1		EAST GOSHEN TOWNSHIP
2		HISTORICAL COMMISSION MEETING MINUTES
3		DECEMBER 11, 2008
4		
5		FINAL
6	Th	e East Goshen Township Historical Commission held their regularly scheduled
7		eting on Thursday, December 11, 2008 at 7:00 pm at the East Goshen Township
8		ilding. In attendance were: Chair Kathryn Yahraes and members Connie Bain,
9		lores Higgins, and Ben Rohrbeck. Excused absent were Linda Gordon, Ellen
10		rmody and Sue Ciorletti. Also in attendance were: Gary Althous (Township building
11		pector), Ed Lendrat (Historical Commission Research Volunteer), and Joe
12		Donough, (Board of Supervisors Liaison).
13	1.14	2 onough, (2 on a of a of or 18018 2 missin).
14	1.	CALL TO ORDER
15	_,	The chairman called the meeting to order at 7:10 pm
16		remained the second of the
17	2.	PLEDGE OF ALLEGIANCE
18		The chairman led those present in the Pledge of Allegiance.
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20	3.	MINUTES
21		11/13/08 Minutes were approved as corrected.
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23	4.	ANNOUNCEMENTS
24		A. Activity Calendar – Brandywine Battlefield Tour added on December 13. Some
25		changes and additions were made to the 2009 Calendar of Events which will be
26		revised by Kathryn Yahraes.
27		10 (15 0 0 0 1 1 min 10 5)
28	5.	CHAIRMAN'S REPORT
29		Kathryn thanked Connie Bain for all her work on Historical Commission and
30		township, and said she is pleased Connie will continue to volunteer as her time
31		permits. Kathryn noted that Jim McRee's mother died and services were held today.
32		Linda Polishuks' father died early last week. Both are on Deer Management
33		Commission.
34		
35	6.	SUB-DIVISION/LAND DEVELOPMENT
36	•	Malvern Institute – there was discussion on Planning Commission report about
37		Malvern's rehabbing their buildings, with the hope they will stay within the
38		framework of the Historical Commission. Since nothing has been firmed up, it
39		remains to be seen what happens. A homeowner at 1523 B Richard Drive questioned
40		Gary about their buyer putting an addition on to the home in conformance with
41		historical standards.
42		instolled standards.
43		734 N. Chester Road (Tory Inne) is for sale. The Historical Commission should
44		review Adaptive re-use if it is sold, and record its architectural features. A note will
45		be sent to Linda that we will be sorry to see her go, as she has been a good steward of
46		the property.
+0		the property.

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Clocktower Bed and Breakfast will come back to the township after January 1, 2009 to finalize permits.

7. LIAISON REPORTS

Ben reported on Parks and Recreation meeting. 2 possible dates for Veterans Memorial Park Marker Dedication were mentioned - May 16 and 23rd. In subsequent discussion it was decided to schedule it for May 16, since May 23rd runs into Memorial Day weekend.

Joe McDonough reported on Board of Supervisors – you can join East Goshen Township (EGT) mailing list to be notified via email on 20 different subjects, listed on the website. It was mentioned at the Tuesday meeting that the newsletter will eventually become an online newsletter. It is much more inexpensive to maintain the website as opposed to mailing costs.

A thank you was given for the holiday party where the ABC's were recognized.

Revenues are expected to fall 7-8% and expenses to rise between 4-5% over the next year. There could be a \$1M deficit over the next year. \$300,000 has been allocated for the Hershey's Mill dam and \$200,000 for the pathway.

8. OLD BUSINESS

A. Hershey's Mill Dam – there will be less than a year to make plans for the dam. The BS Workshop on January 10, 2009 will focus on plans for the dam. DEP wants a plan. If the dam is kept, a wall must be increased another 200 feet. Trees must come down, and the viewscape will be altered no matter what is done. If the dam is breeched, the spillway would not be allowed.

B. Ed read some measurements from the survey of 1832 regarding the mill dam. The original mill dam was gone long before the 1869 dam now in place, and was in a different place from the current dam. Sediment will have to be removed from the dam, regardless of what is done with it. PHMC sent a letter to the township regarding historic properties effect on resources. Kathryn has a list of resources for federal and state grants and grant research. Ben noted that the Battle of the Clouds was the site of the first skirmish, with conforms to the Reas property (map and survey attached). Ben has two maps that prove where the battle took place. Images of America – there will be more on the book publishing at the January meeting.

C. Veterans Memorial Pavilion – per above note in liaison reports, the ceremony will take place on May 16, 209 for the marker.

D. The clipping file is ready.

E. Property Research – Ed Lendrat presented pictures and information for research on the following properties:

1 724 N. Chester Road, 628 Beaumont Circle, 514 Beaumont Circle and 636 N. 2 Speakman Lane. 3 4 Kathryn said a good resource for research on properties is Franklin maps on website 5 "AndysAntiqueAtlases.com". 6 7 Ben reported on programs for Goshen Friends School on November 17. They toured 8 the Blacksmith Shop, Plank House and meeting house. He said the program is very 9 good for grades 3 through 5, and good feedback was received. The program should 10 be revised for pre-K to make it more understandable. He reports that students are picking up on historical activities shown to them. He also suggested planning visits 11 12 to develop a curriculum – what a typical day was like in colonial life. Also burlap 13 bags are needed for the Conestoga wagons. 14 15 9. NEW BUSINESS 16 A. Review of expenses and budget discussion was held. B. 2009 budget Update – budget looks okay. 17 18 C. Discussion followed on finalizing goal setting for 2009. The 2009 goals were 19 discussed, ranked and approved unanimously, and are attached to the minutes. D. Election of Chairman and Vice Chairman for 2009 – Kathryn Yahraes was 20 21 unanimously elected for another term as Chair. However, she indicated the 22 committee needs to develop leadership for future. Ellen Carmody was nominated and 23 elected unanimously as Vice Chair. 24 25 Two replacements are need for the Historic Commission due to resignations. The Board of Supervisors is interview for these positions. 26 27 28 There was no correspondence or public comment. 29 30 Dolores moved to adjourn the meeting, with Ed seconding the motion. The meeting was adjourned at 9:30 pm. 31 32

Respectfully submitted, 34

36 Barbara Woodin37 Recording Secretary

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