

Malvern Historical Commission
Meeting of June 22, 2015
Minutes

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

Members Absent:

Guests: Lynne Hockenbury, Joe Ranaudo

The meeting was called to order at 7:33pm.

I. Opening Remarks: Kurt asked what he should do with his old secretarial items. Lynne suggested that they should be filed in the MHC drawer in the History Center.

II. Approval of Minutes: The approval of the April minutes was moved by Kelly and seconded by Alicia. The approval of the May minutes was moved by Helen and seconded by Kurt. Both were approved unanimously.

III. Financial Report: Helen gave the financial report. As of 5/21/15 there is \$5557.17 in the savings account.

In the borough budget there is \$716.17 left. Money out this month included \$25 to Lynne for Alicia's CAMP registration and \$125 for 5 to attend the CCHPN Volunteer Dinner.

IV. Old Business

A: Rubino House Pictures: Barbara and Lynne went on 6/12/15 with some others to look at the house. Lynne took numerous pictures. The age of the house was not easily able to be determined because so much renovation had been done. However, the oldest part of the house is in excellent condition. Bruce Knapp is hoping to be able to get the funds to move the house to the Battlefield in the next 2 months. There was some discussion regarding the house and the feeling is that it is going to be too tight a time-line for the PBPF to get it moved. Zeyn suggested salvaging some of the wood from the house to make benches for Rubino Park (perhaps a Boy Scout Eagle project). Lynne will contact Jim Renehan and Helen and Joan will make contact with some Boy Scout Troops.

B: Preservation Awards: The Commission narrowed the list down to 2 or 3 per category. The files will be pulled out and each property discussed next month.

C: Walking Tour Brochure: Kelly worked on updating the walking tour brochure. Commission members noted some changes to be made. Kelly will continue to update.

D: Historic Ordinance Update: A new version was presented to the Commission last week right before the Borough Council meeting. Today, another version has been sent out to the Commission. It was determined that each Commissioner should look at it and Zeyn and Lynne will talk to each council member to see if they even want an ordinance. The Commission would like to see the Borough have an ordinance.

IV. New Business

A: Donation to CCHS: There is an anonymous donor to the CCHS who will match any donations during this year. The CCHPN suggested that each Historical Commission in the county donate \$200, which would result in a large donation to the CCHS. Because we use them for a lot of research, we feel this is something that we want to do. Kelly motioned, Joan seconded. \$200

The next meeting will be on July, 27 2015 at 7:30pm.

The meeting was adjourned at 9:15pm. Joan moved. Kurt seconded.

Respectfully submitted by:

Zeyn Uzman
Chair, Malvern Historical Commission