



Meeting Minutes -- Monday, September 11th, 2017

The meeting was held in the large meeting room at the Warrington Township Building, 852 Easton Road, Warrington, PA 18976.

Member Attendees- President: Mary Doyle Roth; Vice President: Ken Samen; Treasurer: Donna Sempowski; Connie Ace, Kathy Newcomb, Stuart Cohen, and David Sharp.

Guests: Shu I Tu, Bill Barnhardt, Harry Lukens, Fred Gaines

1. The meeting was called to order by Mary Doyle Roth at 7:50pm.
2. Approval of Minutes – The minutes from the August 14th, 2017 meeting were circulated prior to the meeting and copies were made available at the meeting. Upon a motion by Connie Ace and a 2nd by Stuart Cohen, the minutes from the August 14th 2017 meeting were approved as submitted by a voice vote without an exception being heard.
3. 10 Folly Road –
In order to accommodate Bill Barnhardt’s schedule and attendance at the meeting, the meeting departed from the agenda order to discuss the status of the roof-related repairs at 10 Folly Road. Pictures of progress were shared with the group on an iPad. Mr. Barnhardt recommended that the porch roof be completed after the installation of the belfry in order to minimize the risk of roof damage to the new roof. Mr. Barnhardt agreed to prepare two proposals, the first of which will be for priming and prepping the porch roof. The second proposal will cover finishing and whitewashing the window infills and scraping and painting the fascia boards.
Ken Samen reported on his ‘wish list’ of planned work to be performed on the schoolhouse in the coming weeks. He expressed a desire to perform the infill of the two cellar windows with the stone available on site. Ken reported further that he is targeting the first week of October as a time during which he plans to dedicate substantial personal time towards work on the schoolhouse, including coordination with the township to have a dumpster delivered to the site so that demolition materials from the 2nd floor, the stairs, and other interior areas that will not be a part of the final schoolhouse interior can be disposed of. With respect to the Boy Scout who was thought to be planning to work on the demolition, he has not been reachable recently and may have chosen to pass on the project. There is flooring, subflooring, stairs, studs, joists, posts, and other materials to be removed. With respect to the teacher’s platform, it is estimated that it may cost ~\$1,500 to build. Lastly, the township will be reminded that at least two trees on the property place the building at risk and should be removed.
4. Hartland Demolition – It was reported that this company specializes in salvaging and reusing old materials from demolition sites.



5. Selective Insurance – Reported that an overdue invoice for \$317 will need to be paid promptly.
6. Heritage Conservancy – Register of Historic Places. It was suggested that an invitation to all homeowners of historic properties might be
7. Membership – Mary Doyle Roth reported that there has been no change in membership since the previous meeting.
8. Treasury Report – Donna Sempowski reported that the current balance in the Regular Fund was \$3,038.77, and further reported that the balance in the Building Fund was \$8,894.72. It was further reported that Bill Barnhardt is still owed approx. \$2,500 and that there are also some deposits related to pen sales that will change these figures.
9. Events -- A brief overview of upcoming events was given
 - a. Triathlon – Donna & Mary volunteered for this early morning start
 - b. Warrington Day – September 23rd, 12-6pm. Discussed who can participate
 - c. Questers Tour – October 21st. Ken & Mary are leading.
 - d. Legacy Oaks Clubhouse – 10 Folly Road project: Led by Ken & Mary.
 - e. John Barclay Elementary School Presentation – January 22nd, 2018.

Old Business (On Hold)

10. The following Old Business items were listed as 'on hold' on the agenda, and due to time constraints, were not discussed at this meeting: Ken Samen asked that the Fred Phillips interview item be removed from the list, as there is no action needed to be taken.

- (a) Go Daddy Website – Carol Lee Completed – Corrections to Donna.
- (b) History Sign at Lower Nike
- (c) New Resident's Packet and Township new design Website
- (d) Fundraising idea meeting: Scavenger Hunt, House Tour, Electronic Recycling
- (e) Hoover House – Morrissey tour
- (f) Locate the James Porter and Edward Wellings Families
- (g) 10 Folly Road – Wood (public works)
- (h) Richland Historical Society (130 Richland Pike, Quakertown)
- (i) Fred Phelps (94 yrs) interview by Tammy Shane
- (j) Eric Gilbert, Herblew Road pictures

11. Adjournment – The Historical Society meeting adjourned at 9:17pm upon a motion by Mary Doyle Roth, a 2nd by Connie Ace, and no objections among the members

Meeting minutes recorded by David Sharp