



**Town of Port Deposit
Historic Area Commission
Meeting Minutes
July 17, 2019**

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

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

ABSENT: Commissioner Barchowsky

MEETING MINUTES APPROVAL:

After review of the meeting minutes for the February 27, 2019 meeting, motion was made by Commissioner Brant to approve the minutes as submitted. Seconded by Commissioner Wertsch. All in favor. Motion carried unanimously.

After review of the meeting minutes for the June 19, 2019 meeting, motion was made by Commissioner Brant to approve the minutes with a spelling correction to be made within the document. Seconded by Vice-Chair Ockuly. All in favor. Motion carried unanimously.

NEW BUSINESS:

File 13-2019 – 14 S. Main Street - Application for one sign to hang on existing structure on front of building, and one for the side of the said building. Owner, Ms. Tania Fleming presented the designs and plans for desired signs to hang for new business. Discussion ensued among the members regarding the application.

Motion made by Commissioner Brant to approve the first wooden sign. Seconded by Commissioner Wertsch. All in favor. Motion carried unanimously.

Motion made by Commissioner Brant to approve the temporary vinyl banner. Seconded by Commissioner Wertsch. All in favor. Motion carried unanimously.

File 14-2019 – 107 N. Main Street – Application to replace wood windows with wood windows in the front of the house, and replace with vinyl windows on the side and back of the house. Replace vinyl siding with new vinyl siding. Owner Mr. Sam Tiburzi was not able to attend the meeting, so Commission members discussed the application amongst themselves.

Motion made by Wertsch to deny the application of replacing front wood windows with wood windows until they receive photographic evidence of existing condition of the windows. Seconded by Vice-Chair Ockuly. All in favor. Motion carried unanimously.

Motion made by Commissioner Brant to approve replacing the wood windows with vinyl windows on the side and back of the property. Seconded by Vice-Chair Ockuly. All in favor. Motion carried unanimously.

Motion made by Commissioner Brant to deny the application to replace vinyl siding with new vinyl siding until they confirm what the existing siding is made of and have a sample of the new siding. Seconded by Commissioner Wertsch. All in favor. Motion carried unanimously.

Motion made by Commissioner Brant to adjourn the meeting. Seconded by Commissioner Wertsch. All in favor. Motion carried unanimously.

Historic Area Commission adjourned at 7:35 p.m. The meeting was recorded and the audio is available.

Approved:



Melissa Harbold, Chair