

# Upper Makefield *Township*

## *Historical Advisory Commission*

February 20, 2025

The February 20, 2025 public meeting of the Upper Makefield Township Historical Advisory Commission was called to order by Chair Maureen Ferrazzi at 12:03 P.M. In attendance were the following members of the Historical Advisory Commission: Maureen Ferrazzi, Diana Kelly, Ginny Cleary, Ellen Goldblatt, Nate Semmel, Supervisor/Liaison Yvette Taylor, Township Manager David Nyman, and Administrative Assistant Shalia Alejandro.

### **I. Call to Order – 12:00 p.m.**

### **II. Reorganization of the Commission**

Mr. Nyman accepted nominations for chair. A motion was made by Ms. Clearly and seconded by Ms. Kelly to nominate Ms. Ferrazzi as Chair. Motion carried by unanimous vote.

Ms. Ferrazzi presided over the meeting from this point.

A motion was made by Ms. Ferrazzi and seconded by Ms. Kelly to nominate Ms. Clearly as Vice Chair. Motion carried by unanimous vote.

A motion was made by Ms. Clearly and seconded by Ms. Goldblatt to nominate Ms. Kelly as Secretary. Motion carried by unanimous vote.

### **III. Approval of Meeting Minutes**

A motion was made by Ms. Ferrazzi and seconded by Ms. Goldblatt to approve the April 25, 2024 meeting minutes. Motion carried by unanimous vote.

### **IV. Review Background for Interpretive Signs at “Generals” Streets**

Each member was assigned “Generals” to research in preparation for the interpretive signs to be placed at intersections with a “General” road in Washington Crossing as follows:

Ms. Ferrazzi - Lord Sterling, General Knox

Ms. Cleary - General Sullivan

Ms. Kelly – General DeFermoy, General Greene, General St. Clair

Ms. Goldblatt – General Hamilton

Mr. Semmel – General Mercer, General Stark

### **V. 2025 Community Day Kick Off Meeting Participation**

Ms. Taylor provided an overview of Community Day 2024 and outlined the format for the Kick Off meeting for Community Day 2025. The Board then discussed participation in Community Day and agreed that Ms. Goldblatt will represent the committee at the 2025 Community Day Kick Off meeting.

### **VI. 2025 Meeting Schedule**

The Board reviewed the remaining 2025 meeting dates and finalized the schedule as the third Thursday of every other month at Noon: April 17, June 19, August 21, October 16, and December 18.

## **VII. Public Comment**

There was no public comment.

## **VIII. Adjournment**

A motion was made by Ms. Ferrazzi and seconded by Mr. Semmel to adjourn at 12:43 p.m. Motion carried by unanimous vote.

Approved : April 17, 2025