

WALLACE TOWNSHIP HISTORICAL COMMISSION MINUTES – January 2013
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The meeting was opened by Chairman, Stephanie Grunwell at 7:20 PM Attending: Mark Kinkelaar, Bonnie Radford, Janice Keith, Jennifer Harkins, Sandy Brannan, Janet Grashof

November minutes approved

CORRESPONDENCE: Chester County Historic Preservation Network (CCHPN) Ledger – included a Tribute to Jane Davidson. Chester County Historical Society – membership letter.

BOARD OF SUPERVISORS: No Report. Stephanie & Mark to attend on 2/7/2013. Stephanie to present request for donation to Chester County Historic Preservation Network in Jane Davidson's memory of \$1000 (\$500 from Historical Commission and \$500 from Supervisors).

PLANNING COMMISSION: Janet Reported – Reorganization took place. John Frommeyer is Chairman, Bill Fenn is a new member. Comprehensive Plan – To be updated every 10 years per the Municipal Planning Code. Grant started 1/1/2013. Survey of 25 questions to citizens to feed into comprehensive plan – handled by Survey Monkey – to be completed in 10 months. Janet will be the HC's task force member.

ORAL HISTORY: Converted all of the tapes to DVDs. 46 tapes converted, 3 copies – 1 green for file/archival purposes, 2 sets of black that are copies. 4 MP3 copies and 2 Wave format (high resolution). There does not seem to be an archival standard or a lot of info on storage times so Township should put files on computer for safekeeping. Still need to purchase recording device – that will be completed by March meeting. Recommendation to interview Alice Halsema and maybe Beverly depending on health.

PERMANENT COLLECTION: CCHPN – Tribute to Jane Davidson. Glenmoore Garden Club book – donated by the Garden Club via Sandy. Penny Antrim donated photos of the barn and springhouse on her property at 430 Highspire Rd. Thank you notes will be written/sent. Sandy donated photos that she took at the Silvester's home (Kurtz Mill) on January 18th – photos of the Alpacas, wall, and house. There is a cookbook, written by Jane Davidson, available in hard copy for about \$25 – includes recipes, photographs and history of Chester County. Discussion over whether to purchase for the archives. Sandy discussed reprinting/copying photos originally donated by John Shrader – about 1000 slides and 2 albums of photos. Sandy contacted John Shrader's son and he felt it to be acceptable as long as there is acknowledgment that they were his father's work. Discussion about copyrighting – commission developed a form that is to be used when donations are made.

OLD BUSINESS: Meeting regarding the Village of Glenmoore - Plaque and Ceremony planning – on hold with Jane's passing. A new meeting date needs to be scheduled and the details of the celebration – including definite date of celebration will be forthcoming.

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Work Session 1/21/2013 – Mark reported that there are only a few resources (structures, walls, spring houses, etc.) remain to be identified and classified. 2nd table in minutes that were distributed. Commission divided up the remaining resources and will work on identifying by next work session in February. See meeting information below.

NEW BUSINESS: Historical Commission Reorganization – Commission voted that Stephanie (Chairman), Mark (Vice-Chairman) and Jen (Secretary) will keep their positions for 2013. The Historical Commission has been invited, by Kathy Duncan (West Nantmeal) to attend a grant writing workshop on Saturday, March 9th from 9:30 – 11:30. The workshop will be conducted by Barbara Cohen.

Commission to give some thought to creating a list of Jane Davidson's accomplishments as a member of the Wallace Township Historical Commission for inclusion in a Resolution and also to share with the CCHPN (as noted in ledger). Let Stephanie know what should be included. The Commission agreed that Jane's seat should be held in memoriam. The Commission voted on a \$500 donation to the CCHPN and will ask the Board of Supervisors to match that donation with another \$500 from the Township.

Meetings: Next Work Session day/time – February 18, 2013 at 7pm. Next HC Meeting February 25, 2013 at 7pm.

Meeting adjourned 9:10 pm.

Respectfully submitted,

Jennifer Harkins, Secretary