

## **Warrington Township Historic Commission**

Quorum Meeting Minutes - July 11, 2016

## Attendance

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

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

Call to Meeting at 7:06pm by Commission Chair

- The quorum meeting minutes of June 13, 2016 were approved by all attending Commission members.
- General Business and Action Items
  - o Bylaws WHC members reviewed and approved the final draft prepared by Chair.
  - Penrose Building historical marker is in place now. Chair suggested and WHC supported a recommendation to BOS of having a dedication ceremony of the marker. Opinions on the need of a Township registry of historical markers and other signs were exchanged.
  - o Warrington Comprehensive plan historical section WHC membership approved the final version prepared by Chair and it will be forwarded to BOS.
  - Welcome sign David Sharp is in the process of completing the document for this project.
  - O Victory Gardens Next hearing will be on July 19, 2016, 1:00pm, at Township Building
  - Chair provided a distinction between "historic" and "historical". Possibility of changing WHC to represent Warrington Township Historical Commission was explored.
- New business
  - Warrington Day (9/24) WHC will share a booth with WHS. Means to attract more visitors to the booth were discussed.
  - o Mail. Chair circulated the State Preservation Plans (2012 -2017).
- The meeting adjourned at 7:52pm.

Next Meeting August 16, 2016 7:00pm at Township Building

Shu-I Tu

Warrington Historic Commission Secretary