May 7, 2019
Upper Salford, Pennsylvania

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. Raisner, Larson, McMaster and Nase were present, as were County Planner Chloe Mohr and Township Solicitor Stephen P. Imms, Jr.. Supervisors in attendance were Messrs. Poatsy, Jr. and O'Donnell. Mr. Giannini and Mr. Sacks were absent.

Mr. O'Donnell offered **public announcements**, including a public informational meeting regards to the proposed Round-about at the intersection of Old Skippack, Shelly and Schwenksville Road. It will be an open house format. The tentative date of the meeting is May 29, 2019.

Ms. Mohr provided a memo, dated May 3, 2019, titled "**Creating a Historic Overlay Zoning Ordinance**". The memo was used as an outline to further discuss and develop a Historic Ordinance for the Township. Many thoughts and discussion points were shared. The consensus was, the Ordinance should be a guideline and not overly restrictive. Mr. O'Donnell feels education should be the main goal achieved with the Ordinance. Incentives could be another valuable component of the Ordinance.

Mr. O'Donnell asked Mr. Nase and Mr. Raisner to review the language of the draft Ordinance, dated December 18, 2018. The Historical Society will be contacted to participate with the process of defining "Historical" and assisting with reviewing and creating a list of properties with Historical values or significance.

There was a brief discussion about **In-law-Suites.**   The consensus is, the language of the Ordinance should not allow for as much interpretation as there is currently. Mr. Imms will review the language of the Ordinance.

On a motion made by Mr. Larson seconded by Mr. Poatsy, the **Minutes** of the April 2, 2019 meeting were accepted, with modification to remove the second paragraph.

On a motion made by Mr. Poatsy, seconded by Mr. Raisner the meeting was adjourned at 9:23 p.m.

Respectfully submitted,

Lori F. Smith
Assistant Secretary