

July 13, 2010
Salford, Pennsylvania

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

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

Public comment included:

- Russ Hessler indicated that the Town and County Newspaper would be willing to participate in the Park Board's Photography/Nature walk project.
- Barbara Gormley questioned the auction of the THP property.
- A brief update on the work session between the Fire Company, Folk Song Society and Township was given.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Upper Salford Board of Supervisors unanimously approved **Resolution 2010-4**, accepting the terms and conditions of the approval of grant under Montgomery County Green Fields/Green Towns Open Space Program concerning the real estate in Upper Salford Township known as the **Spring Mountain House** property.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Upper Salford Board of Supervisors unanimously accepted the **Intermunicipal Agreement for Acquisition and Development** of the **Spring Mountain House** property. The agreement would be between Upper Salford Township, Lower Frederick Township and Schwenksville Borough.

Public comment included:

- Barbara Gormley questioned how many acres the property consist of.

Mr. Poatsy announced that the Board of Supervisors is reviewing the current **Fee Resolution** pertaining to Township fees for various permits and applications to ascertain the costs incurred by the Township are covered. The Township Solicitor was directed to prepare a Resolution for developer escrow fees.

Mr. Poatsy gave a brief update on the **water contamination** problem in the **Baghurst Alley** area and explained the Township's efforts along with the Department of Environmental Protection to resolve the problem in the best interest of the entire Township.

Public comments included:

- Roger Richter had questions relating to the water testing.

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 was being considered for August 17, 2010 and would be posted at the Township office and on the website once confirmed.

Mr. O'Donnell offered a brief update on the wooden Salford Station Road Bridge.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the bills for the month of July in the amount of \$94,920.55 for payment.

The receipts for the month of July totaled \$32,355.57.

The Treasurer's report as of July 13, 2010 noted the following amounts: total assets-\$4,841,253.40, total liabilities-\$2,065,526.63, total equity-\$2,775,726.77. Total liabilities and equity equal \$4,841,253.40.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the minutes of the June 8, 2010 Board of Supervisors meeting were approved as submitted.

Public comment included:

- Barbara Gormley inquired about the progress of the Spring Mount Road bridge replacement.

The meeting adjourned at 8:12 p.m.

Respectfully submitted,

Susan Rosato
Secretary