

AGENDA
EAST GOSHEN TOWNSHIP
HISTORICAL COMMISSION MEETING
November 08, 2018
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
3. NEW BUSINESS
4. OLD BUSINESS
5. **APPROVAL of MINUTES**
September 13, 2018
October 15, 2018
6. LIAISON REPORTS
7. CORRESPONDENCE AND PUBLIC COMMENT
8. ADJOURNMENT

- **Bold Items indicate new information to review or discuss**

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Draft
EAST GOSHEN TOWNSHIP
HISTORICAL COMMISSION MEETING
October 15, 2018

The East Goshen Township Historical Commission held a regularly scheduled meeting, which was changed because of weather, on Monday October 15, 2018 at 7:00 p.m. at the Township Building. In attendance were: Chairman Chuck Proctor, Ed Lendrat and Ted Roberts.

Call to Order – Chuck called the meeting to order.

Pledge of Allegiance – Chuck led the Pledge of Allegiance and asked for a moment of silence for our military and first responders.

New Business

1. Ornament – Ted provided a sample of an ornament the company makes. We need to order a minimum of 300 to cover costs of design, etc. They could be sold for \$25 each. The historic property will change each year. Chuck will attend the Board of Supervisors meeting tomorrow, October 16, to present this project for approval.

2. House Plaques – Ted provided samples from a website of a possible wood plaque. He will put a presentation together for this.

3. Joint meeting – Chuck would like to have the joint meeting at the HC November meeting. He will send a letter to the historic property owners. He will invite the BOS, and Karen of the Chester County Historical Commission.

4. Communication – Chuck commented that there was a reenactment event at the Blacksmith shop on Saturday. There were lots of people there. He is concerned that there was no notice of this event. He will try to contact the people who were in charge.

Minutes

Since there was not a quorum, the minutes of the September 13, 2018 meeting will be approved at the November meeting.

Adjournment

There being no further business, Ted made a motion to adjourn the meeting. Ed seconded the motion. The motion passed unanimously.

The meeting was adjourned at 8:10 p.m.

The next regular meeting will be Thursday, November 14, 2018 at 7:00 pm.

Respectfully submitted,

Ruth Kiefer
Recording Secretary

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Draft
EAST GOSHEN TOWNSHIP
HISTORICAL COMMISSION MEETING
September 13, 2018

The East Goshen Township Historical Commission held a regularly scheduled meeting on Thursday, September 13, 2018 at 7:00 p.m. at the Township Building. In attendance were: Chairman Chuck Proctor, Kelly Bidegary, Kathleen Lynch and new member Ted Roberts. Others in attendance: Mark Gordon, Township Zoning Officer.

Call to Order – Chuck called the meeting to order.

Pledge of Allegiance – Chuck led the Pledge of Allegiance and asked for a moment of silence for our military and first responders.

New Business

a. Chuck welcomed new Commission member Ted Roberts. Ted has been a resident of East Goshen for 25 years. He owns the historic property known as the Three Tun Tavern. He has 3 children and works in the tech industry.

b. **2019 Budget** - Chuck explained what the budget does and does not cover. Ted wondered if the HC could be self-sufficient; i.e. sell ornaments. The 1st year would have the Blacksmith Shop on it. Then each year a different asset would be on it. Chuck explained that there is a Friends of East Goshen, which is a 501 (c) 3 organization. Ted also suggested that there should be a plaque program for display on the historic properties. Mark provided a printout of the 103 historic assets. There may be grants to cover some of the cost. Ted commented that 1 plaque could be given every quarter of the year so they can be featured in the Township newsletter. Mark suggested awarding some; i.e. the Smith house at the Metropolitan apartments was renovated to a commercial use and preserved. Ted suggested making the plaques in the East Goshen Blacksmith shop. Ted moved to request the same budget as 2018 totaling \$2,695.00. Kelly seconded the motion. The motion passed unanimously.

Minutes

The minutes of the May 10, 2018 meeting were approved.

Any Other Matter

2019 Goals - Chuck explained that in January at the annual ABC meeting he has to present the Commission's goals for 2019. He will use the following action points:

1. Plaque program
2. Ornaments
3. Meeting with owners of historic assets
4. Provide a questionnaire for owners
5. Meet with Historic Commissions from surrounding townships
6. Meet with the Chester County Historic Commission
7. Revise the property inventory report
8. Add the Sullivan House to the asset inventory
9. Add some more members to the Commission

Chuck, Mark and Jon Altshul will prepare a questionnaire.

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Liaison Report

Planning Commission – Mark reported that the Planning Commission is working on a zoning amendment for Open Space Residential. The Historic Commission will be involved in any historic resource projects.

Adjournment

There being no further business, Kathleen made a motion to adjourn the meeting. Kelly seconded the motion. The motion passed unanimously.
The meeting was adjourned at 8:30 p.m.
The next regular meeting will be Thursday, October 11, 2018 at 7:00 pm.

Respectfully submitted,

Ruth Kiefer
Recording Secretary