1 2		EAST GOSHEN TOWNSHIP
3		HISTORICAL COMMISSION MEETING MINUTES
4 5		NOVEMBER 11, 2010
6 7 8 9 10 11	Th atte Ca me	e East Goshen Township Historical Commission held its regularly scheduled meeting on ursday, November 11, 2010 at 7:00 p.m. at the East Goshen Township Building. In endance were: Chairman Kathryn Yahraes, Co-Vice Chairmen Ben Rohrbeck and Ellen rmody, and members Sue Ciorletti, Judy Schafer, Chris Reardon, Joe Zug, and non-voting embers Monica Close and Ed Lendrat. Also in attendance were: Ruth Scadding (Park & creation Board) and Erich Meyer (resident).
12 13	1.	CALL TO ORDER
14 15		The Chairman called the meeting to order at 7:00 p.m.
16	2.	PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE
17		Monica led those present in the Pledge of Allegiance.
18		Kathryn led those present in a moment of silence for our troops.
19 20	3.	MINUTES
21 22 23 24		Kathryn asked if anyone was recording the meeting. There was no one who would be recording the meeting. Chris moved to approve the minutes from October 14, 2010 as corrected. Ellen seconded the motion. There was no further discussion. The motion passed unanimously.
25	4	ANNOUNCEMENTS
26 27	4.	A. Activity Calendar –The calendar was reviewed. A luminaries and candlelight tour at
28		Brandywine Battlefield on Dec. 11, 2010 was added.
29		B. Kathryn asked if anyone had any non-agenda items to discuss. There were none.
30		C. Kathryn received an email from Senya Isayeff (BOS Chairman) who is at a Veterans
31		Day event this evening. East Goshen will be hosting the Commercial Industrial
32		Investment Council on Wed. Feb. 16, 2011 from 7:45 to 9:00 am to begin the process of
33		filling vacant commercial spaces in the Township.
34		D. Keep East Goshen Beautiful Day will be April 9, 2011.
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36	5.	CHAIRMAN'S REPORT
37		A. When TAG presented their report to the Board of Supervisors, they provided a
38		summary of 41 recommendations. The BOS ranked them in order of priority, selected the top ten and assigned a supervisor and a Township staff member to each point.
39 40		B. Jane Davidson's husband passed away recently. She was the Preservation Officer
41		for Chester County. Kathryn passed around a card for the HC members to sign.
42		Tor enester estimate publical around a cara roll and recomments to Engin
43	6.	OLD BUSINESS
44		A. 501(c)3 Update – Interviews will be conducted by the BOS for new members this
45		month. Kathryn suggested the Commission think about doing some fundraising next year
46		and identifying underwriters, sponsors and grant opportunities to cover the unfounded
47		items not covered by the Township budget.

B. <u>Building & Grounds</u> – Ben reported that Public Works picked up the wheel and anvil and will start work on hanging the signs. Kathryn sent an email to Mark asking that he put an additional dozen pickets in the outhouse for replacement on the fence around the Plank House. Ben also told Mark Miller that he has no more rails. A report of future anticipated repairs to the Blacksmith Shop and Plank House was sent to Mark Miller. C. 2011 Goals - The goals were reviewed.

The Plank House was discussed. It was decided that an inventory of objects should be taken and then determine how much is from the Civil War. Also, a sub-committee should be established to explore the idea of introducing an interactive program for the Plank House.

Plaques were discussed. Ellen reported that Elverson provided plaques to all owners of historic properties but no one has installed theirs yet. Chris feels a letter should be sent to East Goshen historic property owners outlining the responsibilities of owning a historic property.

As a follow-up on the deteriorating barn, Kathryn spoke to Karen Marshall who feels that if the house is on the resource list then the barn is considered a historic resource too.

Kathryn suggested putting an ad on the Township website announcing that signed copies of the <u>Images of America</u> book are available for holiday gifts.

Immediate Goal A – "and period presentations" will be added after "activities.

Long Term Goals – A will be changed from Low to Medium.

On-going Goals – E change "initiate" to "continue"

Ben moved to approve the Goals & Objectives as corrected. Ellen seconded the motion.

There was no further discussion. The motion passed unanimously.

<u>D. 2011 Budget</u> – The total will be the same as 2010 - \$6,689. Chris asked for a monthly expense report in the new year.

E. Other projects – None

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<u>F. Ed</u> explained the long process he goes through to get historic information about properties. He has about 5 more visits to the Historic Society and will start to write his report.

<u>G. Bellows</u> – An estimate to repair the bellows is \$5,000-6,000. Chris is willing to install it as is until a decision is made. Ben will work with Chris on this. Mike Kochan will also be asked to help.

<u>H. Kings Highway Signs</u> – N. Chester Road was the first Kings highway that didn't start in Philadelphia. Ben moved to authorize up to \$1,500.00 for 2 signs. Ellen seconded the motion. There was no further discussion. The motion passed unanimously.

<u>I. Plank House signs</u> – The sign at the street was vandalized a long time ago and was never replaced. One sign next to the building has the wrong date and a second sign parallel to the Plank House can't be seen. Kathryn will have "the Blacksmith Shop" added to the banner.

7. NEW BUSINESS

- A. Expenses The Historic Commission would like a monthly report.
- B. Officers for 2011 Chris nominated Ellen for Chairman. Sue seconded the nomination. The nomination was passed unanimously.

Ellen nominated Chris and Ben for Vice Chairman. Sue seconded the nomination. The nomination was passed unanimously.

<u>C. Education Center</u> – Tabled.

- D. The Commission decided not to have a regular meeting in December, since the Township holiday party is on that night. The new officers will meet with Kathryn before the January 2011 meeting.
 - <u>E. Toys</u> in the Plank House need to be replenished. Chris moved to authorize up to \$200 for purchase of colonial toys for the Plank House. Judy seconded the motion. There was no further discussion. The motion passed unanimously.
 - F. Kathryn reported that a donation of two Pewter Reproduction Jefferson wine cups for the Plank House were received from Patti Kreisher.

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8. LIAISON REPORTS

- A. <u>Board of Supervisors</u> Kathryn reported that the Township will implement a new email system and protocol for ABCs, they dropped random drug testing of employees who don't drive for the Township, and they discussed the 2011 budget.
- B. Other reports were emailed.

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9. SUB-DIVISION/LAND DEVELOPMENT

None

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10. CORRESPONDENCE

None

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11. PUBLIC COMMENT

None

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12. ADJOURNMENT

Chris made a motion to adjourn the meeting. Ben seconded the motion. There was no further discussion or comment. The motion passed unanimously. The meeting adjourned at 9:35 p.m.

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Respectfully submitted

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Ruth Kiefer, Recording Secretary

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