

APPROVED

January 6, 2009
Salford, Pennsylvania

A joint meeting of the Upper Salford Township Board of Supervisors and Planning Commission was brought to order by Chairman O'Donnell at 7:30 p.m. Messrs. Poatsy, Hagey, Giannini, Raisner, Sacks, McMaster and Nase were present, as was the Township Solicitor, Stephen P. Imms Jr. and County Planner, Matt Schelly.

Mr. Poatsy briefly discussed various **open space acquisition** options he has been looking into on behalf of the township. He also confirmed the appointment of Ross Pilling as the Township Open Space Acquisition Consultant, which was approved at the December 2008 Board of Supervisors meeting.

Mr. Imms continued to review a draft of an ordinance to amend the Township Zoning Ordinance and SALDO. Height consideration for lighting requirements on cell towers was discussed; however, additional research was needed before a decision could be made. The Township Secretary was directed to post a query to PSATS for input. A request was made for Mr. Schelly to look into location options and a site analysis for the Rural Highway Commercial District. Further discussion of the revisions will continue at subsequent meetings.

The minutes from the December 17, 2008 Joint meeting were unanimously accepted as submitted.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Susan Rosato
Assistant Secretary