

APPROVED

July 8, 2008
Salford, Pennsylvania

The regular July 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 June 2008: State Police, Fire Company, Green Lane Community Ambulance, Planning Commission, Zoning Officer, Third-Party Building Inspector, Road Superintendent, Township Solicitor, and Indian Valley Regional Planning Commission.

On a motion made by Mr. O'Donnell and seconded by Mr. Hagey, the Board of Supervisors unanimously granted the forestry permit application of Leroy Clemmer, 330 Schwenksville Road, contingent upon the requirement of compliance with the description of harvesting practices described in the memorandum from Gift Lumbar, Inc. referencing the Clemmer Tract, as submitted with the forestry application and compliance with all the items in the Erosion and Sediment Control Plan for a Timber Harvesting Operation dated April 17, 2008, particularly pertaining to page three with regards to making use of the existing road where appropriate and page seven, relating to the protection of the area that is going to be used for the landing and skid trails. In addition to that stipulation, the Township Engineer will do an inspection prior to and after the harvesting in reference to compliance with steep slopes.

On a motion made by Mr. Poatsy and seconded by Mr. Hagey, the Board of Supervisors unanimously approved **Resolution 2008-12**, approving the application of New Life Youth and Family services for Phase I final plan approval and imposing conditions on that approval.

Jack Stacy and Mark Bruen from the Harleysville Soccer Club appeared before the Board to present a proposal for new soccer fields to be constructed in the Upper Salford Park. Mr. O'Donnell suggested waiting for the installation of the proposed irrigation pipes until they are ready to hook the pipes up to a water source. Mr. Hagey felt parking specifications should be included in the Field Use Agreement. Mr. O'Donnell felt that the maintenance of the fields should be addressed in the agreement. He also felt the date of the approved engineered drawings should be specifically referenced in the agreement, as well as any letters from the engineer regarding the fields. The Board gave their consensus that they are generally in agreement with the proposal being made by the Harleysville Soccer Club, including the 20 year time frame, and clarified they have no point of contention that would prohibit the soccer club from moving forward, however, they would like to see the approved engineered plans and amended Field Use Agreement before officially making a

motion. Mr. Stacy and Mr. Bruen were asked to return to the August Board of Supervisor's meeting at which time the agreement can be approved and signed.

- Cindy Gerhard questioned the funds to be used to construct a pavilion near the proposed fields in the future.
- Roger Richter had questions regarding the current irrigation system of the existing fields in the park and whether the Soccer Club was purposing lighting for the new fields.

Members of the Philadelphia Folksong Society appeared to discuss the upcoming Philadelphia Folk Festival scheduled for August 15, 16, & 17. The Memorandum of Understanding was reviewed. **On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the application for the permit (for a temporary liquor license) for the 2008 Folk Festival, authorizing the township solicitor to proceed with the preparation of a letter (to the PA Liquor Control Board), which should be reviewed by the supervisors before being officially sent.**

Questions from the public included:

- Barbara Gormley and Lori Smith had questions pertaining to the sale of beer.
- Bob Kulp questioned the township's liability in the event of a law suit.

Mr. Poatsy asked for a revision of the parking plan to get the campers arriving at the Folk Festival Thursday morning off the roads quicker.

Mr. Poatsy clarified that no one should be staying on the property before the 4th of July. Mr. Baskin indicated that a small crew may come the week before to clear out the weeds and prepare the grounds.

Mr. Baskin invited the Township to include a Welcome letter in the Folk Festival program.

Lori Smith asked the Township's consideration for financial assistance with the costs of a maintenance program proposed by Keith Mast, which supports the Access program used to handle the township real estate taxes. The computer and software program are the property of Upper Salford Township.

Bryan Hunsberger and Leo Orloski from Shelly Square LP, along with their attorney, Carl Weiner, appeared before the Board to discuss their zoning hearing application for a variance to allow for a car wash use in the Shelly Square Shopping Center. Concerns mentioned by the Board related to trash, noise and lighting.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board approved the Township Solicitor's attendance at the Zoning Hearing on behalf of the township. After a brief discussion, the motion was withdrawn. It was decided that the Board would make a decision as to whether they wished to have the Township Solicitor attend the zoning hearing on behalf of the township after the Planning Commission reviewed the application.

Mr. Poatsy asked Mr. Hunsberger to look into an awning to be used at the bank drive-thru to block some of the lighting emanating from that area.

Mr. Poatsy also questioned why the dumpsters in the rear of the strip stores were not screened with fencing as proposed in the land development plan for the shopping center. Mr. Hunsberger indicated that in their experience, a fenced in dumpster encourages tenants to use the area as storage, which becomes clustered. The Board felt that requirement would need to be officially amended.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously appointed Mark Hosterman as the Conflict Counsel to handle zoning hearings when a conflict of interest arises with the Zoning Hearing Board Solicitor.

Mr. O'Donnell reported that there was no new information to report on the situation with the Salford Station Road Bridge.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the Upper Salford Fire Police to assist with traffic and crowd control at the Montgomery County Military and Family Resource Day at the Perkiomen Valley Middle School West on Tuesday, July 22, 2008, if they so desire.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the Upper Salford Fire Police to assist with traffic and crowd control at the Haines and Kibblehouse picnic on Saturday, July 26, 2008 per the request of Green Lane Borough, if they so desire.

On a motion made by Mr. O'Donnell and seconded by Mr. Hagey, the Board of Supervisors unanimously appointed Frederick E. Ebert, P. E., as the Consultant Sanitary Engineer.

On a motion made by Mr. O'Donnell and seconded by Mr. Hagey, the July bills amounting to \$89,812.59 were unanimously authorized for payment.

The receipts for the month of July totaled \$45,287.73.

The Treasurer's report as of July 8, 2008 noted the following amounts: total assets-\$3,357,621.16, total liabilities-\$880,041.13, total equity-\$2,477,580.03. Total liabilities and equity equal \$3,357,621.16. **On a motion** made by Mr. O'Donnell and seconded by Mr. Poatsy, the Treasurer's report was unanimously approved as submitted.

On a motion made by Mr. O'Donnell and seconded by Mr. Hagey, the minutes of the June 10, 2008 meeting were unanimously approved as written.

Roger Richter questioned the library tax reflected on the real estate bill for the school district.

Eric Steinpick approached the Board to discuss the upcoming music festival to be held at Spring Mountain Ski Area on July 26, 2006. **On a motion** made by Mr. O'Donnell

and seconded by Mr. Hagey, the Board of Supervisors unanimously agreed to enter into a Memorandum of Understanding with Spring Mountain Adventures, Inc. and Diggle Productions, LLC contingent upon compliance with all stipulations in the Memorandum of Understanding dated July 8, 2008.

The meeting adjourned at 10:40 p.m.

Respectfully submitted,

Susan Rosato
Assistant Secretary