

## **Upper Makefield Historical Advisory Commission (HAC) Meeting Minutes – February 6, 2012**

Present: Peter Crawford, Cynthia Maxel, Maureen Ferrazzi and the Supervisors representative Larry Breeden

1. Minutes – The Minutes from the HAC meeting were approved via email and forwarded to the Board of Supervisors.
2. The Agenda items: The Committee acknowledges with great sadness the Death of David Kulig. His energy and talents on behalf of the Township will be sorely missed .The Committee also accepted the resignation of Erica Amour. We appreciated her service to the Township.
3. Agenda items: The Committee met the new Supervisor Larry Breeden. He asked about the role and duties and mission of the Committee. Peter as the senior member stated that the regulations must be in the Book of Upper Makefield Ordinances. Larry stated that he would look into this for the Committee. Dave Kulig before his untimely death was looking into the Preservation Ordinance. Larry also said that he would investigate the status of the Preservation Ordinance with the Supervisors.
4. Agenda item: Washington Crossing Inn. Larry explained that the owners of the Inn were asked by the zoning board and the Supervisors to clarify their expansion. The question remains is The permitted maximum of 25% expansion based on the 9,000 sq. ft. basis or as the owners contend on the over 22,000 sq. ft. that the owners claim as their right. The Inn issue is currently before the HARB -the Historic Architectural Review Board for them to review the plans. The final question was the total development of the historic part of the Inn as it related to the expansion.
5. The Committee will ask Jeff Marshall to attend our next meeting in April. It is hoped that he is able and that at this meeting we can review the work of assigning a ranking to all the Historic Properties in Upper Makefield.
6. The Committee asked Supervisor Breeden to look for tasks for the HAC to accomplish.
7. The Committee selected Cynthia Maxel as Chairperson and Maureen J. Ferrazzi as committee secretary.

The next meeting will be on April 23, 2012 at 7:00p.m.

Respectfully submitted: Minutes approved 2/10/2012  
Maureen J Ferrazzi: Secretary