## **Joint Meeting Minutes**

A joint meeting of the Upper Salford Township Board of Supervisors and Planning Commission was brought to order by Supervisor Poatsy at 7:30 p.m. Messrs. Giannini, Raisner, Larson, Nase and Bean were present. Supervisors in attendance were Messrs. Poatsy, Jr., O'Donnell, and Sacks.

The meeting was turned over to Planning Commission Chair, John Giannini for the reorganization of the Planning Commission. On a motion by Gary Raisner, John Giannini was nominated for Chair, seconded by Gary Larson. On a motion by John Giannini, Gary Raisner was nominated for Vice-Chair, seconded by Jeffrey Bean. Both motions carried. The Joint meeting was resumed by Mr. Poatsy.

A projects chart, from 2009, was reviewed. First project for discussion was the **Historic Preservation** (12/3/2019 draft) **Ordinance**. Review of the 12/3/2019 draft Ordinance will continue at the next Joint meeting. Mr. Nase commented on the importance of the language of the Ordinance being clear. Next on the list is **Act 537**. The Township Engineer will be contacted for guidance on requirements for review of Act 537. The **Comprehensive Plan, Trail Plan, and Open Space Plan** are on the projects spreadsheet. **Village Visioning** will remain on the list, but not as a priority. The **Energy Ordinance** will remain on the list of projects to review. This would include Solar Farms. **Traffic Calming** and the existing high level traffic problem areas were mentioned. An addition to the discussion list, **5G Cell Phone Antenna Research**.

Discussion of whether or not there is a need for a **Use and Occupancy permit**, will be added to a future Joint meeting agenda.

An opportunity for **Public Comment** was offered. Tom Brown of Old Skippack Road had questions about the Sign Ordinance. Ken Lenker of Wolford Road expressed concern about the Speed Limit on Wolford Road. Emily Lenker of Wolford Road asked about the schedule of Township meetings. Mrs. Lenker also spoke about the Speed and Speed limit on Wolford Road and responsiveness of the Board of Supervisors to her inquiries.

**On a motion,** made by Mr. Raisner, seconded by Mr. O'Donnell, the **Minutes** of the December 7, 2021 meeting were approved with modification to Paragraph 3.

Mr. O'Donnell shared with the Boards that the Zoning Officer, Candie Johnson has resigned from Technicon and Jeff Kerlin is filling the position in the interim.

Tom Brown of Old Skippack Road asked about the property acquisition adjoining the Heister House.

**On a motion** made by Mr. Poatsy, seconded by Mr. Giannini, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,