

November 4, 2009  
Salford, Pennsylvania

A special joint meeting of the Upper Salford Township Board of Supervisors and Planning Commission was brought to order by Chairman O'Donnell at 7:30 p.m. Messrs. Poatsy, Hagey, Raisner, Sacks, and Nase were present, as was the Township Solicitor, Stephen P. Imms Jr., Township Engineer, Jeff Kerlin and Sewage Engineer, Fred Ebert. Messrs. Giannini and McMaster were absent.

The purpose of the meeting was to review the proposed amendments made by the Township Engineer to the Township's **Act 537 Sewage Facilities Plan**, which included changes to the sewer service district and the routing of the main conveyance lines.

*Public comments and questions included:*

- Roger Richter questioned the inclusion of the Shelly Square Shopping Center in Option 6 of the proposed 537 Plan.
- Cindy Gerhard questioned the amount of acres 90,000 square feet covered.
- Earl Cardellino inquired about questions asked at the October 7, 2009 meeting noted in the minutes from that meeting. He also questioned whether a sewage easement he claimed was on the deed to his property would be considered when designing the sewer line.
- Wendy Dona from the Woxall area had questions relating to the condemnation of properties with failing septic systems prior to the construction of the township sewer system.
- In response to Barbara Gormley's question, it was confirmed that construction was anticipated to begin within 44 months from the date of DEP's approval of the Township's 537 sewage facilities plan. Construction of the system would take approximately one year.
- Dave Miller questioned how undeveloped land is calculated for the purpose of EDUs in the sewer service district.
- Michele Alles questioned the amount of grant funding available for the construction of the Township sewer system.
- Roger Richter questioned what section of the 537 plan the majority of the revisions were in.
- Tom Brown estimated the time line the township plan would need DEP approval by to be eligible for consideration of the stimulus grant funding.
- Wendy Dona questioned the Township's efforts to get the plan to DEP in time for approval by the grant funding submittal deadline of August 2010.
- Earl Cardellino questioned the State stimulus grant funding spending.
- Michele Alles questioned the result of the petition filed by Tom Brown.

On a motion made by Mr. Raisner and seconded by Mr. Hagey, the minutes from the October 7, 2009 joint meeting were unanimously approved as submitted.

It was agreed that the review of the draft implementation ordinance would continue at the November 17, 2009 Planning Commission meeting.

The next meeting to review the 537 Sewage Facilities Plan was scheduled for December 2, 2009 at 7:30 p.m.

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Susan Rosato  
Secretary