

**Malvern Historical Commission
Meeting of February 2, 2015
MINUTES**

Members Present: Kurt Leininger, Alicia Marziani, Helen McDonnell, Barbara Rutz, Zeyn Uzman, Joan Zimnoch,

Members Absent: Kelly Schmitt,

Guests Present: Lynne Hockenbury

The meeting was called to order at 7:40 pm.

I. Opening Remarks. None

II. Approval of Minutes. The meeting minutes of October 28, 2014, were reviewed and approved.

III. Financial Report Helen reported that the MHC checking account balance is \$502, and the savings account balance is \$5,286 (after paying for the new camera, voice recorder, and tablecloth). The MHC's 2015 budget is \$2800 as was requested.

IV. Old Business

A. MHC Officers: Zeyn was elected to continue as chair, Barbara as vice-chair, and Helen as Treasurer. The Secretary position will be determined after the specific duties are clarified at the next meeting (correspondence, Borough newsletter, etc.). Kurt or Zeyn will continue to take minutes in the meantime.

B. Historical Ordinance Update: The public meeting is on the Borough website, and Borough Council will be considering the proposed ordinance at their Feb. 3rd meeting. Helen prepared a draft of "Q&A" points that may be helpful to residents, as well as Council, which was distributed to the attendees.

C. Commission Direction for 2015: Zeyn suggested this be tabled until next meeting.

V. New Business.

A. Chester County Historical Preservation Network (CCHPN): Lynne has become a member of this group and reported that a training event is to be held April 25th, which allows one attendee per municipality. Chester County Historical Society also has a training event on Feb. 28th. The CCHPN also sponsors a preservation volunteer celebration event in June.

B. Methodist Church: Lynne reported that this church on Monument Avenue is closing and a sale of the property is imminent, which includes the adjacent parking lot. Lynne has taken photos of the interior, which she shared with the group.

The next meeting was scheduled for Monday, February 23, 2015, at 7:30 pm.

The meeting was adjourned at 8:50 pm.

Respectfully submitted by:

Kurt Leininger

Secretary, Malvern Historical Commission