## **Joint Meeting Minutes**

A joint meeting of the Upper Salford Township Board of Supervisors and Planning Commission was brought to order by Supervisor O'Donnell at 7:30 p.m. Messrs. Giannini, Raisner, Larson and Nase were present, as were County Planner Chloe Mohr and Township Solicitor Stephen P. Imms, Jr. Supervisors in attendance were Messrs. Poatsy, Jr., Sacks, and O'Donnell. Mr. McMaster was absent.

Ms. Mohr distributed a revised (dated 12-3-19) draft **Historic Ordinance** for the Planning Commission to review and discuss. A lengthy discussion was conducted by the Supervisors and Planning Commission. Ms. Mohr also provided, from the Pennsylvania Historic and Museum Commission, a list of *Recommended Minimum Record for All Possible Historic Resources*. The Historic Ordinance draft review will continue at the next Joint Meeting.

The In-Law Suites/Accessory Dwelling draft Ordinance review continued. There was discussion of the language in the definition of "Dwelling Unit" and "Accessory Dwelling Unit". The Board of Supervisors will look at the draft Ordinance and re-present it for further discussion from the Planning Commission.

The **Zoning Hearing application** for **Hendricks Station Road** was reviewed. Mr. Imms will be attending the Zoning Hearing on December 9, 2019.

**On a motion** made by Mr. Raisner, seconded by Mr. Nase, the **Minutes** of the October 1, 2019 meeting were approved as amended.

**On a motion** made by Mr. Sacks, seconded by Mr. Giannini, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Lori F. Smith
Assistant Secretary