

# WARRINGTON TOWNSHIP HISTORIC COMMISSION and WARRINGTON HISTORICAL SOCIETY

## MINUTES OF EACH MEETING – April 9, 2012

The regular meeting of the Warrington Township Historic Commission and Warrington Historical Society was held jointly on April 9, 7:00 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976.

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*This was the yearly meeting of the Warrington Historical Society: election of 2012 officers; display of collected local artifacts; refreshments with the public/ guests, who viewed the artifacts and met the committee members. The Society Meeting was first on the agenda for this evening.*

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### Attendance

**Commission Members:** Gwyn Walton, Chairperson, Stuart Cohen\*, Vice chairperson; Ken Samen\*, Carol Lee Vosteen\*, Sean Stetler, members

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

**Guests:** Shirley A. Yannich, Warrington Township Supervisor; Warrington Township residents including: Kaitey Hallowell (Girl Scout), Sue Murphy (Scout Leader), Ivy Ross (Vice-Chairman of Warrington EAC), Mr. and Mrs. Finley

\*Also Society members



### Warrington Historical Society Notes:

7:15 PM Call to order

1. Approval of March 12, 2012 Society notes
  - a. Approved unanimously
2. Treasurer's report given by Scott
  - a. General Fund Balance: \$5989.88
  - b. 10 Folly Road Building Fund: \$5000.00

3. Membership Report
  - a. 18 active members; only active members will receive next newsletter
4. Public Comments & action items
  - a. The 10 Folly Road Building update
    - i. Building committee: Ken Samen, Chairperson; Gary Schlechter, Kathy Newcomb; Krista McDemus; Gary Litschauer, Members
    - ii. The committee is to meet twice a month
    - iii. Formal proposal of work submitted to the township 3-25
    - iv. Meeting with the Schlechter family went well
    - v. Township stone - move when ready at school house
    - vi. Kaitey Hallowell, who is a local Girl Scout working on her Gold Award, proposed creating an onsite sustainable project
    - vii. Ivy Ross, of the EAC, showed interest in this project; Ivy invited us to the EAC meeting on 1<sup>st</sup> Wednesday each month
  - b. 2012 officers elected:
    - i. President: Mary Doyle Roth; Vice President: Ken Samen; Treasurer: Scott Yates; Newsletter Publisher: Kathy Newcomb; Webmaster: Carol Lee Vosteen; Publicity: Krista McDemus; Membership: Ken Samen; Fund Raising: Donna Sempowski & Carol Lee Vosteen
  - c. Mary and Krista shared the details of a 3-31 program attended - Building a Preservation Community, Bucks County Community College
    - i. Certificate programs offered; on line courses; partner with state
  - d. Carol Lee Vosteen provided a handout with proposed milestones and cost for the new website; will have first page for review at the June meeting; balance of site in 3 months
  - e. Newsletter ideas
    - i. Mary proposed an article on the township pool using some reference material she has located; Gwyn proposed an article about the 4-9 meeting, using the photos taken
  - f. Mary handed out a copy of the 1940 Census data with many interesting facts

Society Meeting adjourned at 8:47 PM

(Continued - Commission Minutes)



**Warrington Township Historic Commission Minutes:**

8:50 PM Call to Order

1. Approval of Minutes - March 12, 2011
  - a. Historic Commission Minutes were approved unanimously
2. Public Comment-
  - a. Welcome to our new Member, Sean Stetler!
3. Review and **New Action Items** (indented)
  - a. Review Ken's photos of Warrington Historic homes and vote, criteria - 50 years or older, historic significance or rare structural type; Carol Lee drove by some homes worth noting
  - b. Gwyn is to write a letter to update address and contact info for the PA Federation of Museums and Historical Organizations membership; include all committee member e-mail addresses; contact Vivian at Township when written
  - c. The members are to review pages of the Warrington Township website pages and submit any recommended changes by the 5-14-12 meeting
  - d. Donna noted that Warrington Days are Sept 7, 8, 9
    - i. Gwyn to follow-up with township and request a tent for Sept 8

Historic Commission meeting adjourned at 9:30 PM