EAST GOSHEN TOWNSHIP HISTORICAL COMMISSION MEETING THURSDAY, August 9, 2012 – 7:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 3. MINUTES July 12, 2012
- 4. ANNOUNCEMENTS
 - A. Activity Calendar Additions and Changes
 - B. Any items which require immediate attention of the Commission.
- 5. OLD BUSINESS
 - A. <u>For this meeting only</u> the focus of the entire meeting will be on preparation/completion of a proposed HC Budget for 2013. All other agenda items will be set aside until September.
- 6. PUBLIC COMMENT
- 7. ADJOURNMENT
- 8. TREASURER'S REPORT
- 9. CHAIRMAN'S REPORT
- 10. NEW BUSINESS
- 11. SUB-DIVISION / LAND DEVELOPMENT
- 12. LIAISON REPORTS
- 13. CORRESPONDENCE

Draft 1 EAST GOSHEN TOWNSHIP 2 HISTORICAL COMMISSION MEETING MINUTES 3 July 12, 2012 4 5 The East Goshen Township Historical Commission held a scheduled meeting on Thursday, July 12, 2012 6 at 7:00 p.m. at the Township Building. In attendance were: Chairman Chris Reardon, Vice Chairmen 7 Ellen Carmody and Ben Rohrbeck, members Kathryn Yahraes, Monica Close, Judy Schafer, Sue 8 Ciorletti and non-voting member Ed Lendrat. Also in attendance were Dolores Higgins and Erich Meyer, 9 Park & Recreation Commission. 10 11 1. CALL TO ORDER 12 Chris called the meeting to order at 7:00 p.m. 13 14 2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE 15 Monica led those present in the Pledge of Allegiance and a moment of silence for our troops. 16 17 3. SPECIAL MEETING 18 Jon Altshul, Township CFO, has been working on a budget report. He needs by August 20, 2012, 19 2012 year-end projections and a proposed budget for 2013. The final proposed budget for 2013 20 has to be presented to the Board of Supervisors in November 2012. Jon suggested for 21 performance measures to combine what the Commission wants to do with what they need to 22 accomplish, i.e. to hold 2 events, what is needed for those events. 23 Kathryn brought up the history books. The Commission's understanding of the agreement was 24 that Arcadia provides the template at no cost to the author. The book must be sold for \$21.95 and 25 the Commission was told to charge sales tax, so the books were sold for \$23. The minimum 26 order was 400 copies at \$11 each. The Board of Supervisors agreed to pay for the printing. 27 When the sale of the books reached \$4,400, then the rest of the sales would come to the Historical 28 Commission which would be used for educational programs. No one seems to know how much 29 the Historical Commission has from the sales or about any royalties. Jon verified that the 30 Township, not the author, received 1 royalty check for \$54.60 in September 2010. 31 For donations, Jon suggested for 2013, they take the projected revenue and put it in an expense 32 for the end of the year report. The township does not carry over any remaining funds to the next 33 34 Regarding expenses, Judy mentioned the repairs that need to be done to the Plank House and 35 Blacksmith Shop. Jon explained that these would be capital expenses and the responsibility of 36 Public Works. Christ will contact Mark Miller. 37 Kathryn asked about the status of the 501c3 committee, since the Commission has two groups 38 who want to make donations through a 501c3 for the tax credit. Jon answered that it was 39 dissolving. 40 Chris will set up next month's agenda to work on the 2013 budget. 41 42 4. AMERICAN CHESTNUT TREE - Chris explained that a while ago Ben requested a tree at the 43 Blacksmith Shop but was told it is too wet there. Bryan DelMonte has purchased, through a 44 program with American Chestnut Cooperators Foundation, seedlings which he has planted. He 45 has to give the group an annual report. 46

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5. MINUTES

Chris noted that the minutes of the May 10, 2012 and June 21, 2012 meetings were approved.

6. ACTIVITY CALENDAR

The calendar was reviewed. On September 15 & 16, 2012, the Philadelphia 1777 Campaign will be held in Delaware again. The Historical Commission has received approval to participate as they did last year.

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7. TREASURER'S REPORT

Monica reported that there were no changes for June.

8. OLD BUSINESS

A. Grant – Chris reported that Chester County has received a grant for the Battle of the Clouds. This is the 5th grant that Chester County has received. This will be a County project along with East and West Whiteland and possibly Tredyffrin. The grant is for \$58,000.00. Chris wants to anticipate any expenses that may be incurred next year for this. When Sean is done with the electronic map, it can be put on the Historical Commission's facebook page.

B. Historic Research – Ed passed around copies of the 8 locations he was working on. A few years ago he started to think about the people who lived in the houses and the fact that there isn't much information about them. Ed started to write his own history and encouraged others to do the same.

C. Kathryn gave out copies of the Chester County Preservation Fair 2012 Directory.

D. Kathryn reported that the Historical Commission had a table at the East Goshen Community Day and some people did stop to talk.

E. It was decided to have a Living History Day planning meeting on Wednesday August 8, 2012 at the Blacksmith Shop at 6:30 pm.

9. ADJOURNMENT

There being no further business, Ben moved to adjourn the meeting. Ellen seconded the motion. The meeting was adjourned at 9:30 p.m.

Respectfully submitted

Ruth Kiefer, Recording Secretary

EAST GOSHEN TOWNSHIP HISTORICAL COMMISSION 2012CALENDAR OF EVENTS

AS OF 080212

JANUARY 2012

7 (Sat) EGT Annual Planning Session 7:45 am 12 (Thurs) HC Meeting 7:00 pm 21 LHD planning Session (at BSS) 9:00 am

FEBRUARY 2012

1 (Wed) Newsletter Articles Due [in homes by 4/1]
9 (Thurs) HC Meeting 7:00 pm
11 (Sat) Preserving PA Wkshp 9:30-11:30 in Media
(snow date 2/25)
18 (Sat) Nat'l History Day – Judge's Orientation–9:30-11:30 am
25 (Sat) Nat'l History Day – Judge's Orientation 3-5:30 pm
(alternate date)

3 (Sat) Nat'l History Day Competition Judging -

MARCH 2012

8:00 am - 1:00 pm -- Immaculata University
3 ((Sat) Box Loom Demo - Peter Wentz Homestead
7 (Wed) Cap & Bonnet Workshop 10-12 Blacksmith Shop
8 (Thurs) HC Meeting 7:00 pm
11 (Sun) Charter Day - Brandywine Battlefield - 12-4pm
FREE
11 (Sun) Charter Day - any PHMC site - 12-4:00 pm - FREE
17 (Sat) CCHPN Conference 8:00 am - 2:00 pm

31 (Sat) Annual Egg Hunt 10:00 am— 12:00 noon (RAIN DATE 4/1) TBA (Sun) Plank House Vol Orientation/Meeting — 1:00 pm

APRIL 2012

12 (Thurs) HC Meeting 7:00 pm
14 (Sat) Keep EGT Beautiful Day 8:30 am – Noon
15 (Sun) 97th Re-enactors Living History – Thornbury Park 10-4
21 (Sat) Historic Sugartown Day – 10 am – 4 pm
29 (Sun) LHD Meeting 12-2 at the BSS
24 (Tues) Primary Election Day
28 (Sat) Sheep to Shawl @ Colonial Plantation
TBA (Sat) CCHS Reception for NHD 10:00 am - CCHS

MAY 2012

2 (Wed Newsletter Articles Due [in homes by 7/1]
5 (Sat) EGT Yard Sale 9-1 (rain Date 5/6)
10 (Thurs) HC Meeting 7:00 pm
19 (Sat) Plank House opens for the season – Saturdays 10am–4pm
TBA (Sat) ABCs Meeting – 8:30-11 am

JUNE 2012

2 (Sat) Living History Day - Plank House 11 a.m.- 4:00 pm 3 (Sun) Marshallton Blacksmith Shop - 2-4
13 (Wed) Fugett Awards Assembly 8th Grade - 8:30 am
14 (Thurs) Kickoff for Village Walks and Town Tours
21 (Thurs) HC Meeting 7:00 pm
23 (Sat) Community Day and Fireworks -- 4 to dark
(6/24 is Rain Date)

JULY 2012

TBA (Fri) -- Goshen Friends Camp at PH/BSS – 1-3 pm 4 (Wed) Constitution Center July 4 Celebration 12 (Thurs) HC Meeting 7:00 pm 30-31 (Mon-Tue) Goshen Fair – evening

27 (Wed) CCHPN Meeting and Volunteer Recognition 5:00: pm

AUGUST 2012

1-4 (Wed-Sat) Goshen Fair – evening 1 (Wed) Newsletter Articles Due [in homes by 10/1] 9 (Thurs) HC Meeting 7:00 pm

SEPTEMBER 2012

8-9 (Sat/Sun) Chadds Ford Days – 10 am to 5:00 pm
11 (Tue) Brandywine Battlefield Commemoration Ceremony 6pm
13 (Thurs) HC Meeting 7:00 pm
15-16 (Sat-Sun) 1777 Philadelphia Campaign at Brandywine State Park in Delaware
20 (Thurs) Chester County Day Slide Presentation - 7:00 pm

20 (Thurs) Chester County Day Slide Presentation - 7:00 pm TBA (Sat) Harvest Festival – EGT Park 10:00 am -4:00 pm TBA Dedication & Tour EGT RCSTP

OCTOBER 2012

6 (Sat) Chester County Day
11 (Thurs) HC Meeting 7:00 pm
13 (Sat) Illumination at Paoli Battlefield – 5:30-9:30 pm
14 (Sun) Chili Cook-Off 12-3 pm in West Chester
20 (Sat) Plank House closes for the season
27 (Sat) Marshallton Day – Blacksmith Shop – 5-8pm
27 (Sat) Brandywine Battlefield – Halloween Eve - 6-8pm
TBA Fall Adopt-A-Highway Cleanup Day
TBA (Sat) CCHPN Program -

NOVEMBER 2012

6 (Tues) Election Day
7 (Wed) Newsletter Articles Due [in homes by 1/1]
8 (THURS) HC Meeting 7:00 pm
17 (Sat) Neighbor-to-Neighbor Day
24 (Sat) Brandywine Battlefield – Patriots Day – 10am – 4pm)

DECEMBER 2012

1 (Sat) EGT Neighbor-To-Neighbor Day – 9:00 am to Noon 13 (Thurs) HC Meeting 7:00 pm TBA EGT Volunteer TY & Holiday Party 6-9 pm