

UWCHLAN TOWNSHIP HISTORICAL COMMISSION AGENDA

January 14, 2021

Call to Order - 7:30 PM

Members Present

Members Excused

Members Absent

Acting Chair's Report - Tonight's meeting will be our annual re-organization of the UTHC. Nominations will be taken for the Chair, Vice Chair, Secretary and Treasurer. The Office Manager position was discussed with Chuck and was open to anyone who had an interest.

Tentatively, Art Meister, Lee Wisdom and Mike Huffman expressed an interest to work jointly to achieve a smooth running office.

Compensation will be divided evenly by the participants. We will call for a discussion and comments by members and a vote on this new arrangement.

Guests

Minutes of last meeting November 12, 2020

Motion to accept or make additions or corrections.

Motion to Accept by -

Motion Second by -

Vice Chairs Report - No report this month.

UWCHLAN TOWNSHIP HISTORICAL COMMISSION AGENDA (cont)

January 14, 2021

Treasurers Report – Position is vacant.

Office Managers Report – We are going to discuss the need for a new computer system and a dedicated internet connection.

Sub-Committee Reports

Township Liaison

Publicity

Library -

Open House Report

Old Business – Alarm response team

New Business – Lee Wisdom will be invited to discuss some the commission guidelines she has researched.

Judy Haupt will be invited to speak about her project for Juneteenth and the Underground Railroad in Uwchlan Township

Other Business – Subscription or Membership with the Chester County Historical Society so members can research various relevant topics.

Motion to Close Meeting -