WARRINGTON TOWNSHIP HISTORIC COMMISSION and WARRINGTON HISTORICAL SOCIETY

MINUTES OF EACH MEETING - May 14, 2012

The regular meeting of the Warrington Township Historic Commission and Warrington Historical Society was held jointly on May 14, 7:00 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*, Carol Lee Vosteen*, Sean Stetler, members **Society Members:** Mary Doyle Roth, Scott Yates, Kathy Newcomb, Donna Sempowski, **Guests:** Shirley A. Yannich, Warrington Township Supervisor; Ivy Ross, Kaitey Hallowell, Sue Murphy

*Also Society members

7:00 PM Call to order

Kaitey Hallowell presented an overview about her Girl Scout gold award project for 10 Folly Road, prior to the beginning of the meeting business.

Kaitey will need the approval of her proposal by the Girl Scout leadership. Kaitey's project would encompass beautification of the William Penn tree on the 10 Folly Road property.

Some of Kaitey's proposed project items included:

Contact an arborist/ Secure large branches (cable) / Redo cavity work / Contact township / Open up area around tree / Remove sucker branches / Trim hedges around tree / Install weed mat at base of tree / Install hardwood mulch / Create pamphlet about tree with name of arborist / Grow saplings from acorns and donate to Society for fund raising / Create back-up plan if no acorns are available

Suggested next steps for Kaitey:

Review the Warrington Landscape Ordinance / Review the old arborist report on file / Create sustainable plan / Record steps for annual follow-up / Contact Del Val College arborist-botanist professor

Other project discussion points or suggestions:

Contact John Bonargo (township public works supervisor) / Obtain county recognition / Contact Bucks County Planning Commission / Investigate township tree preservation / Contact Jeff Marshall upon receipt of Kaitey's plan / Consider Honor Society volunteers for future projects



Warrington Township Historic Commission Minutes:

7:45 PM Meeting Business begins

- 1. Approval of Minutes April 9, 2011
 - a. Historic Commission Minutes were approved unanimously
- 2. Review and New Action Items
 - a. Postponed review of Ken's photos of Warrington Historic homes due to other agenda priorities and the special presentation
 - b. Postponed review pages of the Warrington Township website pages
 - c. Carol Lee reviewed F2F (Face to Face) article and suggested a township display board ("Reader Board") for Rte. 611 for announcements and events; suggested that Carol Lee contact the Communications Committee and inquire about permits/zoning; explore 10 Folly Road signage permit
 - d. All agreed to a new 7:00 PM meeting start time
 - e. Warrington Day booth coverage no anticipated issues
 - f. 2460 Road property demo discussed;
 - i. Gwyn to request access to site for photos and possible salvage prior to demolition
 - g. Review of proposed development at Easton and Titus Roads; request permission to inspect property (Old Neshaminy Hotel) for old rafters and floor board
 - i. Gwyn to ask Roy Rieder about access for Ken Samen and Kathy Newcomb
 - h. Memorabilia contributed by a resident (circa 1984) was circulated
 - i. Carol Lee borrowed it for review after the meeting

Historic Commission meeting adjourned at 8:30 PM



Warrington Historical Society Notes, start time of 8:32 PM:

- 1. Approval of April 9, 2012 Society notes
 - a. Approved with addition of meeting "guest" names
- 2. Treasurer's report given by Scott
 - a. General Fund Balance: \$6044.88
 - b. 10 Folly Road Building Fund: \$5000.00
- 3. Membership Report
 - a. 22 active members
- 4. Public Comments & action items
 - a. The 10 Folly Road Building update
 - i. Building committee will meet regularly once lease agreement in place
 - ii. The Lease agreement may be reviewed at the June 12 BOS meeting
 - b. Newsletter report
 - i. Issue each publication at Q. end articles for the next issue are due early June
 - The June issue will include: Warrington Pool, New Members, Kaitey's presentation, website, "Save the Date" for Warrington Days, Photos of Historical items, publication date for next issue
 - c. Website Report
 - Carol Lee has registered the new site for 3 years at a cost of \$246.35; Site named - Warringtonhistoricalsociety.org; motion made and seconded for this site creation; Carol Lee to place "coming soon" style notice on site
 - d. Fund Raising report
 - i. Sean joined this group; Donna requested 501(c) certification
 - Suggested fund raising activities: Whole foods non-profit program / 5K "Run Through History" (insurance & police info needed)

/ Car show / Sell tickets for theatrical performance / Pizzeria Uno coupons (give out at Warrington Days)

- iii. Warrington Days: note cards, enlargements, stories (Ken)
- e. Other Business
 - Fulton Bank Place postcard on board to sell books; meeting room available 'til 7:00 PM; Stuart reported that he was asked about more photos for large display; Ribbon cutting ceremony on 5-21 at 8:00 AM
 - ii. There is a PA Historical & Museum Commission representative on site at Graeme Park during limited hours
 - iii. There was info about the Historical Society in the Intelligencer Magazine section on April 29
 - iv. The "Zak" house next to the carwash is under repair; planned as a retail location

Society Meeting adjourned at 9:50 PM

Recorded by Gwyn Walton

Next Meeting June 11, 2011