

Malvern Historical Commission
Minutes
September 11, 2018

ATTENDANCE

Lynne Frederick, chair
Barbara Rutz, vice chair
Catherine Raymond, treasurer
Kelly Schmitt, secretary
Barbara Stergiades, member
Zeyn Uzman, member ABSENT
Vacant

Lynne called the meeting to order at 7:35pm.

I. Opening Remarks

We are all very sad that Sunday's Malvern Oktoberfest was cancelled due to rain.

II. Public Comment

No public to comment.

III. Approve Minutes from previous meeting

Barb R motioned to accept the minutes after one type correction was pointed out by Cathy;
Cathy seconded. Barb S abstained. Motion passes, 4-0-1.

IV. Reports

A. Financial report - see attached

- a. We have a question on the debit of \$40.01 for Verizon Wireless. Is this our new table? Something else? Cathy will ask Mary Lou.

B. Preservation Awards Committee (Barbara, Zeyn)

- a. There was a mixup between the Preservation Awards and the Ordinance list at the Planning Commission hearing on 9/6; consideration was made that the difference between what the plaque (preservation) honors and the Ordinance become a topic of a Borough Broadcaster and/or Facebook.

C. History Center Committee (Kelly, Lynne, Zeyn)

- a. HVAC is done! We will need to organize the room. The next 5th Tuesday is October 30th, but we'd rather not wait that long. Perhaps we could have short meetings on the September 25 and October 9th?

- b. Planning Commission nights? Or the opposite Thursdays? Lynne and Barb R are looking to be here this Thursday, the 13th, around 7:30pm.
 - c. Kel will also try to stop by to clean up, too.
 - d. We need to pull anything Hires. See below.
- D. Ordinance Properties Committee (Barb, Lynne, Cathy)
- a. Where do we get the forms to fill out? Is this Bill Wilfong or Neil Lovekin? Barb R. and Cathy both have one. Barb S. has 3 people that she would like to approach to get on our list.
 - b. Lynne will look into plaques once more. Wording? Having different wording for each tier is an issue, especially if someone moves up a tier. We can't put separate dates on every plaque, either. Suggestion: "Malvern Borough Historic Resource" or "Official Malvern Borough Historic Resource." The Ordinance lists them as "historic resource," as opposed to calling them a "site" or other term.
 - c. The Preservation awards are \$125 each, per Barb.
 - d. Facebook idea: Find the Preservation Award plaque and post a selfie... What is this thing you've just taken a photo of and why is it there?
 - e. Broadcaster idea: What are the plaques?
 - f. We aim to have these in the 2020 budget to give out.
- E. Electronic correspondence report
- a. One of our awardees is not available for the 9/18 date.
 - b. 3 Oktoberfest emails from Rain/Shine to good thoughts to the cancellation.
 - c. Facebook - up to 940 likes and 951 follows.

V. New Business

- A. PBPF event schedule on 9/22
- a. Setup time? Is it 9am? Kel will check.
 - b. Lynne, Barb R, and Kel will also have the annual PMA meeting at 9:30am the same day.
 - c. Event is 11am to 4, with the remembrance ceremony at 3:30pm.
 - d. Cathy will babysit the table while the others are at the PMA meeting.
 - e. Barb R, Lynne, and Kel will be there.
- B. Preservation awards presenters
- a. QUAD - Cathy
 - b. 322 King / Helen - Lynne

- c. Longford / Mallons (will not be coming) - Cathy is willing to give them since they will not be there, and offered to award them if they choose to come to another meeting to accept their award.
- d. Woodland - Kelly
- e. Posh - Lynne
- f. Pete's Garage (2017) - Cathy (if they show)

VI. Old Business

- A. Map printing - the map we'd like to use is still under copyright (95 years), so it cannot be printed.
 - a. Bruce Knapp has a large scanner; can we scan in the 1911 map? Or a 1900 map?
 - b. Barb R will take the 1900 map to Staples to see if they will scan the two pieces into one.
- B. Town tours - August 8, 2019
 - a. Public brainstorming should take place on the 2nd November meeting
 - b. From Borough Hall to the train station is the approximate area with the best past and present.
 - c. Same: National Bank, Inn, Pisano's, Bible Chapel, Occasions, Malvern Baptist Church, Alba, train station.
 - d. Different: Bike shop (parking lot), Borough Hall (additions), Burke Park (razed buildings), Hires (new buildings), David Evans house (St. Pat's Church)
 - e. Docents at the stations? With tour leaders who know more about the places? That appears to be the best plan so the tour guides can answer questions along the way.
 - f. Kel offered to write to tour bits.
 - g. Second set of photos at the pavillion, with current photos, too; perhaps for persons who can't walk the whole tour.
 - h. Perhaps a starting point for to creating QR codes so people can see how the way things used to be using their cell phone.
 - i. Kel will ask the PBPF to be site docents.
- C. PC conditional use hearing meeting
 - a. Lynne recapped the 9/6 public hearing that the PC hosted for the conditional use for the Malvern Baptist Church, where our questions were (mostly) answered.
 - b. Next steps: Borough Council meeting on October 2nd.
- D. Should be we buying umbrella chairs for MHC events?

- a. To decide a the end of the year, depending on budget funds.
- E. Lyceum Night: updates from Kel
 - a. Mr. Double thinks the flyers look great.
 - b. The library has Flyers and handouts, thanks to Kel speaking through email with the Library representative Maggie Stanton.

VII. Adjournment

Kel motioned to adjourn at 9:43; Cathy seconded. Motion passed.

Next meeting: September 25, 2018

Respectfully submitted,
Kel Schmitt
Secretary

**MALVERN HISTORICAL COMMISSION
FINANCIAL REPORT
SEPTEMBER 2018**

BANK ACCOUNT--National Bank of Malvern:

| | | |
|----------------------------------|---|---------------|
| Balance as of July 20, 2018: | | \$ 4,433.38 |
| Interest (paid August 21, 2018): | | 1.94 |
| Deposit (made August 30, 2018)* | + | <u>127.55</u> |

TOTAL as of September 10, 2018: **\$ 4,562.87**

BOROUGH BUDGET CONTRIBUTION**

--(value as of September 10, 2018): **\$ 1,719.20**

8/29/2018

Verizon Wireless--Telephone and communications. **\$ 40.01**

Total new debits since last report: **- \$ 40.01**

**Unused portion of Borough Budget Contribution
as of September 10, 2018 (56% of \$3,000.00 unused)** **+ \$1,679.19**

TOTAL PURCHASING POWER: **\$6,242.06**
(both accounts total)

* Deposit includes: \$120.55 brought in by sales at Malvern Farmers' Market on 8/25/2018.
\$ 7.00 from sale of coloring book at Administration Office.

** Reimbursement check for Award Plaques does not appear on the latest available reports.