

APPROVED

December 17, 2008
Salford, Pennsylvania

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

A presentation on **Transferable Development Rights** (TDR) was made by John Snook of the Brandywine Conservancy, Dulcie Flaharty and Gwyn Rowland of the Montgomery County Lands Trust and Eric Jarrell and Brian O'Leary of the Montgomery County Planning Commission. A main objective is to achieve the goals of the open space plan and natural features preservation. Campus Industrial Zoning was discussed. It was suggested that the township establish sending and receiving areas for the development rights.

The **2009 meeting dates** were discussed. A change from the third Wednesday to the first Tuesday of each month was decided for the Joint meeting.

On a motion made by Mr. O'Donnell and seconded by Mr. Poatsy, the Board of Supervisors unanimously approved the advertisement of the meeting dates.

Mr. Imms presented revisions of **Ordinance 2008-X** to continue the ongoing discussion to amend the township Zoning Ordinance and SALDO.

On a motion made by Mr. Giannini and seconded by Mr. Raisner, the minutes from the November 19, 2008 Joint meeting were unanimously approved as written.

The meeting adjourned at 10:05 p.m.

Respectfully submitted,

Susan Rosato
Assistant Secretary