WARRINGTON TOWNSHIP HISTORIC COMMISSION and WARRINGTON HISTORICAL SOCIETY

MINUTES OF EACH MEETING – December 9, 2013

The regular meeting of the Warrington Township Historic Commission and Warrington Historical Society was held jointly on December 9, 2013 7:00 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976.

Attendance

<u>Commission Members</u>: Gwyn Walton – Chairperson, Greg Ford, Connie Ace - members <u>Society Members</u>: Mary Doyle Roth - President, Kathy Newcomb - members <u>Guests</u>: Shirley Yannich, Supervisor; Randy Scott *Also Society members

7:00 PM Call to order



Warrington Township Historic Commission Minutes:

- 1. Pledge of Allegiance
- 2. Welcomed Guests and Public Comment
 - a. Randy Scott attending to listen and observe
- 3. Approval of Minutes November 11, 2013
 - a. Historic Commission Minutes were approved unanimously
- 4. General Business
 - a. Neshaminy Hotel mural update: The group provided mural photo suggestions - Frank Shelley has photos of the Neshaminy area, Randy Scott; Randy Scott offered to contact him; Mary has photos from the 60's; Titus farm photos are not available; Mary suggested checking out the trolley photo at the TD bank on Street Road near Walgreens; Neshaminy Village photos are preferred; Mary will check

her files; suggested scheduling a separate meeting to review photos with Kathy; suggested visiting the Bound beverage business in Warminster to see how the proposed mural space has been used previously

- b. 10 Folly Road outhouse tree removal update: per Joe Bonargo, the tree is to be removed the week of 12-9-13 by a professional contractor
- c. Irwin House update: possible buyers interested, who would use the building as office space; is there any chance that the police department would be interested in this property?; Randy Scott offered a tour of the building to the group either the 1st or 2nd Saturday after the New Year
- d. **Planning Commission/Department update**: the new Planning department with be comprised of the BOS chair, a 2nd supervisor (Marianne A. at this time), chair of the Planning Commission, attorney, Zoning officer, twp. engineer; will meet the first Tuesday of the month; on 12-3, a long list of items was reviewed by the Planning department and actions delegated (no discussion); there was a loop road presentation, due to representatives attending the meeting; new development plans will start with the Planning Department and move to the BOS for final approval; Ordinance needs amending
- e. Open Space Task Force update: the next action is to create a priority list of items for the BOS to review; how can historical preservation action items be part of this list?; Noted during this discussion topic Connie now has a paved road running through her property, which is preserved land; the County Preservation Office is coming out to inspect; Connie is requesting attendance support at the 1-18-14 Zoning Board meeting
- 5. New Business
 - a. Mail no new mail
 - b. Noted that 2014 officer elections are imminent
 - c. Shirley volunteered to call the woman with the antique piano; neither the Historic Commission or Historical Society have a connection or use for this item; condition and whether it is serviceable (does it need tuning?) - are important considerations

Historic Commission meeting adjourned at 8:40 PM

WARRINGTON HISTORICAL SOCIETY



Warrington Township Building 852 Easton Road Large Conference Room Warrington, PA 18976

Call to Order - after adjournment of Historic Commission meeting

Warrington Historical Society Notes, start time of 8:40 PM:

- Approval of November 11, 2013 Society notes

 a. Approved unanimously
- 2. Membership (1 new member)
 - a. 26 individuals and 38 business members
- 3. Treasurer's report
 - a. Regular Account \$5899.76
 - b. Building Fund Account \$3913.72
 - c. Brown's Folly Quester's of Legacy Oaks donated \$50.00 i. Gwyn will write a thank you note
- 4. Run Through History
 - a. Estimated return \$2200.00
 - b. Expense are there any outstanding expenses?
- 5. Rotary Club "School House" presentation completed
 - a. Ruth Zeiner is contacting us with feedback and suggestions
 - b. Elmer O'Brien (Beneficial Bank) offered to take a guest with him to the Bucks County Chamber of Commerce lunch; the banks who attend are supporters of local history

- c. Next presentations Woman's Club; followed by the Lion's Club (evening meeting)
- 6. Web page Kathy will work on it after the holidays
- 7. Newsletter include unused material left from last issue; <u>suggestions</u> race article that Carol Lee started (Gwyn can update and edit using Mary's Sponsor Thank You letter), Neshaminy mural, Mary and Ken's award photo; Mary will use Copy Post to print going forward; Kathy will make the file higher resolution, since a commercial printer will be using it
- 8. 10 Folly Road part of regular agenda; back corner of building needs repair; Connie has a contact for a mason; Mary is going to start discussion with Ken and Connie about this repair; Connie is familiar with grant writing and offered her assistance; Shirley mentioned that "T & M" does grant writing and they are paid with an admin cost that is part of the grant
- 9. Other business
 - a. The Society's meeting time and date was listed in the printed Mid-Week "Wire" free publication

Society Meeting adjourned at approx. 9:15 PM

Recorded by Gwyn Walton Next Meeting January 13, 2014