EAST GOSHEN TOWNSHIP HISTORICAL COMMISSION MEETING THURSDAY November 13, 2014 – 7:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 3. **MINUTES October 9, 2014**
- 4. TREASURER'S REPORT
- 5. A. 2015 Budget Request
 - B. 2014 Year End Budget Status
- 6. CHAIRPERSON'S REPORT
 - A. Planning for 2015
 - B. Maintenance Requests (Ellen)
- 7. OLD BUSINESS
 - A. Misc. Research for Historical Resources (Ed)
 - B. Volunteer Recruitment (Sue & Kathryn)
 - C. Historic Properties Research (Chris)
 - D. Other Old Business (All)

NEW BUSINESS

- A. Quilt Women's Work Project
- B. Clock shelf
- C. Spinning Wheel
- 8. SUB-DIVISION / LAND DEVELOPMENT
- 9. LIAISON REPORTS
- 10. CORRESPONDENCE and PUBLIC COMMENT
- 11. ADJOURNMENT

1 Draft 2 EAST GOSHEN TOWNSHIP 3 HISTORICAL COMMISSION MEETING MINUTES 4 October 9, 2014 5 6 The East Goshen Township Historical Commission held a regularly scheduled meeting on 7 Thursday October 9, 2014 at 7:00 p.m. at the Township Building. In attendance were: Vice 8 Chair Ellen Carmody, Dolores Higgins, Montajean Gay, Sue Ciorletti. non-voting member Ed 9 Lendrat and Chairman Judy Schaffer arrived later. Others present were: Kathryn Yahraes. 10 11 **COMMON ACRONYMS:** 12 **BOS** - Board of Supervisors LHD - Living History Day BSS - Blacksmith Shop NHD - National History Day 13 CCHS - Chester County Historic Society NR - National Register of Historic Places 14 15 CCHPN - Chester Co Historical Preservation Network PHMC-PA Historical Museum Commission 16 DAR - Daughters of the American Revolution SAR - Sons of the American Revolution HRIS - Historical Resource Impact Study TTVW - Town Tours & Village Walks 17 18 19 Call to Order 20 Ellen called the meeting to order at 7:00p.m. 21 22 Pledge of Allegiance & Moment of Silence Ellen led those present in the Pledge of Allegiance. 23 Ellen asked for a moment of silence to remember our troops. 24 25 26 **Minutes** 27 The Vice Chairman noted that the minutes of September 11, 2014 were approved as corrected. 28 29 Treasurer's Report Dolores passed around photos of the chair made by Martin's Chairs in New Holland. It was 30 delivered yesterday. The date and initials of the person who made it are on the bottom. 31 32 Dolores also showed the pattern that will be used for the floor cloth in the kitchen. Ellen reported that she purchased 2, 3-legged stools. 33 Dolores gave the proposed budget for 2015 to Jon Altshul. 34 35 Ellen reported that on September 10, 2014 the Questors had a tour of Historic Goshenville. They offered to get 10 lucets for East Goshen. Liz Ditillio, their president, found an old Bible with the 36 Hickman name in it. She will fix the binding and donate it to East Goshen Historic Commission. 37 Kathryn mentioned that Linda Hickman has the family genealogy. 38 Dolores mentioned that there are two memberships to be paid in 2014. 39 40 Planning for 2015 - It was Ellen's understanding that Chris wants to highlight the artisans at the 41 Living History Day 2015. Ellen knows several sutlers (travelling stores), and will contact them. 42 The historic area will be open May – June and September – October depending on volunteers. 43

1 Dolores commented that advertising is key. She is waiting to see how many people come to see 2 Ben Franklin this Saturday. 3 4 **OLD BUISINESS** 5 Misc Research – Judy asked Ed to check the research on the 12 "Battle of the Clouds" 6 properties that Chris and Ben looked at. 7 Ed reported that he is done with the roads project but Karen Marshall has other projects for him. 8 He mentioned that the 1847 map of East Goshen shows a road off of Rt. 352, over to Line Rd 9 that isn't on later maps. He will probably use the 1883 map. 10 11 **NEW BUSINESS** 12 Ben Franklin – Ellen & Dolores were setting up for this Saturday, Oct. 11th, Ben Franklin Day. 13 Sue and Judy will get lunch for 10 volunteers. 14 Closing of the Historic area will be on October 25, 2014. 15 16 <u>Historic Properties Inventory – Ellen mentioned that letters will be sent to the owners of pieces</u> 17 that are on loan. 18 19 **PUBLIC COMMENTS** Kathryn mentioned that Joan Miller passed away. She was Chairman of the Conservancy Board 20 21 before Linda Gordon. Kathryn will send a card for the HC. 22 The East Goshen PC is considering an ordinance for solar and wind energy and is looking at how 23 they affect historic properties. The East Goshen Harvest Festival will be held Saturday, October 18. 24 December 6th will be the annual open house of the Hale Burns House in Newark. Kathryn asked 25 26 if the HC wanted to take corn husk dolls. The commission members said no. 27 28 Adjournment There being no further business, Ellen moved to adjourn the meeting. Sue seconded the motion. 29 30 The meeting was adjourned at 9:10 pm. 31 32 Respectfully submitted, 33 34 35 Ruth Kiefer, Recording Secretary 36 37