsy was present. Mr. Hagey was absent.

The report from the State Police noted a total of 48 incidents for the month of June 2007: 8 accidents, 2 assaults, 1 burglary, 1 trespass, 6 false alarms, 1 criminal mischief, 1 disorderly conduct, 2 liquor laws, 4 requests for assistance, 3 thefts, 2 traffic violations, and 17 miscellaneous items.

The Upper Salford Fire Company responded to 11 incidents in June, for a total of 41.86 emergency call hours.

The Upper Salford Township Fire Police responded to 11 calls during the month of June.

There was no report from the Lower Frederick Ambulance Company for June.

The Green Lane Ambulance responded to 6 calls in the township during June.

There was no report from the Planning Commission because they had not met yet, due to the 4th of July holiday. They will be meeting on July 11, 2007.

The Zoning Officer issued 8 permits for the month of June. He spent a total of 32 hours in zoning related matters.

There was no report from the building inspector.

The Park Board was unable to meet in June due to a lack of attendees.

The Solicitor reported that during the month of June he continued working on various land development matters including New Life Youth and Family Services, Damiani Subdivision, Clemens' Bunton tract, Lewis tract, Vaughn Run Phase I and II. (Phase I required a response for information subpoenaed from the township relating to a pending litigation.) He worked on the Act 537 update with the Township Engineers, reviewed a zoning hearing application for Helga Dowladow, prepared a sewage maintenance agreement for an alternate sewage disposal system on Grubb Road, continued working on the Salford Station Road matter, prepared an agreement for the Spring Mountain Festival, which was originally scheduled for July 21st & 22nd but had been cancelled due to the lack of advance ticket sales, consulted with staff on a range of issues and attended meetings as requested by the Board of Supervisors.

The Road Superintendent did the following work during the month of June: removed trash from parks, repaired and cleaned equipment, cleaned shop & tools, mowed township roads, parks and island, rotor-tilled baseball diamonds and infields, posted property on Old Skippack for Zoning Hearing, planted trees along crosswalk in park, weeded trees in Rahmer Park and township building, watered new trees in park, spread weed and feed at Rahmer and Upper

Salford parks, repaired water faucet and drain at park, hauled stone to park to spread on trail and resealed septic tank lids at the park.

On a motion made by Mr. Gular and seconded by Mr. Poatsy, the Board of Supervisors unanimously authorized the Special Fire Police Unit of Upper Salford to request the assistance of the following Fire Police Units for traffic and crowd control on Thursday, August 16, 2007 during the Philadelphia Folk Festival:

East Greenville Borough
Pennsburg Borough
Red Hill Borough
Green Lane Borough
Schwenksville Borough
Upper Frederick Township
Lower Frederick Township
Lower Salford Township
Towamencin Township
Perkiomen Township
Salford Township
Limerick Township
Trappe Borough

A request from Green Lane Borough for the assistance of the Upper Salford Special Fire Police with traffic and crowd control on August 4th during the Haines and Kibblehouse picnic was tabled until the Joint meeting on July 18, 2007 as Mr. Poatsy wished to confirm that the Fire Police would be covered by Haines and Kibblehouse if any injuries were to arise during their service at the picnic.

On a motion made by Mr. Poatsy and seconded by Mr. Gular, the Board of Supervisors unanimously approved a change to the Township's Health Insurance coverage to Personal Choice Flex Plan C2-F1-O1, which would increase the co-pay for primary physicians to \$15 from \$10, the specialists to \$30 from \$20, MRI/MRA, CT Scans, and PET Scans to \$60 from \$40 and Brand formulary drug prescriptions to \$15 from \$10. All other coverage will remain the same. The change will begin in September and will save the Township around \$10,000 for the year from the current plan rates.

There was no discussion on T. H. Properties due to Mr. Hagey's absence.

On a motion made by Mr. Gular and seconded by Mr. Poatsy, the bills for the month of July totaling \$49,393.39 were unanimously approved to be paid.

The receipts for the month of July totaled \$52,573.31.

The Treasurer's report noted that as of July 10, 2007 the books balanced: assets totaling \$3,291,047.25, liabilities totaling \$979,679.01 and total liabilities and equity totaling \$3,291,047.25.

On a motion made by Mr. Gular and seconded by Mr. Poatsy, the minutes from the May 8, 2007 Board of Supervisors meeting was unanimously approved.

On a motion made by Mr. Gular and seconded by Mr. Poatsy, the minutes from the June 12, 2007 Board of Supervisors meeting was unanimously approved.

Mr. Poatsy also wanted to thank everyone, especially the Upper Salford road crew members, for their assistance with the Red, White and Blue parade. He appreciated the fact that the road crew had sacrificed their holiday to put up blockades and to assist with the sound system.

The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Susan Rosato
Assistant Secretary