

Upper Makefield Historical Advisory Commission (HAC) Meeting Minutes – March 7, 2011

Present: Erica Armour, Peter Crawford, Dick Quanstrom, Cynthia Maxel and Maureen Ferrazzi

1. **Minutes** – The Minutes from the 4-5-10 HAC meeting were approved via email and forwarded to the Board of Supervisors.
2. The Committee welcomed our new member Cynthia Maxel She is a resident of Dolington and a member of the Upper Makefield Businessmen's Association. Cynthia said that she would provide an update on the Park status if it came up at the UMBA meeting.
3. The Committee leaders for 2011 are Erica- Chair; Cynthia-Vice-Chair; and Maureen – Secretary.
4. Maureen and Erica met with Jeff Marshall from the Heritage Conservancy in November at which time they turned over the archival files from the previous historic resource survey that had been done in the 1980's ? The files also included some recent photos and materials of the properties that had been added by HAC.



HC-Historic Survey
Card.pdf

A copy of a newly completed survey card is attached for review.

5. In the agreement, with the Veterans Administration, the Township will receive help in the updating and compilation of material for the identification and preservation of historic structures in Upper Makefield Township. Survey material. The Committee reviewed- the information from Supervisor, Dave Kulig on the extensive work which has been done on the Scott Farm.
6. **Park Update** - Erica told the meeting that the State has appointed Joan Hauger as the new site administrator for the Washington Crossing Park. An update from Cindy said that the work on the new building was awarded to the lowest contractor bid but failing to have a minority bid meant that the project will go out for bid again. The work is planned to start in October, 2011.
7. **The Friends of Washington Crossing received an \$8,000 donation from Lockheed and Martin for the purchase and planting of trees.** The Friends Beer Fest planned for May 14, 2011 has sold 206 tickets and they expect to sell 2000. The Township told the Washington Crossing Inn to revisit a planned 50% increase in the structure. The Supervisors view the idea as too large and not in keeping with the village of Taylorsville.
8. **The Historic Preservation Ordinance - the Township has yet to comment on the ordinance. It was the hope of the Committee that the presence of Dave Kulig would**

shed some light on this topic. He was unable to attend this meeting. It is hoped that the topic will be once again discussed at the next meeting.

9. The Committee agreed to meet at a new time of 7:00 .

Final Business : Cynthia took the action item to put together an agenda item related to sewers in historic Dolington for the April meeting."

10. The phone numbers for members of the committee: Armour- 215-598-7562; Quanstrom- 215-493-5557 or cell # 267-391-6923; Crawford- 215-896-3863; Maxel- 414-916-9020; Ferrazzi-215-493-5943.

11. Next Meeting - The next meeting will be held on April 4, 2011 at 7:00.

Maureen Ferrazzi, Secretary
Secretary, Historical Advisory Commission

Approved March 20,2011