

Malvern Historical Commission
Minutes
June 8, 2021

ATTENDANCE

Hugo (Kel) Schmitt, chair
Barbara Rutz, vice chair
Catherine Raymond, treasurer
Ian Duncan, secretary -- ABSENT
Lynne Frederick, member
Barbara Stergiades, member -- ABSENT
Zeyn Uzman, member

Hugo called the meeting to order at 7:33pm.

- I. Opening Remarks
 - A. None.
- II. Public Comment
 - A. There is no public to comment.
- III. Approve Minutes from previous meeting(s)
 - A. Lynne motions to accept the minutes with minor corrections; Cathy seconds.
Motion carries.
- IV. Reports
 - A. Financial report
 1. \$43.25 was on hand in petty cash that was yet to be deposited + \$60 from Derby Days. This \$103.25 has been submitted to MaryLou for deposit.
 2. Zeyn motions to accept the report and Lynne seconds. Motion carries.
 - B. Electronic Communication report
 1. Facebook 1357 likes, 1479 follows
 - a) Vicki Sharpless as winner of the second quarter question.
 - b) Hugo will contact both the Q1 and Q2 winners.
 2. Instagram: 333 followers
 3. Yahoo
 - a) junk/ads
 4. Boro
 - a) PennDOT emails with information on non-borough roads
 - C. Comprehensive plan report
 1. No update since the last meeting; June 16 is their next meeting. Lynne will also attend, as they are discussing the historic aspect of the comprehensive plan.
- V. New Business
 - A. None.

VI. Old Business

A. Memorial Parade

1. The traditional parade will be held September 26th; a small contingent of parade committee members, historical commissioners (Lynne, Barb, Cathy, Hugo), the 110th Pennsylvania, and others walked behind the Malvern Police SUV driven by Officer Keating, from borough hall to Warren, to Monument, to the memorial. This keeps the tradition alive for the memorial parade on the Sunday after Memorial Day.

B. Derby Days in Malvern

1. We had a table at 103 E King, where we handed out a few walking tour brochures and sold a copy of *Century* and a copy of *Items*, as mentioned in the treasurer's report.

C. ChesCo Recorder of Deeds

1. No updated news.

D. Blankets

1. This will be our August focus, after the preservation awardees are in process.

E. Virtual walking tour(s)

1. Hugo to contact the borough manager on using private residences on our walking tours or video tours. Mentioned during the preservation awards below: perhaps we can film 15-second blurbs with the owners of the preservation awardees who have their plaques displayed on what it means to have this award.

F. Preservation awardees for 2021

1. We have 8 awardees chosen. We will contact the awardees with the following 3 options: 1, receive the plaque in person, 2, pick up/have plaque delivered, 3, by choosing neither option, we will infer that they have declined the preservation award.
2. In the fall, we will reach out to the prior year awardees that have not yet picked up their awards and give them the same options.
3. Those that decline the awards will be put on a list for our knowledge. We may reach out to future owners of those properties and offer the award to them once they have proven they are likewise maintaining the property.
4. One of the double dormer halves on Church St (2018 awardee who has not picked up the award) has sold; we will retain that award until the new owners prove themselves.

VII. Adjournment

- A. Zeyn motions to adjourn and Cathy seconds. Motion carries at 9:32pm.

Next meeting: July 27, 2021. The June 22 meeting is canceled and the July 13 meeting was previously announced as canceled.

Respectfully submitted,
Hugo (Kel) Schmitt, Chair

**MALVERN HISTORICAL COMMISSION
FINANCIAL REPORT
JUNE 2021**

BANK ACCOUNT--National Bank of Malvern:

Balance as of May 20, 2021: \$4,953.29

Interest (paid May 21, 2021): + \$ 0.61

TOTAL as of June 8, 2021: \$4,953.90

2021 BOROUGH BUDGET CONTRIBUTION:

--(value as of most recent Financial Report): **\$3,000.00**

DEBITS since last Financial Report: NONE

**Unused portion of 2021 Borough Budget Contribution
as of June 8, 2021 (100% of \$3,000.00 unused). + \$3,000.00**

TOTAL PURCHASING POWER as of June 8, 2021: \$7,953.90
(both accounts total).