



## Warrington Township Historic Commission

Meeting Minutes – August 10, 2015

### Attendance

Commission Members: Connie Ace - Chair, Stuart Cohen, David Sharp, Shu-I Tu

Guests: Warrington Township Supervisor, Shirley Yannich  
Warrington Historical Society, Mary Doyle Roth - President, Ken Samen,  
Kathy Newcomb, Donna Sempowski

Call to Meeting at 7:03 PM by Commission Chair

### Quorum Meeting Minutes

- With four Commission members, Chair announced the meeting could proceed with the required quorum.
- The informal meeting notes of July 13, 2015 were unanimously approved by Commission members.
- General Business Action Items
  - Chair updated attendees that Victory Gardens zoning hearing scheduled for July 15 has been postponed to no earlier than October due to a complex issue.
  - Chair led a discussion on drafted definition of “historic property” for Township. After incorporating suggestions and comments from membership, the Committee unanimously voted to adopt the statement.
  - The Commission will work together with the Warrington Historic Society to develop proper plans to participate and contribute to activities for Warrington Community Day on Oct. 3.
- New Business
  - Chair suggested and Committee unanimously agreed to postpone September meeting from 14<sup>th</sup> (Rosh Hashanah) to 15<sup>th</sup>.
- The meeting adjourned at 8:12 PM.

Next Meeting September 15, 2015, 7:00pm

Shu-I Tu

Warrington Historic Commission Secretary