

## **Upper Makefield Historical Advisory Commission (HAC) Meeting Minutes – February 5, 2017**

**Present:** Virginia Cleary, Barbara Rintala, Diana Kelly, Supervisor Diana Nolan and Maureen Ferrazzi

1. Diana Kelly gave each member present a copy of a page with two proposals. The first proposal outlines the considerable strengths we each possess. It was agreed by a vote that Ginny will handle communications. Barbara will do research that empowers the committee and Diana will represent us at the Township or any other venue that requires public speaking. Amy and Maureen will continue in their current roles.
  2. The second proposal on the topic of the signs for the historic villages on the National Register urges us to select a size, material, color and any emblem as well as the verbiage for each sign. The idea is to use the appropriated funds and begin with Dolington.
  3. The Board discussed the dissolution of the Upper Makefield Historic Society and the possible outreach by the Township to ascertain the fate of their historic materials.
- The Board adjourned with the next meeting set for Monday March 6, at 3:30.

Respectfully submitted:  
Maureen J Ferrazzi: Secretary  
Minutes approved February 17,2017