



**Town of Port Deposit
Historic Area Commission
Meeting Minutes
February 27, 2019**

CALL TO ORDER: Chair Harbold called the meeting to order at 7:30 p. m.

PRESENT: Chair Harbold, Vice-Chair Ockuly, Commissioner Barchowsky, Commissioner Brant, Commissioner Wertsch, Council Liaison Deputy Mayor Kuhs.

ABSENT: Commissioner Reamer

MINUTES:

Motion was made by Commissioner Barchowsky, seconded by Vice-Chair Ockuly, to approve the minutes of the September 19, 2018 meeting as presented. Motion carried unanimously.

NEW BUSINESS:

File 02-2019 – 19 S. Main Street - Application to repair/replace existing slate roof with architectural shingles – Dean Camp

Discussion ensued with Council regarding the condition of the slate roof and the type of shingles to be installed. Grey architectural shingles were proposed. Historic Area Commission decided to separate the EPDM roof and box gutters project from the slate roof replacement.

Motion made by Commissioner Brant, seconded by Commissioner Barchowsky to approve the application as submitted for the replacement and repair to the EPDM roof and box gutters. Motion carried unanimously.

Motion made by Vice-Chair Ockuly, seconded by Commissioner Brant to deny the application as submitted to replace the slate roof with architectural shingles. Motion carried unanimously.


File 02-2019 – 19 S. Main Street, Dean Camp – Replacement of existing slate roof with architectural shingles is to be put back on the agenda for the meeting to be held March 20, 2019.

Appointment of Historic Area Commission Chair and Vice Chair. Motion was made by Commissioner Brant, seconded by Commission Barchowsky, to re-elect Melissa Harbold as Chair and Ryan Ockuly as Vice Chair. All in favor, motion carried unanimously.

Historic Area Commission adjourned at 8:10 p.m.

The meeting was recorded and the audio is available.

Approved:


Melissa Harbold, Chair