

February 20, 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. Hagey, Raisner, Sacks, and Nase were present. Stephen Imms, Township Solicitor and County Planner, Eric Jarrell, also attended. Messrs. O'Donnell, Giannini and McMaster were absent.

The scheduled review of the second draft of the 537 plan was postponed until the March 19, 2008 meeting, due to the absence of Township Supervisor, Kevin O'Donnell and the Planning commission Chairman, John Giannini.

Mr. Jarrell introduced Matt Schelly, his replacement as the Montgomery county Planning commission representative to Upper Salford Township. It was suggested that the township should forward copies of all plan submissions to the county for their review, not just the initial submission, as previously discussed. Plan submissions that do not include a CAD file should be refused as incomplete. A field trip to look at existing subdivisions in Upper Salford and other areas was considered for April or May.

The second draft of the 537 plan was briefly discussed. It was decided that policy issues need to be decided by the township and direction given to the Township Engineer on how to proceed. These issues could be discussed at the next joint meeting when all members of the Board and Planning Commission are present. Mr. Jarrell suggested the township question the Township Engineer on other options that he may have looked into but dismissed on an engineering standpoint, such as a step system.

On a motion made by Mr. Sacks and seconded by Mr. Nase, the minutes of the January 16, 2008 joint meeting were unanimously approved as written.

On a motion made by Mr. Hagey and seconded by Mr. Poatsy, the minutes of the January 16, 2008 Board of Supervisors action were tabled until the March 19, 2008 meeting, at which time Mr. O'Donnell could comment on them.

Mr. Poatsy asked the Township solicitor to look into an ordinance to establish a Knox box policy, per the fire company's request.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Susan Rosato  
Assistant Secretary