

AGENDA
EAST GOSHEN TOWNSHIP
HISTORICAL COMMISSION MEETING
April 12, 2018
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
3. **NEW BUSINESS**
4. **OLD BUSINESS**
5. **REVIEW MINUTES – March 15, 2018**
6. LIAISON REPORTS
7. CORRESPONDENCE AND PUBLIC COMMENT
8. ADJOURNMENT

Draft
EAST GOSHEN TOWNSHIP
HISTORICAL COMMISSION MEETING
MARCH 15, 2018

The East Goshen Township Historical Commission held a regularly scheduled meeting on Thursday, March 15, 2018 at 7:00 p.m. at the Township Building. In attendance were: Charles Proctor, Kelly Bidegary, Sally Shabaker, and Kathleen Lynch, new member. Others in attendance: Mark Gordon, Township Zoning Officer.

Call to Order

Chuck called the meeting to order at 7:05 p.m.

Pledge of Allegiance & Moment of Silence

Mark led those present in the Pledge of Allegiance and then asked for a moment of silence to remember those who serve in our military and our first responders.

Minutes

The minutes of the February 8, 2018 meeting were approved as corrected.

Old Business

1. **Blacksmith Shop/Plank House**

Cleaning – Chuck gave an update on the status of the cleaning of the Plank House.

Mark Miller has a cleaner lined up.

Availability – Chuck mentioned that there have been public requests to use the Blacksmith Shop & Plank House for community groups.

2. **Commission Membership**

Sally mentioned that she knows another interested person – Mr. Kennedy.

Chuck would like to know who the realtor was that the BOS interviewed.

The Commission should select a member to be their liaison.

3. **Financial Review**

Chuck reviewed the expenditures for the last month. He would like to identify and budget for the year. Kathleen asked if a Commission member can go to a conference. Chuck said they can.

New Business

1. **Map** – There was a short discussion on developing a map of the historic resources in the Township.

2. **Friends of East Goshen** – Chuck discussed the structure of The Friends of East Goshen 501(c)3 and the challenges presented for the Historical Commission to become a 501(c) 3. If someone wants to make a donation to the Historical Commission, they need to route it through the Friends of East Goshen.

1 **218 Goals**

2 Mission Statement – Sally had some input regarding the mission of historic preservation.
3 April is Historic Preservation Month. Chuck will circulate a draft.

6 **Adjournment**

7 There being no further business, Sally made a motion to adjourn the meeting. Kelly
8 seconded the motion. The meeting was adjourned at 8:00 pm. The next regular meeting
9 will be held on Thursday April 12, 2018 at 7:00 pm.

12 Respectfully submitted,

16 Mark Gordon
17 Township Zoning Officer