AGENDA EAST GOSHEN TOWNSHIP HISTORICAL COMMISSION MEETING 1580 Paoli Pike, 2nd Floor February 10, 2022 7:00 PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- 3. APPROVAL of MINUTES
 - December 9, 2021
- 4. OLD BUSINESS
- 5. NEW BUSINESS
 - a. HC / PRB Consolidation
 - b. 2022 HC Goals
- 6. LIAISON REPORTS
- 7. CORRESPONDENCE
- 8. PUBLIC COMMENT
- 9. ADJOURNMENT

1 Draft 2 EAST GOSHEN TOWNSHIP 3 HISTORICAL COMMISSION MEETING 4 **December 9, 2021** 5 6 The East Goshen Township Historical Commission held a regularly scheduled meeting on Thursday 7 December 9, 2021 at 7:00 p.m. at the Township Building. Members in attendance are indicated in 8 bold: 9 Mary Urbine, Chairman Ted Roberts, Vice Chairman 10 11 Kelly Bidegary, 12 Ed Lendrat, 13 Charles Proctor, Esq. 14 Dan McCall 15 16 Others Present: Mark Gordon, Township Zoning Officer, 17 John Hertzog, Township Supervisor 18 19 Call to Order 20 Ted called the meeting to order at 7:00 pm. 21 22 Pledge of Allegiance and Moment of Silence 23 Ted led the Pledge of Allegiance. He asked for a moment of silence for our military, and first 24 responders. 25 26 **Minutes** 27 The minutes of the September 9, 2021 meeting and October 14, 2021 were approved. 28 29 **Old Business** 30 1. Ornament Sales Update - Ted took the ornaments to the Food Truck and Music Festival and was next to the WEGO table. It is hard to sell them outside of Christmas. They are currently in the lobby 31 32 of the Township Building. Next year he wants to find a local bazaar just before Christmas to take them to. He will go to the Meet and Greet of the reindeer on December 18. Mark can put something 33 34 on the website. 35 36 **New Business** 1. Accomplishments and Goals – For the Annual ABC meeting on January 25th at 6:00 pm, the main 37 accomplishment for 2021 is review of the Malvern Institute plan. Goals for 2022 are to get back to 38 7 members and help Ed present his properties history to Chester County. Ed mentioned that he 39 40 contacted CCPN to see if they want a copy of his research of historic properties. He needs to prioritize Class 1 properties. Ted will contact them to see what technology they have available. 41 42 43 2. Officers for 2022 - Charles nominated Ted for chairman. Kelly seconded the nomination. The 44 nomination was approved unanimously. Charles nominated Mary for Vice Chairman. Ted seconded the nomination. The nomination was 45 approved unanimously. 46 47 Kelly mentioned that she is not going to renew her membership for 2022. 48 49 **Liaison Report** 50 None 51 52 **Any Other Matter** 53 None 54

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2	<u>Adjournment</u>
3	There being no further business, Charles moved to adjourn the meeting. Ed seconded the motion.
4	The meeting was adjourned at 7:50 p.m. The next meeting will be held on Thursday, January 13,
5	2021 at 7:00 pm.
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7	Respectfully submitted,
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11	Ruth Kiefer, Recording Secretary

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