



TOWAMENSING TOWNSHIP HISTORICAL COMMISSION

2011 MEETING MINUTES

Date: January 27, 2011 Time: 7 PM, Place: Township Municipal Building- Stable Road
Members Present: Carol Copeland- Chair, Tom Newman- Vice Chair, Malcolm Campbell- Member, Paul Hoppel- Member, Dick Bieling- Member Consultants: Roy Christman, Connie Bieling
Members Excused: Secretary/Treasurer- Karl Rolappe, Member- Curt Beers

TOPIC	DISCUSSION	ACTION
Pledge of Allegiance to the Flag		The Historical Commission began with the Pledge of Allegiance to the Flag and a moment of silence to honor the USA's servicemen and women.
Approval of last month's Minutes:	Approved	Motion made by Tom Newman to approve the minutes from 12/14/2010, seconded by Malcom Campbell, A.I.F.
Officers: Annual Reorganization	Motion made by Tom Newman to nominate Karl Rolappe for chair, seconded by Malcom Campbell. Motion made by Malcom Campbell to nominate Tom Newman for Vice Chair, seconded by Paul Hoppel. Motion made by Paul Hoppel to nominate Dick Bieling for Secretary/Treasurer, seconded by Tom Newman.	Vote taken on each candidate- A.I.F.
Public Participation	None	None



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<p>Old Business:</p> <p>Interview Training</p> <p>Bill Berger chicken coop demolition</p> <p>Business Cards</p> <p>Ralph & Betty re Old Amusement Park in township</p> <p>Interview of Tom Bartholomew</p> <p>Historic Marker for Wild Creek Reservoir</p> <p>Channel 13 video on Touger Barn</p>	<p>Tabled</p> <p>Given list of resources available.</p> <p>Tom Newman stated that generic "historic commission cards" would be printed, then volunteers could put their names on them.</p> <p>No film or video is available. Dave Huszar got pictures last year.</p> <p>Malcolm Campbell and Dick Bieling were requested to interview him. They can use the Historic commission recorder.</p> <p>Roy Christman has a letter ready to send to the state with a request about a marker. PA museum commission will pay for marker.</p> <p>Will be played at the February meeting.</p>	<p>.</p> <p>No motions made. These items will be followed up and reported on at next month's meeting.</p>
<p>New Business:</p> <p>Township Archives</p> <p>Koch Bridge presentation</p>	<p>Mary Beth Beers has experience working with archival material and will advise township volunteers.</p> <p>Announcement made that there will be a presentation by Carbon Engineering about the Koch Bridge on Feb. 3rd at 6:30 p.m. at the township building.</p>	<p>So noted.</p> <p>So noted.</p>
<p>Adjournment:</p>	<p>Motion made to adjourn meeting by Paul Hoppel, seconded by Malcom Campbell.</p>	<p>A.I.F, Meeting adjourned at 7:43p.m.</p>