LOWER SALFORD TOWNSHIP BOARD OF SUPERVISORS MINUTES July 3, 2024

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 Joseph Czajkowski, Township Manager; 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 Krauss 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

Mike Beuke stated that there is a Zoning Hearing Board hearing scheduled for August 8th to discuss the side yard setback variance request at 193 Kinsey Road.

Park Board

Supervisor Krauss said that the next meeting of the Park Board is scheduled for July 23rd at 7:00pm. Additionally, he said that the Lower Salford Township's Historical Society will hold their annual Ice Cream Social at the Bergey Mill Farm on July 26th.

<u>Fire Chief</u> – Deputy Chief, Zach Harwanko, reported that for the month of June the Company had responded to 28 calls, with the Company averaging 9 firefighters per call. The Company was in-service for 8 hours and 35 minutes.

<u>Freedom Valley Medical Rescue</u> – Interim Chief, Mike Gerish reported that the Squad had responded to 187 calls out of the Harleysville station. He said that the summer EMT course was underway with 68 students. He said that they will finish

in August.

Communications Committee

Supervisor Shelly reported that they finalized the New Resident welcome letter, He said that they are working to get it onto the website as well. The next meeting of the Communications Committee is scheduled for July 17th at 7:30pm.

Recreation Authority

Chairman Bergman reported that May was a good month with the course meeting budget. He said that the course was in excellent shape and doing well overall. To date the number of rounds played exceed the budget.

Unfinished Business

A) Ordinance 2024-03 – Solicitation Ordinance Amendment – Supervisor Canavan moved to adopt Ordinance 2024-03. Supervisor Krauss seconded the motion. The motion passed unanimously.

New Business

- A) <u>Authorization to Advertise for the ARLE Lower Salford Township Mult-Road Safety Striping and Signaling Project</u> Supervisor Canavan moved to authorize the bid. Supervisor Scheuren second the motion. The motion passed unanimously.
- B) <u>Authorization to Advertise the TST and Green Light Go Adaptive Signal Control Upgrades (Phase 1 and Phase 2) Supervisor Canavan moved to Authorize the bids. Supervisor Scheuren seconded the motion. The motion passed unanimously.</u>
- C) <u>Authorization to Advertise 2024 Construction Equipment Rental Contract</u> (<u>Prevailing Wage</u>) Supervisor Canavan moved to authorize advertising the contract. Supervisor Scheuren seconded the motion. The motion passed unanimously.

Public Comment

There was no public comment.

There being no further business, Mr. Garrity moved to adjourn at 7:38pm. Respectfully Submitted,

Joseph Czajkowski Township Manager