



# TOWAMENSING TOWNSHIP HISTORICAL COMMISSION

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<p><b>Meeting Minutes:</b>  <b>Date: May 26, 2011 Time: 7 PM, Place: Township Municipal Building- Stable Road</b></p>
<p><b>Members Present: Karl Rolappe- Chair, Secretary/Treasurer Tom Newman- Vice Chair, Carol Copeland- Member, Dick Bieling- Member, Paul Hoppel- Member, Marybeth Beers- Member</b></p>
<p><b>Consultants: Roy Christman</b></p>
<p><b>Excused: Elise Binder- Member, Connie Bieling- Consultant.</b></p>

TOPIC	DISCUSSION	ACTION
<b>Pledge of Allegiance to the Flag</b>		The Historical Commission began with the Pledge of Allegiance to the Flag and a moment of silence for our veterans and military members currently defending it.
<b>Approval of last month's Minutes:</b>	Motion to approve the minutes from April 28 <sup>th</sup> 2011 made by Tom Newman, seconded by Carol Copeland.	A.I.F.
<b>Public Participation</b>  Proposed Historical Preservation Award Nomination Form	Roy Christman read the proposed stipulations/requirements and potential method for judging and granting our award for the person/s most deserving by their efforts in Historical preservation. He gave a description of what needed to be filled out in the	A.I.F --Copies of these nomination forms were printed and made available at the Towamensing Township Supervisors meeting June 2nd

	application as well. Motion made by Tom Newman to approve the process and move ahead. Seconded by Carol Copeland	
<b>Old Business:</b>		
Interview Training	We need to set up interview sessions. Members with experience can train people new to the work.	So noted.
Interviews	Marjorie Meinhart was contacted and she is ready to be interviewed.  Robert Rex had stated he wasn't sure if he could commit to it.	Karl will set up an appointment to do the interview. Roy is interested in going along.  Members suggested we go and visit him at some point without making too much of it.
Wild Creek Reservoir regarding a historic marker for the reservoir	Tabled	
<b>New Business:</b>		
Press release for the Historic Preservation Award	We decided we would give Elsa Kirschner a press release to advertise the award to the citizens of Towamensing Township.	A.I.F. Roy Christman passed it on after the recent supervisors meeting. We have a copy on hand.
Dates established for the Historic Preservation Award	All nomination forms must be handed in to the township by August 15 <sup>th</sup> . The winner will be decided by the August 25 <sup>th</sup> meeting of the Historical Commission. The winner will be presented with the award at the October 6 <sup>th</sup> Supervisors meeting. Motion made by Paul Hoppel to accept the dates, seconded by Dick Bieling.	A.I.F.
New member nominated to the Historical Commission	Motion made by Tom Newman to nominate Marybeth Beers to the commission. Seconded by Dick Bieling.	A.I.F. Welcome aboard Marybeth!

<p>"History Day" at Kibler School</p> <p><b>Officials:</b></p> <p>Resignations</p> <p>Herbs in history</p>	<p>Roy said he was going to suggest having a special event day at the school during the next scheduled meeting of the Kibler school committee. It would be a joint effort of both the Kibler school committee and the Towamensing Township Historical Commission</p> <p>Malcom Campbell resigned May 5<sup>th</sup> due to congestive heart disease.</p> <p>Dick Bieling resigned his position as secretary/treasurer May 26<sup>th</sup> but remained on the commission.</p> <p>Carol met a woman who knows a great deal about herbs and medicine and how they were used in history. She does seminars. Carol suggested we could get her to come give a presentation sometime in the future.</p>	<p>A.I.F.</p> <p>A.I.F.</p>
<p><b>Adjournment:</b></p>	<p>Motion made by Tom Newman to adjourn the meeting, seconded by Paul Hoppel.</p>	<p>A.I.F meeting adjourned at 8:15pm</p>