

EASTTOWN TOWNSHIP HISTORICAL COMMISSION
(ETHC)
MONTHLY MEETING
MINUTES
February 9, 2022

ETHC members in attendance: Palmer Dalesandro, Cheryl Harper, Stacey Rohrbeck, Anna Sicalides, and Kathleen Weiss

Also attending: Alex Bosco – Board of Supervisor (BOS) Liaison; Matt Lubitz – Township Staff Liaison; Eugene Brigg – Easttown Township Manager; and Nik Kharva – Planning Commission Member, via Zoom.

- Election of Chairperson: Anna Sicalides was voted in as new chairperson
- January 2022 minutes were approved
- Waynesborough update from Kayla Anthony:
 - Roof project planning work is 90% complete and hoping for contractors at month-end. Will be able to present drawings in March.
 - Fundraising – working with Friends for an event this summer or early fall
 - Rental of carriage house was discussed at length. One employee from the Sons of American Revolution will be using office space within the carriage house. Gene confirmed that the carriage house can be rented. Some members of ETHC raised security concerns about the renter being in this space. An accreditation inspection was suggested by Cheryl and other members of the ETHC agreed with this suggestion. Kayla stated that with all on their plate that Landmarks could not commit to this process at this juncture but stated certain artifacts would be locked and other items would be moved professionally.
 - A fundraising mailer to all Easttown residents was questioned by Cheryl
- Finalization of 2022 Projects: per Matt, a consolidated and prioritized list should be submitted to him by month-end so that he can get this in front of the BOS. List would include but not be limited to the following –
 - CLG
 - Zoning changes
 - Hire consultant
 - Publications / articles, particularly now that IN Community has folded
- Map of Class 1 Historic Resources: Matt will provide the most current version of the map to Anna. Anna will review and highlight and distribute to all ETHC members, all of whom were assigned respective “neighborhoods” at the January 2022 meeting. Anna will get together with newest members Palmer and Stacey to review the process. We committed to completion by Memorial Day 2022.
- Zoning Amendment Presentation to Board of Supervisors: We initially discussed the “Series of Special Meetings” that would start on 3/30/2022 and continue for several months but then moved to an understanding that this topic would be discussed at the 2/22/22 meeting if all materials are sent to Matt by 2/16

- Update on vacancies: there are currently 2 openings. We will be interviewing the 4 applicants and hopefully filling the first slot in March. For the second opening, the job will need to be reposted and candidates will need to re-apply, and we will encourage the qualified ones from round one to do so. Cheryl and Kathleen will interview candidates and we are to get our notes / questions about the candidates prior to the interviews taking place.
- Liaison assignments
 - Stacey – Waynesborough: shared that the 2/1/2022 Historic Waynesborough zoom educational from Easttown Township library was well-done and well-received by the community
 - Kathleen – Planning Commission (PC): attended and participated in 2/2/2022 PC meeting. Various items, some of which touched on ETHC domain, were discussed / tabled / denied. Kathleen shared that hardship was discussed and the PC does not consider hardship in their recommendations and they make decisions based on planning
- Palmer requested a formal thank you for Bill Friedrich and Gene confirmed that this would be forthcoming from the township
- Public comments
 - Michelle Bradley, President of the Friends of Historic Waynesborough, had questions about the proposed subrental to Sons of the American Revolution.
 - Michael DeFlavia, 125 Bartholomew Road in Berwyn, stated his appreciation and direction of the ETHC vis a vis new construction design prior to PC review
- Meeting adjourned

Meeting minutes submitted by Stacey Rohrbeck, Secretary // 2022-02-09