AGENDA EAST GOSHEN TOWNSHIP HISTORICAL COMMISSION MEETING May 10, 2018 7:00 PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 3. NEW BUSINESS
 - a. Welcome new member Ed Lendrat
 - b. Windshield Tour of Historic Resources along Hershey Mill Road
- 4. OLD BUSINESS
 - a. Update on mapping work by the County
- 5. APPROVAL of MINUTES

March 15, 2018

April 12, 2018

- 6. LIAISON REPORTS
- 7. CORRESPONDENCE AND PUBLIC COMMENT
 - a. Examples of Historical Commission Mission Statements
- 8. ADJOURNMENT

Draft 1 2 EAST GOSHEN TOWNSHIP 3 HISTORICAL COMMISSION MEETING 4 MARCH 15, 2018 5 6 7 The East Goshen Township Historical Commission held a regularly scheduled meeting on 8 Thursday, March 15, 2018 at 7:00 p.m. at the Township Building. In attendance were: 9 Charles Proctor, Kelly Bidegary, Sally Shabaker, and Kathleen Lynch, new member. Others in 10 attendance: Mark Gordon, Township Zoning Officer. 11 12 Call to Order 13 Chuck called the meeting to order at 7:05 p.m. 14 15 Pledge of Allegiance & Moment of Silence 16 Mark led those present in the Pledge of Allegiance and then asked for a moment of silence to 17 remember those who serve in our military and our first responders. 18 19 Minutes 20 The minutes of the February 8, 2018 meeting were approved as corrected. 21 22 **Old Business** 23 1. Blacksmith Shop/Plank House 24 Cleaning – Chuck gave an update on the status of the cleaning of the Plank House. 25 Mark Miller has a cleaner lined up. 26 Availability - Chuck mentioned that there have been public requests to use the 27 Blacksmith Shop & Plank House for community groups. 28 29 2. Commission Membership 30 Sally mentioned that she knows another interested person – Mr. Kennedy. 31 Chuck would like to know who the realtor was that the BOS interviewed. 32 The Commission should select a member to be their liaison. 33 34 3. Financial Review 35 Chuck reviewed the expenditures for the last month. He would like to identify and 36 budget for the year. Kathleen asked if a Commission member can go to a conference. Chuck 37 said they can. 38 39 **New Business** 40 1. Map – There was a short discussion on developing a map of the historic resources in the 41 Township. 42 43 2. Friends of East Goshen - Chuck discussed the structure of The Friends of East Goshen 44 501(c)3 and the challenges presented for the Historical Commission to become a 501(c) 3. 45 If someone wants to make a donation to the Historical Commission, they need to route it 46 through the Friends of East Goshen. 47 48 49 50

HC 3-15-18 draft

51

1	<u>218 Goals</u>
2	Mission Statement - Sally had some input regarding the mission of historic preservation.
3	April is Historic Preservation Month. Chuck will circulate a draft.
4	
5	
6	<u>Adjournment</u>
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.
10	
11	
12	Respectfully submitted,
13	
14	
15	
16	Mark Gordon
17	Township Zoning Officer

HC 3-15-18 draft 2

Draft 1 2 EAST GOSHEN TOWNSHIP 3 HISTORICAL COMMISSION MEETING 4 **April 12, 2018** 5 6 7 The East Goshen Township Historical Commission held a regularly scheduled meeting on 8 Thursday, April 12, 2018 at 7:00 p.m. at the Township Building. In attendance were: Sally 9 Shabaker, and Kathleen Lynch. Others in attendance: Ed Lendrat none member and Mark 10 Gordon, Township Zoning Officer. Since there was not a quorum only a discussion was held. 11 12 Discussion 13 1. Maps - Sally found a map in the Historic office of East Goshen showing the location of 14 the Historic Resources. Mark is working with the Chester County Planning Commission to 15 get copies of the map. 16 17 2. Cleaning - Sally brought a copy of the National Trust Manual of Housekeeping which 18 outlines the care of historic resources. Mark mentioned that Mark Miller has someone to 19 clean on a regular basis. 20 21 3. Books – Sally brought several other books – one that helps identify the types of historic 22 houses and the other had copies of the Preservation Briefs from the National Park Service. 23 She will leave them in the Historic office in case they are needed. 24 25 4. Battle of the Clouds - This event was discussed. Mark will forward the link for the 26 virtual study of it. Kath said there is a reproduction of the Battle of the Clouds in the train 27 room at The Sullivan House in Hershey's Mill. 28 29 5. Ed mentioned that he has met with the Supervisors to become a member of the 30 Commission. 31 32 6. Mission Statement - Send Mark any ideas you have for the Mission Statement. 33 34 7. Township Tour - The members would like to take a tour together to locate the historic 35 resources. Mark will work on this. 36 37 The next regular meeting will be Thursday, May 10, 2018 at 7:00 pm. 38 39 40 Respectfully submitted, 41 42 43 44 Ruth Kiefer 45 Recording Secretary

HC 4-12-18 draft 1

46

East Goshen Township

§240-6 Definitions

HISTORICAL COMMISSION

An advisory board designated by the Board of Supervisors to deal with matters pertaining to any of the Township's identified historic resources. The authority for and powers of this commission are drawn primarily from the Pennsylvania Municipalities Planning Code.

Lower Merion Township

The Historical Commission shall perform those duties established by Chapter 88 and by Chapter 155 with respect to recommending to the Board of Commissioners those properties to be placed on or removed from the Historic Resource Inventory, distinguishing between those properties to be classified as Class I and Class II Historic Resources. The Historical Commission shall further give counsel to the Board of Commissioners, as provided for in this chapter and in Chapters 62, 135 and 155, regarding the preservation or demolition of those resources of historic significance located in the Township, but not within a local historic district.

Upper Moreland Township

Mission Statement

The Historical Commission is charged with the responsibility to promote, protect and facilitate the preservation of buildings, structures, sites, objects, and districts of historic significance and value that exist in the Township. Preservation of these resources is in the best interest of the prosperity and welfare of the people of Upper Moreland by enhancing property values, improving aesthetics of the built and natural environment, and creating the potential for heritage tourism.

West Bradford Township

Mission Statement

The Historical Commission consists of seven members and one ex-officio member. The members are appointed by the Board of Supervisors and serve a term of three years. The members serve without compensation.

The Commission conducts meetings to discuss historic items, makes recommendations to the Board of Supervisors on historic issues, and conducts surveys for areas to be listed on the National Historic Register and the Township listing of historical buildings. Meetings are open to anyone interested in historical subjects.

Tredyffrin Township

The Tredyffrin Township Historical Commission advises Township staff, as well as the various Boards and Commissions, on matters concerning the preservation of historic resources. The Commission is also tasked with spearheading projects to raise awareness and encourage stewardship of these unique and invaluable resources. Below is a list of Township documents related to historic preservation, all of which are available for viewing at the Township Building:

East Fallowfield

Mission Statement - Historic Commission

We, the East Fallowfield Historic Commission will preserve and protect the buildings, structures and historic sites of our Township which have significant architectural, cultural, archeological, educational and aesthetic merit

We will encourage the preservation of historic settings, buildings and landscapes through identification, documentation and recognition of all historic places and sites.

We will establish a clear process where by proposed land use changes affecting Historic Resources in our community can be reviewed by the other Township Boards.

Upper Dublin

Mission Statement

The Upper Dublin Historical Commission seeks to foster awareness and appreciation of our community's history, encourage the preservation of local resources, and offer information and assistance to residents and owners of commercial and residential properties.