



Warrington Township Historic Commission

Quorum Meeting Minutes – January 11, 2016

Attendance

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

Guests: Warrington Township Supervisors, Shirley Yannich - Chairperson, Millie A. Seliga
Warrington Historical Society (WHS), Mary Doyle Roth - President, Kathy Newcomb,
Ken Samen, Donna Sempowski

Call to Meeting at 7:04 PM by Commission Chair

- Chair and attendees welcomed and congratulated Shirley and Millie for their new BOS positions.
- WHC voted unanimously to continue assignments of current Chair (Connie Ace), vice-Chair (Stuart Cohen), and Secretary (Shu-I Tu).
- The quorum meeting minutes of November 9, 2015 and the informational meeting notes of December 15, 2015 were unanimously approved by Commission members.
- General Business Action Items
 - Chair reminded all attendees on deadlines to submit write-ups for 2016 Township Newsletters. Chair also requested helps to recruit additional WHC members.
 - Hearing for Victory Gardens is scheduled for Feb. 8, 2016, 7:00 PM in Township building.
 - Chair distributed a design (text, photos, and layout) for Paul/Hallowell/Penrose Historic marker. Detailed discussion would be completed in the immediate following WHS meeting. Final product will be recommended to BOS in time for its Jan. 26 Meeting.
- New Business
 - Mr. Wally Smerconish, owner of Stone Manor located at 1574 Easton Road, expressed interests to host a site visit of the Manor. Chair invited all attendees to join her at Stone Manor for the visit on Monday, January 25 at 6:00pm.
 - Mail – Chair circulated Announcement of 2016 Programs and Activities of Bucks County Historical Society in Doylestown.
- Other items.
 - Follow-ups on David's suggestions made in meeting of December 15, 2015:
David will take photos of potential sites for prominent road signs indicating the unique and significant characters of Warrington. Chair determined that discussion on criteria for issuing Award of Merit for efforts in preserving Warrington historical properties, will take priority once Paul/Hallowell/Penrose marker recommendation is completed.
- The meeting adjourned at 7:52 PM.

Next Meeting February 8, 2016 at Township Building (small conference room)

Shu-I Tu

Warrington Historic Commission Secretary