

LOWER SALFORD TOWNSHIP
BOARD OF SUPERVISORS MINUTES
September 6, 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, Dave Scheuren and Kent Krauss. Also present were Township Manager, Joe Czajkowski; Assistant to the Township Manager, Holly Hosterman; Director of Building and Zoning, Mike Beuke; Township Solicitor, Jim Garrity; and Township Engineer, Michele Fountain.

Chairman Bergman led all in the Pledge of Allegiance.

Public Comment

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. Beuke stated that there were no Zoning Hearing Board applications for the month of September.

Park Board

Holly Hosterman reported that the next Park Board meeting is scheduled for September 26th at 7:00pm.

Fire Chief

Captain Mason Vasey reported that the Fire Company reported to 27 calls during the month of August and averaged 9.3 members per call. They were in service for 15 hours and 15 minutes. Captain Vasey reported that the annual open house is scheduled for October 7th and that the Company is expecting delivery of their new truck in October.

Freedom Valley Medical Rescue – Chief Don Lynch reported that the Ambulance service responded to 512 calls in August with 213 of those calls out of the Lower Salford Station. Don said that Freedom Valley was happy to report that their training institute graduated 64 students from their summer EMT class.

Communications Committee

Supervisor Shelly reported that the committee has recommended using the Ready Montco texting system as another avenue to provide information on the Township. Supervisor Shelly said that the next meeting of the Communications Committee was scheduled for September 20th at 7:30pm.

Recreation Authority

Chairman Bergman reported that the golf course has been doing spectacularly well, noting that the number of rounds played year to date have far exceeded the budgeted number.

New Business

- A) Contract Award – 2023 Construction Equipment Rental w/Operator – Prevailing Wage – Supervisor Canavan moved to award the contract to Sacks and Sons for \$129,425. Supervisor Krauss seconded the motion. The motion passed unanimously.

- B) Authorization to Advertise for SR 63/SR 113 Traffic Signal Upgrades (Greenlight Go Grant) – Supervisor Canavan moved to authorize advertisement for the upgrades. Supervisor Scheuren seconded the motion. The motion passed unanimously.

New Business

- A) Resolution 2023-26 – Acceptance of The Morwood Road Right-of-Way from Vernfield Premier Realty, Inc. – Supervisor Canavan moved to adopt Resolution 2023-26. Supervisor Scheuren seconded the motion. The motion passed unanimously.

- B) Resolution 2023-27 - Setting Forth the Minimum Municipal Obligation for the Police and Non-Uniformed Employees Pension Funds for the Calendar Year 2024 – Supervisor Canavan moved to adopt Resolution 2023-27. Supervisor Scheuren seconded the motion. The motion passed unanimously.

- C) Resolution 2023-28 – Adoption of the Montgomery County 2022 Hazard Mitigation Plan – Supervisor Canavan moved to adopt resolution 2023-28. Supervisor Scheuren seconded the motion. The motion passed unanimously.

- D) Motion to Approve and Execute the Easement Agreement between Park Crossing at Salford and Lower Salford Township. Supervisor Krauss moved to approve and execute the agreement. Supervisor Canavan seconded the motion. The motion passed unanimously.
- E) Motion to Approve and Execute the Sanitary Sewer Easement for Stover Road between Lower Salford Township and Lower Salford Township Authority - Supervisor Canavan moved to approve the easement. Supervisor Scheuren seconded the motion. The motion passed unanimously.
- F) Motion to Approve Fire Police Assistance to the Harleysville Rotary Club for the Annual Halloween Parade on Saturday, October 21, 2023 – Supervisor Canavan moved to approve the assistance. Supervisor Scheuren Seconded the motion. The motion passed unanimously.
- G) Motion to Approve Fire Police Assistance to Eckhart Auto Body for their Car Exhibit and Open House on Saturday, September 30, 2023 – Supervisor Canavan moved to approve the assistance. Supervisor Scheuren seconded the motion. The motion passed unanimously.

Public Comment

Scott Bamford, Northfield Drive, asked what happens to any excess funds that are made at the Golf Course. Chairman Bergman explained that any funds over and above the operating costs have been used to pay down the golf courses outstanding debt.

Supervisor Shelly asked for a brief executive session to discuss a personnel matter.

There being no further business, Mr. Garrity moved to adjourn at 7:44 PM.

Respectfully Submitted,

Joseph S. Czajkowski
Township Manager