

APPROVED

September 9, 2008
Salford, Pennsylvania

The regular September 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 August 2008: State Police, Fire Company, Special Fire Police, Lower Frederick Ambulance, Green Lane Community Ambulance, Planning Commission, Zoning Officer, Third-Party Building Inspector, Park Board, Road Superintendent, and Township Solicitor.

After the Road Superintendent report, Mr. Poatsy read a letter that was sent by e-mail to the township office complimenting Marty Lynch and Drew Hartenbauer for their assistance in the park.

John Campbell appeared before the Board of Supervisors to discuss the road improvements laid out in the Price/Campbell two-lot subdivision. It was decided that Mr. Campbell should attend the October Planning Commission meeting to get their input.

The **Alles Zoning Hearing application** was reviewed. There was no consensus of the Board to participate in the hearing.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously approved the **Addendum to the Agreement** with the **Harleysville Soccer Association** relating to the use of the three soccer fields being constructed at the Upper Salford Park by the Harleysville Soccer Association.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors accepted the proposals made by Deer Country Farm and Lawn and U.S. Municipal Supply, Inc. for the purchase of a **John Deere 6430 Tractor and Diamond Model DBF050-C-M 17' side fold boom mower** for the total expenditure of \$55,508.73 including trade-ins. The vote carried two to one with Mr. Hagey voting nay due to his lack of opportunity to review the proposal and all options available.

The township will offer the trade in equipment, a John Deere 5525 Tractor and a John Deere 2350 tractor for sale with the hope of realizing a sale price which exceeds the trade-in value.

On a motion made by Mr. O'Donnell and seconded by Mr. Hagey, the Board of Supervisors unanimously approved **Resolution 2008-15** designating the National Incident Management Systems (NIMS) as the basis for incident management in Upper Salford Township, Montgomery County, Pennsylvania.

The Board of Supervisors opened and read the following submitted responses to an advertised bid to supply the township with 750 tons of treated deicing materials for the winter season of 2008-2009:

Name:	Amount per ton:
Oceanport LLC	\$79.25
Eastern Salt Company	\$82.00
Cargill	\$79.42
American Rock Salt	No Bid
Morton Salt	No Bid
International Salt LLC	\$78.09

On a motion made by Mr. O'Donnell and seconded by Mr. Hagey, the Board of Supervisors unanimously awarded the contract for supplying **750 tons of treated deicing material delivered** to the low bidder, International Salt LLC, in the amount of \$78.09 per ton.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors unanimously authorized the **Upper Salford Special Fire Police** to assist at the Skippack Fire Company Open House and dedication of their new building on September 13, 2008 and the Harleysville Rotary Club Halloween Parade in Lower Salford on October 18, 2008 –with a rain date of October 25, 2008, if they have the volunteers available.

Mr. Poatsy indicated that the 2009 Budget is being prepared and will be reviewed during the November meeting.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the September bills amounting to \$117,253.93 were unanimously authorized for payment.

The receipts for the month of September totaled \$67,190.93.

The Treasurer's report as of September 9, 2008 noted the following amounts: total assets-\$3,224,763.22, total liabilities-\$874,759.20, total equity-\$2,350,004.02. Total liabilities and equity equal \$3,224,763.22.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the minutes of the August 12, 2008 meeting were approved as amended. The vote carried two to one with Mr. Hagey voting nay.

Mr. Poatsy presented to the Board a situation at the Upper Salford Park with regard to the parking lot being constructed in conjunction with the new soccer fields.

On a motion made by Mr. Poatsy and seconded by Mr. O'Donnell, the Board of Supervisors authorized the expenditure of a sum not to exceed \$3000.00 for the purchase of #4 ballast to be used in the parking area at the Upper Salford Park. The vote carried two

to one with Mr. Hagey voting nay. Mr. Hagey believed the cost for the additional stone should be covered by the Harleysville Soccer Association.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board adopted a policy regarding the preparation and revision of minutes by which the Township Secretary/Assistant Secretary is to prepare the minutes and is authorized to consult the Township Solicitor if necessary. The minutes will be distributed to the Board of Supervisors in advance of the next regular monthly meeting of the Board. Any revisions to the minutes as submitted by the Secretary or Assistant Secretary would be addressed and effected by the Board at that meeting or subsequent meeting. The vote carried two to one with Mr. Hagey voting nay, based on his belief that the new policy is not necessary as it makes no change to the existing policy.

Comments regarding the policy were made by Roger Richter, Neil Saunders, Chip Damiani, and Jack Stacy.

Brian Gwiazdzinski inquired as to the process for expanding the Board to five members.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Susan Rosato
Assistant Secretary