

WARRINGTON TOWNSHIP HISTORIC COMMISSION and WARRINGTON HISTORICAL SOCIETY

MINUTES OF MEETINGS – February 11, 2013

The regular meeting of the Warrington Township Historic Commission could not be held due to only 2 members being present. The Warrington Historical Society meeting was held on February 11, 7:00 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976.

Attendance

Commission Members: Stuart Cohen* - Vice Chairperson; Sean Setler*, member

Society Members: Mary Doyle Roth - President, Ken Samen - Vice President, Kathy Newcomb, Scott Yates, Donna Sempowski

Guests: Shirley Yannich, Supervisor

*Also Society members

7:00 PM Call to order



Warrington Historical Society Notes

1. Approval of January 14, 2013 Society notes
 - a. Notes approved unanimously
2. Membership Report - no change
3. Treasurer's report
 - a. General Fund Balance: \$7463.08
 - b. 10 Folly Road Building Fund: \$5000.00
4. 10 Folly Road Lease review
 - a) Copies of: Society's Lease Proposal, Schlechter Foundations items removed and the email trail between Mary Roth and Gary Schlechter.
 - b) **Discussion points:** Some compromise solution could probably be made on several of the items removed. But no one felt comfortable with the relationship with the Schlechter foundation. Gary's attitude continues to get in the way of making this a joint project. At this point even if he

agreed we would have a hard time trusting his commitment. Even though it would be a legal document we may need to have legal representation to keep the Schlechter foundation to the agreement. Gary is never available to meet except by phone and continues to give directives rather than discuss the issues.

- c) A motion was made by Ken Samen to rescind the lease proposal. There was a unanimous vote by the members present.
 - d) Mary Roth will send an email with our decision to Gary Schlechter. Tim Tipperman and Bill Casey will be included on this email along with the Society board members
5. Eagle Scout project proposal - 10 Folly Rd - removal of scrubs and ivy. disassemble barbeque pit
- a. Matt Sempowski is interested in this project. He will be contacting the Township for approval. This may not be a viable project based on the School Houses future.
6. Newsletter - Kathy will work on assembling in the next month
7. General Meeting with Officer election will be held April 8, 2013
8. Other Business
- a. Warrington postcard in Intelligencer
 - b. Illg's barn - review of Gwyn's documents

Society Meeting adjourned at approx. 8:45 PM

Recorded by Mary Roth

Next Meeting March 11, 2013