



## **Warrington Township Historic Commission**

Quorum Meeting Minutes – May 9, 2016

### Attendance

Commission Members: Connie Ace - Chair, Stuart Cohen, Harry Lukens, Shu-I Tu

Guests: Warrington Township Supervisor, Millie Seliga - Liaison  
Warrington Historical Society (WHS), Mary Doyle Roth – President, Ken Samen, Kathy Newcomb,  
Donna Sempowski

Call to Meeting at 7:01 PM by Commission Chair

- The quorum meeting minutes of April 11, 2016 were approved by all attending Commission members.
- Chair introduced and welcomed Mr. Harry Lukens as the newly appointed WHC member.
- General Business and Action Items
  - Chair informed all attendees that BoS instructed WHC to define the requirements for quorum in its by-laws. Thus, WHC has to first establish its by-laws. Chair will draft by-laws for WHC.
  - Chair appreciated Supervisor Seliga's efforts to forward WHC a copy of Pennsylvania Statewide Historic Preservation Plan (2012-2017) as a function resource.
  - David is working on possible sites for Warrington welcome signs. The attendees recommended that the township entrances on Easton Road (from Doylestown) and on Street Road (from Warminster) might be included as possible sites.
  - Proposed document of Criteria for Historic recognition Award was forwarded to BoS for consideration..
  - Penrose historic marker designed by WHC and WHS has been delivered to the developer by Township.
  - Chair and a group of WHC and WHS members visited Eble property on May 4 to review the conservation easement plans proposed by Dr. Eble for the historic structures on site. The findings will be forwarded to BoS.
  - Chair informed attendees that next hearing for Victory Gardens will be on May 18, 2016, 7:00pm at Township Building.
- New business
  - At the request of BoS, Chair led all attendees to review current Warrington Comprehensive plan historical section. Suggestions, clarifications, and corrections were provided to Chair. Modified statements will be further reviewed by all prior to submitting to BoS.
  - Mail. WHC received a copy of Quarterly Report of Mercer Museum.
- The meeting adjourned at 8:08 PM.

**Next Meeting June 13, 2016 7:00pm at Township Building**

Shu-I Tu

Warrington Historic Commission Secretary