Malvern Historical Commission Minutes February 9, 2021

ATTENDANCE Kelly Schmitt, chair Barbara Rutz, vice chair Ian Duncan, secretary -- ABSENT Catherine Raymond, treasurer Lynne Frederick, chair Barbara Stergiades, member -- ABSENT Zeyn Uzman, member -- ABSENT

Kel called the meeting to order at 7:49pm.

- I. Opening Remarks
- II. Public Comment
- III. Approve Minutes from January meeting
 - A. Minutes and Secretary missing
- IV. Reports
 - A. Financial report
 - 1. CCHPN annual membership was paid in November 2020
 - 2. CCHS annual membership should be due in April, which we may wait to re-up until COVID restrictions lift (July?)
 - 3. Reminder on the CCHPN March 6th virtual meeting -- Kel will email out information once he receives it
 - B. Electronic Communication report
 - 1. Kel to invite Tim Caban, our CCHPN liaison, to one of our Zoom meetings
 - 2. Facebook: likes 1306, followers 1412
 - a) What should we do with the 1500th follower? Copy of Items? How do we know who the 1500th like is?
 - 3. Instagram likes: 324
 - 4. Facebook message about the Norris Taxi that Cathy responded to. Kel to share more photos as he uncovers them.
 - C. Comprehensive plan report
 - 1. Cathy January 20th meeting
 - a) Reviewed the revised draft of the survey, including questions about numbers 10, 12, 14, 16. They concluded to allow the survey to be posted online and to send residents a postcard with the link to the online survey, and the ability to obtain a paper copy from borough hall.
- V. New Business
 - A. 2020 in review (for 3/2 BC meeting)
 - 1. Lynne will handle as prior chair; will print the minutes for 2020 to create the report
 - B. Newsletter blurb

- 1. March 1st post -- Cathy to set this up. Kel will copy any email responses and post them under the March 1st post for voting.
- C. ChesCo Recorder of deeds is online now
 - We should be able to research properties from home? Perhaps Barb could present to us on how to do it. Cathy knows of another system (Jitsi) where we would host an unlimited-time meeting, similar to our Zoom account through the borough. Aim for what was our 2nd March meeting? Cathy will pull red folders for us to look at.
 - 2. Lyceum night in fall 2021? Teach people to do their deed research
- VI. Old Business
 - A. Blankets
 - 1. Kel to look at the photos
 - B. Virtual walking tour(s)
 - 1. Asking permission about putting private homes on a walking tour
 - 2. Kel to reach out to Andrea Strang to see if she has the missing photo poster from our 2019 Town Tour
 - 3. Speaking of Town Tours & Village Walks, what are they doing this year? Kel may reach out to Karen to see what they are planning to do.
 - C. Preservation awardees for 2021
 - 1. Kel to email around the matrix to remind us
 - 2. How to handle awardees who have not picked up their awards--discussion ensues. Kel to reach out to Chris Bashore to send out reminders to those who have not picked up their awards.

VII. VII. Adjournment

A. Cathy motioned at 9:08, Lynne seconds. Motion carries.

Next meeting: March 9, 2021

Respectfully submitted, Kel Schmitt Chair

MALVERN HISTORICAL COMMISSION FINANCIAL REPORT FEBRUARY 2021

| BANK ACCOUNTNational Bank of Malvern: | | | |
|--|-----------------------------------|---|-------------------|
| | Balance as of December 21, 2020: | | \$4,950.83 |
| | Interest (paid January 21, 2021): | + | <u>\$ 0.63</u> |
| TOTAL as of February 9, 2021: | | | \$4,951.46 |
| | | | |
| 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 February 9, 2021 (100% of \$3,000.00 unused). | | + | <u>\$3,000.00</u> |
| TOTAL PURCHASING POWER as of February 9, 2021: (both accounts total). | | | \$7,951.46 |