

**WARRINGTON TOWNSHIP HISTORIC COMMISSION
and
WARRINGTON HISTORICAL SOCIETY**

MINUTES OF MEETING – September 12, 2011

The regular meeting of the Warrington Township Historic Commission and Warrington Historical Society was held jointly on September 12, 2011, 7:30 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976.

Attendance

Commission Members: Gwyn Walton, Chairperson, Stuart Cohen, Vice Chairperson; Ken Samen, member; Mary Catherine Bigam, member; Ann Grochowiak, member.

Society Members: Mary Doyle Roth, Kathy Newcomb, Donna Sempowski.

Warrington Township Historic Commission Minutes:

1. Public Comment-

- The 2 new Commission members, Mary Catherine Bigam and Ann Grochowiak, were introduced and shared their interests; both are recent Warrington residents and come with strong people skills, through their professional careers.
- A contact information sheet was circulated and will be shared with all the members.

2. Approval of Minutes - August 8, 2011
Minutes were approved unanimously.

3. Review of action items from August 8th meeting:

- Ken Samen to pull and provide the Historical Commission ordinance for review by the Historical Commission.
 - Ken provided all attendees with copies of the sections of the township ordinance that applied to the Historic Commission; he also explained where to locate this information on the township website.
 - The group reviewed § 866; it was suggested that this be compared to the Horsham document for review of language.
- Krista McDemus is to contact Jeff Marshall.
 - Krista e-mailed Jeff Marshall and will report his response.
- Gwyn Walton is to contact the township about the installation of the 4 Historical plaques that were issued in the fall of 2010.
 - Barbara Livrone is reaching out to the township public works department and owners to see when the plaques can be installed.
- Ken Samen is going to request a response from the township about the Historic Resource Survey application.
 - Ken has not heard back from the township.

- Mary Doyle Roth is going to research the Carroll Engineering engineers estimate for 10 Folly Road.
 - Mary is researching this documentation.
 - Mary Doyle Roth and Gwyn Walton are to meet with Gary Schlechter to review and create a document of understanding for the 10 Folly Road project and the respective goals.
 - Mary and Gwyn met with Gary Schlechter on 8-23; there was a document created based on notes and questions from the meeting; this document has been shared with members and the township.
4. Reviewed the township notification of the 2 properties being considered for demolition.
 5. Reviewed the Township Commission mail.
 6. The adjournment of the Historic Commission meeting motion was raised by Stuart and seconded by Mary Catherine.

Warrington Township Historical Society Meeting Minutes:

1. Reviewed the 10 Folly Road 2011-R Township Resolution transfer document; discussed the impending October 13th meeting, which was to be attended by Tim Tieperman, Bill Casey, Gary Schlechter, Mary Roth, Stuart Cohen and Gwyn Walton.
2. Brief update on the Warrington Carnival.
3. Reviewed and approved the new logo produced by Krista.
4. Noted that articles are being submitted for the Historical Society Newsletter.
5. Adjournment

Recorded by Gwyn Walton

Next Meeting October 10, 2011