

WARRINGTON TOWNSHIP HISTORIC COMMISSION and WARRINGTON HISTORICAL SOCIETY

MINUTES OF EACH MEETING – May 13, 2013

The regular meeting of the Warrington Township Historic Commission and Warrington Historical Society was held jointly on May 13, 2013 7:00 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976.

Attendance

Commission Members: Gwyn Walton – Chairperson, Carol Lee Vosteen*- Vice Chairperson; Stuart Cohen*, Sean Stetler*, Greg Ford, members

Society Members: Mary Doyle Roth - President, Donna Sempowski - Treasurer, Scott Yates - Membership, Matt Sempowski - member

Guest: Bob Showalter, of Showalter and Assoc. (engineer & local historian)

*Also Society members

7:05 PM Call to order



Warrington Township Historic Commission Minutes:

1. Pledge of Allegiance
2. Welcomed Guests and Public Comment
 - a. Welcomed new member, Greg Ford, and provided him with a new member packet
 - b. Welcomed Bob Showalter
3. Approval of Minutes - April 8, 2013
 - a. Historic Commission Minutes were approved unanimously
4. Historic Homes List update - Carol Lee informed the group about the working sessions which are nearly completed; once the list is complete, it will be shared with key township members, other Advisory boards, local and state historical groups, interested members of the public
 - a. Agreed that the next project would be ordinance review

5. Carol Lee and Gwyn spoke about the May 5th Open Space Task Force meeting; the group is looking for "shovel ready" projects to begin using the allocated funds; the trails plus park and open space improvements are the areas of focus; Carol Lee suggested signs for the parks on Folly Road; Gwyn suggested referencing the arborist report that was used for a recent Girl Scout Gold Award project - the Wm Penn tree needs deadwooding, a wound replacement needs examination and possible removal; the group suggested filling the 10 Folly Road well and removing the tree that is near the outhouse and has the potential of damaging it

6. Illg update - Bob Showalter presented a possible solution to saving the plot #42 that the barn is on and the addition of another plot (larger than minimum plot) as a replacement; the additional plot is partially in the 100' setback for the calculated flood plain - this flood plain needs to be examined with the size of setback (where did the flood plain stipulation come from, did it simply follow the contours of the ground, based on elevations); Bob will contact Roy Reider about the flood plain; Bob will present this suggestion at the Planning Commission meeting on 5-16; it will require some variances and negotiations between the township and the developer, but requires minimal plan alterations
 - a. Bob will attend the Planning Commission meeting with us on 5-16; he will contact Jeff Marshall about coming to the planning meeting; he will follow-up on the letter that Jeff is writing on our behalf
 - b. Mary will e-mail the 1988 Heritage Conservancy Illg survey to Bob, which is the supporting document that we are currently using
 - c. Suggested uses for Barn: community building, park storage, a private home in the development
 - d. Donna is to contact Bob McNulty of Park and Rec

7. New and Other Business
 - a. Historic Commission mail
 - Gwyn shared a mailer from the Mercer Museum which is promoting their new events for the public/members

Historic Commission meeting adjourned at 8:30 PM

(the Warrington Historical Society Meeting was called to order; due to other commitments, Gwyn Walton did not attend this portion of the meeting)

WARRINGTON HISTORICAL SOCIETY

MINUTES OF EACH MEETING – May 13, 2013

The regular meeting of the Warrington Historical Society was held after Warrington Township Historic Commission on May 13, 2013 7:00 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976.

Attendance

Commission Members: Carol Lee Vosteen*- Vice Chairperson; Stuart Cohen*, member; Greg Ford, member

Society Members: Mary Doyle Roth - President, Donna Sempowski, Scott Yates – Treasurer, Matt Sempowski, member

Guests: Bob Showalter

*Also Society members



Warrington Historical Society Notes, start time of 8:30 PM:

1. Approval of April 8, 2012 Society notes
 - a. Notes with 3 minor corrections approved unanimously
2. Membership - Scott needs the membership list
3. Treasurer's report -
Transfer at bank between Scott and Donna occurred
 - a. General Fund: \$ 6245.07
 - b. Building Fund: \$ 1100.00
4. 10 Folly Road
 - a. Lease - Mary will send an email to Township
 - b. Insurance - Approved unanimously to spend \$255 a year
 - c. Eagle Scout project - Matt expects this project to occur over 2 Saturdays. The dates will be depending on scout availability 6/1, 6/8 and/or 6/22.
 - d. Carol Lee is going to design and have her husband build a model of the schoolhouse that can be used at Warrington Day and other events.
 - e. Mary will email everyone the 10 Folly Rd information Ken compiled.

5. Newsletter - In Process!
6. Web page updates - Carol Lee has started making changes and improvements
7. Other Business
 - a. Carol Lee suggested we look into Shirts, Nametags and a Banner that we could use at Fundraising Events. Donna will look into the cost of collared shirts and Carol Lee will reach out to Kathy for design and cost of a banner.
 - b. Scott suggested we inquire the cost of running an ad in the Township newsletter.
 - c. Mary will email any information on Nike base to Carol Lee.

Society Meeting adjourned at approx. 9:50 PM

Society notes recorded by Mary Doyle Roth

Next Meeting June 10, 2013