Lynne called this meeting to order at 7:37pm.

I. Opening Remarks
None

II. Public Comment

III. Approve Minutes from 8/14/2018 meeting
Cathy moved, Barb R seconded. Passed 5-0.

IV. Reports
A. Events Committee (Kelly, Lynne, Barb S.)
   a. Farmers Market 8/25 - $120.55 to deposit from a very productive event.
   b. Oktoberfest - 9/9
      i. Our prescribed arrival time is 9am.
      ii. Debating packing up the history center into Lynne’s car the night before.
      iii. Barb R is available all day. Zeyn will be around for setup and tear down and throughout the day. Cathy can help set up and will check on if she can help with tear down; she is splitting her duties with another tent. Lynne is available all day. Kel can help all day after check-ins are completed around 10am.
   c. Volunteer Recognition picnic - 9/16
      i. Cathy suggests we wear our Borough volunteer shirts
   d. Paoli Battlefield Heritage Day - 9/22
      i. We will schedule who can be there at the next meeting
e. Lyceum Night - 10/23
   i. Kel will print the posters and handouts this week
   ii. Kel will send to Mr. Double
   iii. We will ask public works for ice and large buckets on 10/23 to chill the root beer

f. Christmas on King - 12/1
   i. Lynne to check in with the National Bank on their plans

B. Publication Committee (Kelly, Cathy)
   a. InGV was done by Cathy for the issue coming out the last week of September.
   b. 923 likes and follows on FB - Kel suggested we try to hit 1000 on or before Christmas on King.
   c. Find it Friday photos - one posted so far, and we have a tentative name! We will check the person file to see if we have matching photos.
   d. Richard Consalvi’s obituary is now in our files, thanks to Cathy.

C. Preservation Awards Committee (Barbara, Zeyn, Cathy)
   a. Chris sent the letters to the awardees and the missing 2017 awardee.
   b. Three of the addresses out of 8 have responded affirmative (well 9, including the 2017 awardee who didn’t get his award).
   c. Awards and certificates are ready to go; we’ll verify the 2017 award and plaque are with the 2018s.
   d. We’ll organize who gives out what award at the next meeting.

D. Electronic correspondence report - unless noted, these are malvern.org emails
   a. Beth McGarrigle asked to purchase a copy of A Century in Malvern to present her guests from a golf club in Malvern, England, who were visiting Chester Valley. At the same time, the mayor asked for a copy to gift to the same person, stating to Kel this gift was approved. The Historical Commission was neither asked nor formally informed of who approved the decision to give away a copy of Century.
   b. 2 preservation recipients have already responded affirmative via our email.
   c. There was a request for historic photos by “a new restaurant,” and they were directed to Campli Photography.
   d. Dennis DiGinto emailed again regarding the old Hires building and the fires it sustained; Kel invited him to attend the Lyceum night on 10/23 to learn more about CE Hires the man.
   e. Official Oktoberfest information from Growing Roots Partners.
f. Facebook - Abby Rapp asked how she could be a tourist in her own home town; we sent her a copy of the Walking Tour Brochure and invited her to the Town Tours and Walks for 2019. She highly appreciated the brochure.

g. Facebook - Pursuant to the last meeting, we sent Terri Lee the information we found on the King family, for which she was appreciative.

V. Old Business
   A. Preservation Awards - see above
   B. Report on Farmer’s Market - see above

VI. New Business
   A. St. Patrick’s land development project - We’ve been asked to review the plans as per the Chester County Planning Commission
      a. Borough Council waivers - neither are really under the jurisdiction of the Historical Commission
      b. #2 - UPI 2-4-238 has already been renovated and the Historical Commission had no input nor we were asked for input. UPI 2-4-239 is not protected by the Historic Ordinance.
      c. #3 - UPI 2-4-239 has two buildings up for demolition, but these buildings are not listed as protected by the Borough’s Historic Ordinance and are therefore there is not anything the Historical Commission can do to prevent the demolition of these buildings.
      d. #4 - UPI 2-4-238 has already been renovated and our Historic Ordinance does not restrict materials or style of building.
      e. The Historical Commission’s formal request is that they be permitted to take photographs of the buildings in UPI 2-4-239 that are up for demolition, and requests that Borough Council makes this a requirement for permitting whatever waiver(s) they grant, specifically the potential waiver to not widen Roberts Ln.
   B. Baptist Church - We’ve been asked to review the restructuring of the questions we came up with at our last meeting
      a. Amend first question to ask for location of elevator
      b. Amend the question to reflect the permitted occupancy of the part of the building the Cultural Center will be using
      c. Kel will send that back to Neil
VII. Adjournment
Kel motioned at 8:47; Zeyn seconded. Motion passed 5-0.

Next Meeting: September 11, 2018

Respectfully submitted,
Kel Schmitt
Secretary