LOWER SALFORD TOWNSHIP BOARD OF SUPERVISORS MINUTES May 1, 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

John Kennedy, 297 Wyndham Ct., said that since the bridge was reconstructed on Alderfer Road, the speed of traffic has increased. He asked that the Township look into doing something to slow the traffic down. The Board asked that the Police Department and township traffic engineer look into the excessive speeding and conflicts with pedestrians.

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 were no Zoning Hearing Board applications for the month of May.

Park Board

Supervisor Krauss reported that the meeting of the Park Board at Jacob Reiff Park was well attended. Supervisor Krauss said that the next meeting of the Park Board is scheduled for June 25th at 7:00pm.

<u>Fire Chief</u> - There was no report

<u>Freedom Valley Medical Rescue</u> – There was no report.

Communications Committee

Supervisor Shelly reported that they finalized the New Resident Packet, which will be sent to future new residents once completed. Mr. Shelly said that the committee is reviewing the new resident list. The next meeting of the Communications Committee is scheduled for May 15th at 7:30pm.

Recreation Authority

Chairman Bergman reported that because of the rainy weather, the course did not meet budget in April. He said that the next meeting will take place at the course after the Recreation Board completes their annual tour of the facility.

Unfinished Business

- A) Resolution 2024-08 Authorizing the Submission of a Greenways Trails and Recreation Program Grant Application from the Commonwealth Financing Authority for Phase 2 of the Route 113 Shared Use Path Supervisor Canavan moved to adopt resolution 2024-08. Supervisor Scheuren seconded the motion. The motion passed unanimously.
- B) Resolution 2024-09 Authorizing the Submission of a Multimodal
 Transportation Fund Grant Application in the Amount of \$940,000 from
 Commonwealth Financing Authority for the Oak Drive Right Turn Lane and
 Sidewalk Connection Project Supervisor Canavan moved to adopt resolution
 2024-09. Supervisor Krauss seconded the motion. The motion passed unanimously.
- C) <u>Adoption of proclamation Designating May 22-25, 2024 as the Annual Harleysville Country Fair Days Chairman Bergman moved to adopt the proclamation.</u> Supervisor Canavan seconded the motion. The motion passed unanimously.
- D) <u>Fire Police Assistance Request for Skippack Lions Club 5K and 1 Mile Fun Run on Saturday, June 22, 2024 Supervisor Canavan moved to approve the assistance. Supervisor Krauss seconded the motion. The motion passed unanimously.</u>

E) Awarding of Contract –

- 1. Supervisor Canavan moved to approve the contract for bituminous base repairs in the amount of \$71,260 to Sacks and Sons. Supervisor Scheuren seconded the motion. The motion passed unanimously.
- 2. Supervisor Canavan moved to approve the contract for pavement markings in the amount of \$73,087 to Alpha Space Control. Supervisor Scheuren seconded the motion. The motion passed unanimously.

F) Award the Sale of Used Equipment –

- 1. Supervisor Canavan moved to approve the sale of Laymor Sweeper to Charles Vrabel for the amount of \$3,600. Supervisor Scheuren seconded the motion. The motion passed unanimously.
- 2. Supervisor Canavan moved to approve the sale of the Mauldin 550 Paver to Blaise Stalk for the amount of \$2,600. Supervisor Scheuren seconded the motion. The motion passed unanimously.
- G) <u>Lease Agreement Garage Space at 804 Harleysville Pike –</u> Supervisor Canavan moved to approve the lease agreement, upon final review by the Township Solicitor, for garage space at 804 Harleysville Pike. Supervisor Scheuren seconded the motion. The motion passed unanimously.

Public Comment

Supervisor Shelly asked if the list of approved solicitation permits could be posted on the Township website. Mr. Czajkowski said that staff would work on getting this done, though it would need to be understood that keeping the list current may be an issue. It was suggested that the date of the last update on the website be noted.

Supervisor Scheuren said that Red Cross blood bank levels are historically low. He asked all those who could donate to give blood at the blood drive at Peter Becker Home on May 15th from 1pm to 6pm.

Mr. Czajkowski said that there was need for an executive session to discuss a personnel item. There would be no need to reconvene.

There being no further business, Mr. Garrity moved to adjourn at 7:50pm.

Respectfully Submitted,

Joseph Czajkowski Township Manager