LOWER SALFORD TOWNSHIP BOARD OF SUPERVISORS MINUTES August 2, 2023

Chairman Keith Bergman called the Lower Salford Township Board of Supervisors meeting to order at 7:30 p.m. Supervisors present were Chris Canavan, Kevin Shelly and Dave Scheuren. Also present were Township Manager, Joe Czajkowski; Assistant to the Township Manager, Holly Hosterman; Township Solicitor, Jim Garrity; and Township Engineer, John Evarts.

Chairman Bergman led all in the Pledge of Allegiance.

<u>Public Comment</u> There was no public comment.

Consent Agenda

Supervisor Canavan moved to approve the consent agenda as presented. Supervisor Scheuren seconded the motion. The motion passed unanimously.

COMMITTEE REPORTS

Chairman Bergman reminded those present that the schedule of upcoming Township meetings was listed on the bottom of the agenda.

Zoning Hearing Board

Mr. Czajkowski stated that there were no Zoning Hearing Board applications for the month of August.

Park Board

Holly Hosterman reported that there was no Park Board meeting scheduled for August and the next meeting was scheduled for September 26th at 7:00pm. Holly informed the Board that Hecklerfest 2023, was scheduled for August 23rd from 10am to 3pm at Heckler Plains Farmstead.

Fire Chief

Chief Ryan Nase reported that the Fire Company reported to 27 calls during the month of July and averaged 9.3 members per call. They were in service for 15 hours and 15 minutes.

Freedom Valley Medical Rescue - Chief Don Lynch reported that the Ambulance

service responded to 505 calls in July with 171 of those calls out of the Lower Salford Station. Don said that Freedom Valley was happy to report that they hired five new EMS employees in July.

Communications Committee

Supervisor Shelly reported that the committee is continuing to explore texting services as another way to get information out to residents. He said that the next meeting of the committee is scheduled for August 23rd at 7:30pm.

Recreation Authority

Chairman Bergman reported that the golf course has been doing spectacularly, noting that there have been 16,641 rounds played year to date on a budgeted number of 14,200. He said that the course is doing exceedingly well.

New Business

- A) <u>Resolution 2023-24 Adopting the Act 537 Special Study Plan –</u> <u>Acquisition of Towamencin Township/Towamencin Municipal Authority</u> <u>Sewage Facilities by PWAC –</u> Supervisor Canavan moved to adopt Resolution 2023-24. Supervisor Scheuren seconded the motion. The motion passed unanimously.
- B) <u>Resolution 2023-25 Acceptance of the Windsor Drive Extension and</u> <u>Newly Constructed Grayson Lane and Theodore Circle – Reserve at Salford</u>
 - Supervisor Canavan moved to adopt Resolution 2023-25. Supervisor Scheuren seconded the motion. The motion passed unanimously.
- C) <u>Motion Authorizing the Maintenance Agreement for Reserve at Salford –</u> Supervisor Canavan moved to authorize the maintenance agreement. Supervisor Scheuren seconded the motion. The motion passed unanimously.
- D) Motion to Accept the bid Award to Petroleum Traders Corporation for the <u>2023-2024 Montgomery County Consortium Fuel Contract –</u> Supervisor Canavan moved to accept the bid. Supervisor Scheuren seconded the motion. The motion passed unanimously.
- E) Motion to Accept the Bid Award to Wilson Of Wallingford for the Montgomery County Consortium 2023-2024 #2 Heating Oil Contract – Supervisor Canavan moved to accept the bid. Supervisor Scheuren seconded the motion. The motion passed unanimously.

- F) Motion to Accept the Bid Award to MID Hardware for the 2023-2024 Montgomery County Consortium Leaf Bag Contract – Supervisor Canavan moved to accept the bid. Supervisor Scheuren seconded the motion. The motion passed unanimously.
- G) Motion to Approve Fire Police Assistance to Upper Salford Township for the Old Goshenhoppen Oyster Picnic on Saturday, September 9, 2023 – Supervisor Canavan moved to approve the assistance. Supervisor Scheuren seconded the motion. The motion passed unanimously.

Public Comment

Supervisor Scheuren asked that someone look into the traffic signal at Main Street and Maple Avenue. He noted that the traffic coming from Maple Avenue only had the green light long enough for one car to get through the light. Mr. Czajkowski said that he would have the Police and Public Works departments take a look at the timing.

There being no further business, Mr. Garrity moved to adjourn at 7:45 PM.

Respectfully Submitted,

Joseph S. Czajkowski Township Manager