AGENDA EAST GOSHEN TOWNSHIP HISTORICAL COMMISSION MEETING 1580 Paoli Pike, 2nd Floor October 14, 2021 7:00 PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 3. APPROVAL of MINUTES
 - September 9, 2021
- 4. OLD BUSINESS
 - a. Selling Ornaments at OktoberFEST
- 5. NEW BUSINESS
 - a. Trick-or-Treat in the park
 - b. November Meeting (11/11 Veteran's Day)
- 6. LIAISON REPORTS
- 7. CORRESPONDENCE
- 8. PUBLIC COMMENT
- 9. ADJOURNMENT

Draft 1 2 EAST GOSHEN TOWNSHIP 3 HISTORICAL COMMISSION MEETING 4 September 9, 2021 5 6 The East Goshen Township Historical Commission held a regularly scheduled meeting on Thursday 7 September 9, 2021 at 7:00 p.m. at the Township Building. Members in attendance are indicated in 8 bold: 9 Mary Urbine, Chairman 10 Ted Roberts, Vice Chairman 11 Kelly Bidegary. 12 Ed Lendrat, 13 Charles Proctor, Esq. 14 Dan McCall 15 16 Others Present: Mark Gordon, Township Zoning Officer, 17 Iohn Hertzog, Township Supervisor 18 David Ware, Township Finance Director 19 John R. Embick, Esq. 20 21 Call to Order 22 Mary called the meeting to order at 7:00 pm. 23 24 Pledge of Allegiance and Moment of Silence 25 Mary led the Pledge of Allegiance. She asked for a moment of silence for our military, all COVID 26 patients and others trying to get the vaccine shots. 27 28 **Minutes** 29 The minutes of the April 8, 2021 meeting were approved. 30 31 **New Business** 32 1. Goshen Monthly Meeting request for Historical Marker - Mark introduced Mr. John Embick, 33 attorney for the Goshen Meeting. They are requesting a bench and historical marker. 34 Mr. Embick mentioned that the Quakers have been here for over 300 years. He is an environmental 35 attorney in West Chester and is volunteering for the Friends. They want a marker to give people 36 information about the Quakers and the Friends Meeting House. He provided a map to show where 37 they would like to put the sign and bench, on the southeast side of the intersection of Paoli Pike and 38 N. Chester Road (Rte. 352) along the Paoli Pike Trail. Also, they would like input from the 39 Commission about the wording on the sign. He spoke about the historical events that happened in 40 this area. He lives in Westtown but uses the Paoli Pike Trail and East Goshen Park. He provided 41 pictures of the area where they would like to place the bench and sign. The school was established 42 in 1950. They would like a wooden bench with a dedication plaque. 43 John Hertzog asked about the sign ordinance. Mark explained that they don't need a permit for this 44 type of sign, only approval by the Board of Supervisors. He mentioned the other signs in this 45 historic area which are made of fiberboard and last about 20 years. Mary commented that a wooden bench won't last long. John Embick commented that they prefer wood and understand it 46 47 will have to be replaced. The placement of the bench and type of sign were discussed. 48 Ted made a motion that the Goshen Monthly Meeting develop the design and finalize a location for 49 the sign and bench and return to the Historical Commission for final review and recommendation 50 to the Board of Supervisors. Kelly seconded the motion. The motion passed unanimously. 51 52

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53 54

New Business contd

<u>2. 2022 Budget</u> – Dave mentioned that we are in budget season. The proposed budget for 2022 will be discussed by the Board of Supervisors at their meeting next Tuesday. Dave stops by the Blacksmith Shop to see what Gary needs. There is usually at \$500 budget for the BSS. Gary gets donations which cover most of his costs. Ornaments were discussed and will be put back in the budget. \$1,500.00 was approved for the Historical Commission 2022 budget.

Old Business

1. Ocktoberfest - This event_will be held on October 16, 2021 in partnership with the Park & Recreation Commission. Mark saw the commemorative beer can with the Blacksmith Shop on it that Locust Lane Brewery made. Ted wants to sell ornaments at this event. He will contact Jason Lang.

Land Development Plan

Malvern Institute - Mark explained that under the Historic Preservation Ordinance any Land Development plan within 200 feet of a historical resource needs to have a Historical Resource Impact Study (HRIS) done. Malvern Institute is requesting a waiver from this requirement. This is a class 2 building and had modification done in the past. In1982 the addition was done, and they want to put a second story on the addition. He reviewed the plans with the Commission members. Kelly disagrees with the request for a waiver. Kelly made a motion that the Historical Commission recommend denial of the waiver request for the Malvern Institute Land Development application. Mary seconded the motion. The motion passed unanimously.

Any Other Matter

- 1. Mark mentioned that Marty Shane is still in rehab and improving slowly.
- 2. Mark reported that in this last storm from Hurricane Ida, Mark Miller and the Public Works staff rescued four people from a car in deep water.

Adjournment

There being no further business, Ted moved to adjourn the meeting. Kelly seconded the motion. The meeting was adjourned at 8:50 p.m. The next meeting will be held on Thursday, October 14, 2021 at 7:00 pm.

Respectfully submitted,

Ruth Kiefer, Recording Secretary

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Memo East Goshen Township

Date: October 8, 2021

To: Historical Commission

From: Susan D'Amore

RE: Next Meeting – 11/11/21 (Veteran's Day)

The next Historical Commission Meeting is scheduled for Thursday, 11/11. This is a Township Holiday.

Please discuss and advise on one of the following options:

- 1. Hold meeting as scheduled
- 2. Reschedule for 11/18. Please note that the Futurists already have a meeting scheduled for the Board room this night.
- 3. Reschedule for a different day. (Note 11/25 is Thanksgiving)
- 4. Skip November meeting

Thank you.