

West Brandywine Historic Commission

MEETING MINUTES December 12, 2011

West Brandywine Historical Commission (WBHC) Members:

Roll Call

Barry Parsons	<u> </u>	John Vilcheck, Jr.	<u> X </u>
Hugh Redditt	<u> X </u>	Jeff Grossman	<u> X </u>
Stephen Mesure	<u> X </u>	Ted Claypoole	<u> X </u>

1. Call Meeting to order 7:30 PM.
2. Vote to accept November 14, 2011 Minutes. JV made motion to accept, seconded by JG, all were in favor.
3. **Public Comment.**
No public comments.
4. **New Agenda Items:**
 - **All Souls Cemetery rt82 Shed alteration**
 - Brother Richard Ekman and Robert Wormsley (Director of Cemeteries for Philadelphia Archdiocese) presented plans for enclosing open area of shed that is attached to the existing barn.
 - This shed was built in 1990 and was used for housing livestock.
 - Plan is to enclose open area with appropriate materials for a correct barn siding appearance. Also to install required safety railings on loading dock. The new function of the shed will be to house equipment for care of cemetery.
 - JV made motion to accept plans as presented, seconded by SM; all were in favor.
 - **Monthly Expenses:** None
5. **Old Business**
 - Hide-Away Farmette (lot 60)
 - Conditional use letter of Dec 5, 2011 to Mr. Ives, given for one year to start restoration of farmhouse, barn and machine shop.
 - Plaque Placement at Beaver Creek and Swinehart Road.
 - JV set up meeting for 12/21 on site to mark site for plaque.
6. **Communications.**
 - 12-5 Township to Mr. Thomas Ives – Letter – Lot #60, Conditional use Application and Order.

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7. New Business.

- Motion by JV to forward Historic Resource to BOS for approval with understanding the Map will be revised as necessary, seconded by TC; all in favor.
- Few have complied on requests for before, during and after pictures, since few have been given to the WBHC. Submit request to Codes (Dale) that this be added as check on code compliance.

8. Motions:

- November minutes. - Passed
- All Souls Cemetery, shed alteration approval of plans. - Passed
- Historic Resource Map to BOS for approval. - Passed
- Meeting adjournment

9. Activities.

- Township Historic Marker Design, possibly as a contest opened to the entire township to submit possible design.

Adjourn Meeting.

JV made a motion to adjourn the meeting, TC seconded, all were in favor. The meeting adjourned at 8:22pm.

Next Meeting date is January 9, 2012 @ 7:30 PM