

September 22, 2009
Upper Salford Township

A special meeting of the Upper Salford Board of Supervisors was brought to order by Chairman O'Donnell at 6:30 p.m. Messrs. Poatsy and Hagey were in attendance, as was the Township Solicitor, Stephen P. Imms, Jr.

Ordinance 2009-2 was reviewed for adoption consideration. The proposed Ordinance authorizes the incurrence of non-electoral debt by the Township in the amount of \$1,375,000 for the purchase of open space, designated as Salfordville Park, and settlement of the pending DeMeno litigation resulting from the 1999 condemnation of the Spring Mount House property, as well as closing fees. The Township Solicitor provided an overview of the Ordinance and explained the aggregate amount of the loan. The Township has submitted an application for funding under the Montgomery County Green Fields/Green Towns grant program to fund the DeMeno settlement.

Public comments included:

- Tom Brown had questions relating to the loan amount and the grant funding the township is seeking with regard to the DeMeno settlement.

On a motion made by Mr. Poatsy and seconded by Mr. Hagey, the Board of Supervisors unanimously adopted Ordinance 2009-2.

The meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Susan Rosato
Township Secretary