

September 2, 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, Giannini, Raisner, Sacks and Nase were present, as was the Township Solicitor, Stephen P. Imms Jr., Township Engineers, Jeff Kerlin and Michael Reinert, and Sewage Engineer, Fred Ebert. Mr. McMaster was absent.

The purpose of the meeting was to continue the review of the proposed revision to the Township's **Act 537 Sewage Facilities Plan**.

The Boards discussed the boundaries of the proposed sewer service areas. The Township Engineer and Sanitary Engineer suggested several revisions to the proposed districts. In the Woxall district, it was recommended that several larger lots with more recent permitted systems be removed from the district. Additionally, it was recommended that several lots on the south side of Hendricks Station Road be included in the district, as well as several lots on Old Skippack Pike in the vicinity of Burton Road. In the Salford district, it was recommended that the lots adjacent to the Rahmer Park on Salford Station Road be included, and suggested that two larger lots on Harmon Road be removed. In the Salfordville district, it was recommended that lots fronting on Woessner Road be removed, together with two lots on Wolford Road which do not have frontage on Old Skippack Road. It was also recommended that several lots on the southeast side of Bergey Road be added to the district together with three lots at the corner of Old Skippack Road and Shelly Road. At the conclusion of the discussion, it was the consensus and direction of the Board to the Township Engineer to make the suggested changes to the sewer district for consideration at the next meeting.

Comments from the public included:

- Bob Tarlo had questions related to the testing in the study area and asked when the 537 sewage facilities plan was available for review. He also questioned the proposed schedule for implementation.
- Tom Brown referred to the petition that he had submitted at a previous meeting and reiterated his requested to have his lot and those of his neighbors removed from the sewer district.

The routing of main conveyance lines was discussed. The Engineers suggested that the routing avoid Diminjan Lane due to the need for an easement from the terminus of Diminjan Lane to Shelly Road and the perceived difficulties of obtaining that easement and the potential environmental issues if the easement is relocated. As an alternative, the Engineers proposed to run the main conveyance line within the Shelly Road right of way. Secondly, the Engineers recommended that the Woxall district be collected and routed along Church Road to the Salford pump station, and indicated that the pump station will be relocated to the Rahmer Park to eliminate any need for easements.

It was Mr. Hagey's and Mr. O'Donnell's preference to bring the conveyance line down Shelly Road to connect to the Shelly Square treatment plant in lieu of Bergey Road to eliminate the need to secure an easement from Diminjan Road to Shelly Road. Mr. Poatsy preferred using Bergey Road.

It was Mr. O'Donnell's and Mr. Poatsy's preference to run the conveyance line down Church Road in lieu of the originally proposed route of Old Skippack Road. Mr. Hagey preferred to keep that conveyance line on Old Skippack Road.

It was decided that the draft implementation ordinance would be reviewed at the September 15, 2009 Planning Commission meeting. Additionally, the originally scheduled and advertised October 6, 2009 and November 3, 2009 joint meetings would be cancelled. In their place would be meetings on October 7, 2009 and November 4, 2009 to further review the Act 537 Sewage Facilities Plan. The Township Solicitor was directed to advertise those meetings.

On a motion made by Mr. Poatsy and seconded by Mr. Hagey, the minutes from the August 5, 2009 joint meeting were unanimously approved as submitted.

The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Susan Rosato
Secretary