



**Town of Port Deposit
Historic Area Commission
Meeting Minutes
June 19, 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, Commissioner Barchowsky, Council Liaison Deputy Mayor Kuhs.

ABSENT: None

MEETING MINUTES APPROVAL:

After review of the meeting minutes for the May 15, 2019 and May 28, 2019 meeting, motion was made by Commissioner Brant to approve the minutes as submitted. Seconded by Commissioner Wertsch. All in favor. Motion carried unanimously.

NEW BUSINESS:

File 09-2019 – 107 N. Main Street - Application to paint and replace all bad wood and possibly change the design of the steps. Owner, Mr. Sam Tiburzi presented plans for the property and desired renovations. Discussion ensued among the members regarding the application.

Motion made by Commissioner Barchowsky to replace bad wood, approval of in-kind repairs, and change in overall step design. Seconded by Commissioner Brant. All in favor. Motion carried unanimously.

File 10-2019 – 109 N. Main Street – Application to repair/replace front porch roof overhead per town codes and recommendations. Owner, Ms. Yasha Lezama-Host presented the desired changes to the front porch of the property. Discussion ensued among Ms. Lezama-Host and the Commission members regarding materials and other details.

Motion made Vice-Chair Ockuly to approve the application as submitted with conditions of using wood for all of the fascia, making repairs to the roof using EPDM, while keeping the same style of internal gutters and roof lines as the existing. Motion seconded by Commissioner Barchowsky. All in favor. Motion carried unanimously.

File 11-2019 – 64 S. Main Street – Install 2 new signs on front of Town Hall building on ACM which is aluminum – semi-gloss finish, on PVC center. Town Hall sign 54"x24" and State sign, with the historic version of the Seal is 48"x12" and would be mounted below the Town Hall sign.

Members of the Commission discussed all aspects of the signs presented, regarding material, design, and color.

Commissioner Brant made a motion to approve a wood or synthetic wood-like material, but not the material presented. Seconded by Commissioner Wertsch. All in favor. Motion carried unanimously.

Commissioner Brant made a motion to approve the design of each sign as presented. Seconded by Vice-Chair Ockuly. All in favor. Motion carried unanimously.

Commissioner Brant made a motion to approve the color presented on the 2nd page of the handout provided. Seconded by Commissioner Barchowsky. All in favor. Motion carried unanimously.

ANNOUNCEMENT

The town has decided that the Historic Area Commission would be sufficient with now 5 members total, making 3 members a quorum. Mr. Rodney Reamer will not be re-appointment to serve another term on the Historic Area Commission at this time.

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

Historic Area Commission adjourned at 7:37 p.m. The meeting was recorded and the audio is available.

Approved:



Melissa Harbold, Chair