## AGENDA EAST GOSHEN TOWNSHIP HISTORICAL COMMISSION MEETING October 8, 2020 7:00 PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 3. APPROVAL of MINUTES
  - February 13, 2020
  - September 10, 2020
- 4. OLD BUSINESS
  - Review online presenters' topic options
  - Budget comments from Jon
- 5. NEW BUSINESS
- 6. LIAISON REPORTS
- 7. CORRESPONDENCE AND PUBLIC COMMENT
- 8. ADJOURNMENT

## 1 Draft 2 **EAST GOSHEN TOWNSHIP** 3 HISTORICAL COMMISSION MEETING 4 February 13, 2020 5 6 The East Goshen Township Historical Commission held a regularly scheduled meeting on Thursday 7 February 13, 2020 at 7:00 p.m. at the Township Building. Members in attendance are indicated in 8 bold: 9 Ted Roberts, Chairman Mary Urbine, Vice Chairman 10 11 Kelly Bidegary, 12 Ed Lendrat, 13 **Charles Proctor** 14 Others Present: Mark Gordon, Township Zoning Officer, 15 John Hertzog, Township Supervisor 16 17 Call to Order - Ted called the meeting to order. 18 19 Pledge of Allegiance - Ted led the Pledge of Allegiance and a moment of silence to remember our 20 military, first responders and police. 21 22 **Minutes** 23 The minutes of the December 12, 2019 and the January 9, 2020 meetings were approved. 24 25 Old Business 26 1. Ornament - Ted mentioned that ordering 300 ornaments gives the CB the best price. However, 27 since they haven't sold that many, he feels that ordering 100 ornaments this year may be better. He 28 suggested Clocktower if they approve. He will put some of the existing ornaments in the Blacksmith 29 Shop this summer when they are open. 30 2. ABC Meeting and 2020 Goals- Chuck did the presentation this year. Ted spoke about the goals for 2020. For the Ghost Walk he would like to make it longer and scarier. He expects a repeat of the 31 32 Escape Room. He thanked Public Works for all of the maintenance they do and the Blacksmiths 33 Gary and Chas. He wants to consider having a Blacksmith challenge to make a small tool; person vs 34 person and maybe township vs township. 35 3. CCHPN - Ted would like to have a commission member attend the meetings and events of the 36 CCHPN. Mary volunteered to do that. 37 38 New Business. 39 1. Pumpkin Challenge - Ed mentioned this and Ted verified that Jason Lang is planning to have this 40 challenge for the ABC's at the Pumpkin Festival. 41 2. Bus Tour - Ed mentioned that in 2001 they had a Christmas Bus Tour. He had a copy of the route 42 showing the historic areas. 43 3. National Trust for Historic Preservation - The Commission approved \$60.00 for renewal of their 44 membership. 45 46 Adjournment 47 There being no further business, Mary moved to adjourn the meeting. Ed seconded the motion. 48 The meeting was adjourned at 8:35 p.m. The next meeting will be held on Thursday, March 12, 49 2020 at 7:00 p.m. 50 51

Respectfully submitted,

52 53

54

Ruth Kiefer, Recording Secretary

HC 2-13-20 draft

1	Draft
2	EAST GOSHEN TOWNSHIP
3	HISTORICAL COMMISSION MEETING
4	September 10, 2020
5	beptember 10, 2020
6	The East Goshen Township Historical Commission held a regularly scheduled meeting on Thursday
7	September 10, 2020 at 7:00 p.m. at the Township Building. Because of Covid-19 restrictions the
8	meeting was conducted via Zoom. Members in attendance are indicated in bold:
9	Ted Roberts, Chairman
10	Mary Urbine, Vice Chairman
11	Kelly Bidegary,
12	Ed Lendrat,
13	Charles Proctor
$\overline{14}$	Others Present: Mark Gordon, Township Zoning Officer,
15	John Hertzog, Township Supervisor
16	,
17	<u>Call to Order</u> – Ted called the meeting to order.
18	Pledge of Allegiance – Ted led the Pledge of Allegiance and a moment of silence to remember our
19	military, first responders and police, healthcare workers, and those who died and were heroes on
20	9/11.
21	<u>Minutes</u>
22	The minutes of the February 13, 2020 meeting will be approved when there is a quorum.
23	
24	New Business.
25	1. Events – Ted got an email from Jason Lang outlining events impacted by COVID restrictions.
26	They cancelled the Pumpkin Festival and will try to have the Christmas Tree Lighting virtually. Ted
27	discussed the possibility of having a virtual event. Chris Reardon, who is a township resident and
28	reenactor, was a suggestion. He has a collection of historic guns, etc. Also, Mark mentioned Sean
29	Moir who has made interactive maps of Revolutionary events. Ted will check with Karen at the
30	County to see what they are doing.
31	2. 2021 Budget – Ted reported that the 2019 ornaments are being sold at the Sullivan House and
32	the Blacksmith Shop. There will not be a 2020 ornament since the budget is gone due to the
33	pandemic. For future ornaments, he will order 100 instead of 300. They will request the following
34	for the 2021 Budget:
35 36	Materials & Supplies – 500
37	General Expense – 1500 Minor Equipment – 50
38	Memberships - 250
39	Professional Services – 200
40	Events - 500
41	Total 3000
42	Mark will give this to Jon Altshul. Also, Ted will ask Jon where they record the receipts from the
43	sale of the ornaments.
44	
45	Adjournment
46	There being no further business, the meeting was adjourned at 8:10 p.m. The next meeting will be
47	held on Thursday, October 8, 2020 at 7:00 p.m.
48	
49	Respectfully submitted,
50	
51	
52	Ruth Kiefer, Recording Secretary

HC 9-10-20 draft 1