

**EAST GOSHEN TOWNSHIP  
HISTORICAL COMMISSION MEETING MINUTES  
August 9, 2012**

The East Goshen Township Historical Commission held a scheduled meeting on Thursday, August 9, 2012 at 7:00 p.m. at the Township Building. In attendance were: Chairman Chris Reardon, Vice Chairmen Ellen Carmody and Ben Rohrbeck, members Kathryn Yahraes, Monica Close, Judy Schafer, Sue Ciorletti and non-voting member Ed Lendrat. Also in attendance were Dolores Higgins and Erich Meyer, Park & Recreation Commission.

**1. CALL TO ORDER**

Chris called the meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

Chris led those present in the Pledge of Allegiance and a moment of silence for our troops.

**3. MINUTES**

The Chairman noted that the minutes of July 12, 2012 were approved as corrected.

**4. ACTIVITY CALENDAR**

Kathryn pointed out that changes to the calendar are highlighted. The date for the ABC Education Session still needs to be determined. Chris mentioned that he has not heard anything since February about the Philadelphia Campaign in Delaware September 15-16. Ellen will check with her contacts.

**5. 2013 BUDGET**

A. The spreadsheet from Jon Altshul shows the actual for 2011 as \$2,408 and 2012 Budget at \$5,525 with actual through July of \$1,778. The reason the total for Materials & Supplies was extraordinary in 2011 is because that is when the change to the Civil War was made. Jon wants a projection for the total of 2012. Based on the Actual so far of \$1,778, Chris will give Jon \$3500 projected for 2012. So, Chris wants to cut the budget for 2013.

Materials and Supplies category is mostly for events. There will be two events in 2013. Projected expenses are: costumes \$200; corn husks \$50; balloon \$100; brochures and signs \$600. After discussion on the various line items, the proposed budget for 2013 will be:

Wages	\$900
Materials & Supplies	\$800
General Expenses	\$250
Minor Equip.	\$100
Memberships	\$225
Prof. Services	\$500
Events	\$650
Contributions	<u>0</u>
Total	\$3425

The proposed budget will be discussed and approved at the September meeting.

B. Ellen made a motion to use funds from the 2012 budget to reframe the Battle of the Clouds information, 5 items. Monica seconded the motion. The motion passed unanimously.

C. Mark Miller has agreed to meet with the Historical Commission to go over the things that the Public Works Dept. will do regarding repairs that need to be done. Items discussed were: roof, windows, rotted floor by the double doors in the Blacksmith Shop. Judy mentioned that fabrics in the Plank House have sun damage. Film for the windows and shades on a tension rod are needed.

**6. ANY OTHER MATTER**

A. On August 7, 2012, The Board of Supervisors approved the name of Clymer's Woods for the area at Paoli Pike and Line Road in Applebrook Park. There will be a sign about Clymer and about the project.

B. August 1<sup>st</sup> is the deadline for the Fall Newsletter. Kathryn will write an article on the 2012 Living History Day.

C. Ed is working on the 3 Tun Tavern. 1811 is as far back as he has found a tavern certificate. He will check the tax records to see if there was a building there before 1811. Chris mentioned that he was told information was found back to 1787.

**7. ADJOURNMENT**

There being no further business, Ben moved to adjourn the meeting. Ellen seconded the motion. The meeting was adjourned at 9:00 p.m.

Respectfully submitted

Ruth Kiefer, Recording Secretary