Minutes of Meeting: 10-8-2025

Members present at meeting start or on zoom at 7:32 pm. Cathy, Jeff, Helen, Monica and Volunteer Dawn On zoom: Victor, Joe, Absent: Tom, Dave and Matt Ross BOS liaison.

Cathy stated that Jeff will be a voting member to replace Tom tonight

First item: approval of previous minutes –motion to accept: Jeff acting for Tom, I seconded, unanimous.

Regular agenda started by Cathy. Victor is resigning. Jeff will apply for his position as permanent member. No treasurer's report.

Cathy introduced discussion of 2025 goals and will set goals for 2026 and work plan.

- 1. Advocacy for preservation of Township Inventory.
- 2. Implementation of Historic Buildings Inventory post 1900 per a grant from SHPO to continue evaluation.
- 3. Demolition Ordinance. Status unsure. Joe and Cathy on lead
- 4. Jeff interested in Dark House—Five Mile Woods and will pursue evaluating for preservation
- 5. Patterson Farm looking for 2026 finish of nomination to SHPO. Joe and Helen taking lead.
- 6. Curate research on Township History, Dawn, Jeff, Jeff Marshall has info from Heritage Conservancy reviews of historic buildings he will be giving Cathy.
- 7. Discussion followed on Ghost Tour, America 250, time capsule, Helen taking lead.
- 8. Open House on Veteran's Day Windows for hope at Satterthwaite House. Candles approved by Township manager.
- 9. Slate Hill discussion led by Monica. Ghost Tour is October 18th. Map is up to date. Eagle project approved for path on "public" side. Another round of QR codes going up soon. Discussion of marker repairs and lower budget necessities.
- 10. Grant from Bowmans for garden at Slate Hill not approved—need to do it next year.

Next meeting November 12. Motion to adjourn Helen, Monica 2nd.

Respectfully submitted, Helen Heinz