

**UPPER POTTS GROVE TOWNSHIP  
BOARD OF COMMISSIONERS  
December 6, 2021**

The regular meeting of the Upper Pottsgrove Township Board of Commissioners was held on Monday, December 6, 2021 at the Upper Pottsgrove Administrative Office, 1409 Farmington Avenue with Commissioners Trace Slinkerd, Renee Spaide, Cathy Paretti, Dave Waldt and Martin Schreiber present. Also present were Township Manager Michelle Reddick and Township Secretary Jeannie DiSante.

**PLEDGE OF ALLEGIANCE** - Those assembled pledged allegiance to the flag.

**OPENING COMMENTS**

T. Slinkerd addressed the Board explaining the agenda item Resolution No. 738 in conjunction with the sale of the sewer system. It is a Declaration of Taking which is part of the discussions with Shadeland, a corporation that owns the properties the Township wishes to acquire as a needed addition for public improvements to the Township's sanitary sewer system. The Resolution includes three exhibits of legal descriptions of the easements through specific numbered lots.


**NEW BUSINESS**

**Discuss & Consider Approval of Resolution 738 Authorizing the Solicitor to Prepare and File a Declaration of Taking for Sanitary Sewer Easements and Improvements** – motion by D. Waldt, second by R. Spaide to approve Resolution 738 Authorizing the Solicitor to Prepare and File a Declaration of Taking for Sanitary Sewer Easements and Improvements. M. Schreiber commented he is concerned the negotiations could possibly end up in the courts and effect the Township for ten years or more. R. Spaide commented Solicitor Garner has worked hard and done well for the Township for many years and she trusts in his professional experience in negotiations. C. Paretti commented she has full confidence in the Solicitor and his work in this field. Vote on the motion: T. Slinkerd aye, R. Spaide aye, C. Paretti aye, D. Waldt aye, M. Schreiber nay. Motion carries 4-1.

**EXECUTIVE SESSION** - The Board convened in Execution Session at 7:04 pm to discuss matters of real estate & litigation with no action to follow. The Board reconvened at 7:30 pm.

**ADJOURNMENT** – The meeting was adjourned at 7:32 pm.

Respectfully submitted,

  
Jeannie DiSante, Township Secretary