

WARRINGTON TOWNSHIP HISTORIC COMMISSION and WARRINGTON HISTORICAL SOCIETY

MINUTES OF EACH MEETING – March 12, 2012

The regular meeting of the Warrington Township Historic Commission and Warrington Historical Society was held jointly on March 12, 7:30 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976.



Attendance

Commission Members: Gwyn Walton, Chairperson, Stuart Cohen, Vice chairperson; Ken Samen and Carol Lee Vosteen, members

Society Members: Mary Doyle Roth, Scott Yates, Kathy Newcomb, Krista McDemus, Donna Sempowski

Guest: Shirley A. Yannich, Warrington Township Supervisor

Warrington Township Historic Commission Minutes:

1. Approval of Minutes - February 13, 2011
 - a. Historic Commission Minutes were approved unanimously

2. Public Comment-
 - a. Donna Sempowski spoke about the 2-15-12 meeting "*The Stories Your House Can Tell*". Donna will e-mail us her notes; She shared Jeff's book with the members
 - b. Barbara Livrone has been advised of the incoming call protocol as determined in last meeting
 - c. The 2012 "Link" publication time line was sent to all members
 - d. Sean Stetler is to be approved as a new Commission Member at the 3-13 BOS Meeting

3. Review and New Action Items (indented)
 - a. Meeting with Gary Schlechter, Tim Tieperman and Bill Casey
 - i. **Reviewed discussion points:** timeline; collaboration; possible lease purchase agreement; prepare formal presentation for review prior to supervisor board submission
 - b. Boy Scouts and members of other township advisory boards offer volunteer support for the 10 Folly Road project
 - i. Earth Day is in April, if this date can be leveraged
 - c. The County Line Road house is now down - 1.5 weeks ago (due to road expansion)
 - i. Stuart is going to check on the stone for 10 Folly Road.
 - d. Ken prepared a list of Warrington Historic Building with the top ten indicated with X's; these will be reviewed at future meetings
 - i. Members are to review the suggested top 10 & submit their suggestions
 - e. We received an invoice for PA Federation of Museums and Historical Organizations
 - i. Gwyn is to contact Vivian at the township about the renewal
 - f. Shirley Yannich spoke about the proposal for the restaurant located at the Warrington Fairways Golf Course to acquire a liquor license and expand the dining area. She suggested that there might be some historic items that would interest the Society
 - i. Gwyn to request that the township keep the commission apprised of any structural proposals
 - g. Gwyn shared copies of the Warrington Township website pages
 - i. The members are to review pages and submit any recommended changes by the 4-9-12 meeting

Historic Commission meeting adjourned at 9:15 PM

(Historical Society Meeting notes follow)



Warrington Historical Society Notes:

1. Approval of February 13, 2012 minutes
 - a. Approved with one editorial comment
2. Treasurer's report given by Scott
 - a. Current Balance: \$6062.95 (less the amount of the PO Box check)
3. Membership Report
 - a. 17 active members; 9 inactive
4. Public Comments & action items
 - a. The 10 Folly Road Building Committee is to meet on 3-13 to review proposed agenda items
 - b. The Society annual meeting date will be April 9th at 7:00 PM with the Society meeting first; Officers will be elected; other positions to be filled, as follows - Communication Director, Publicity, Membership, Fundraising; the Penrose artifacts and the Ladies Club card table will be on display; volunteers will submit their food and beverage contributions - Donna to begin the e-mail; Carol Lee will request that the township announce the meeting on their website; advertising on FB and in the paper were suggested
 - c. Mary presented information for a preservation program at Bucks County College on 3-31
 - d. Carol Lee Vosteen projected her website presentation with the 2/13 comments noted; the website phases were determined; costs were reviewed

Society Meeting adjourned at 10:00 PM