

**Uwchlan Township Historical Commission
Minutes of Meeting January 13, 2022**

The meeting was called to order at 7:43 PM by the Chair Lee Wisdom. Delay due to heating situation outlined in New Business.

Members present: Lee Wisdom, Teddi Wright, Judy Haupt, Lou Paul, Patti Meister, Ruth Osborn, Charlene Servian, Art Meister & Mike Huffman.

Members excused: Holly Lopacki, Lou Paul, Judy Haupt, Millie Haeberle (Ex-Officio), Rita Arlinghaus, (Ex-Officio), Chuck Jackson (Ex-Officio), Elyse Jackson (Ex-Officio).

Members Absent: None

Guests: None.

Minutes of the November 11, 2021, Historical Commission Minutes were accepted as amended. Amended to read, under Publicity, Uwchlan Township Fall e-newsletter Historical Commission Article written by Teddi Wright. Article was erroneously listed as being written by Lee Wisdom. Motion to accept change made by Art Meister, 2d by Ruth Osborn. Motion accepted by voice vote.

Historical Commission 2022 re-organization.

Current Historical Commission Chair Lee Wisdom opened the floor for nominations for 2022 Historical Commission Offices. The following people were nominated for Offices as indicated.

Chair - Lee Wisdom
Vice Chair – Art Meister
Treasurer – Ruth Osborn
Secretary – Mike Huffman

Charlene made a motion to accept nominations as indicated. Patti Meister 2d motion. Slate of Officers as listed were accepted by voice vote.

Chairs Report: Lee Wisdom informed the membership that Sam and Melba Matthews had authored a book on Milky Way Farm and would attend the Historical Commission March 10th meeting to present the Historical Commission a copy of the book for our library. Lee also informed membership that we now had a new Computer and Printer/Scanner for our Cadwalader House Office. Lee also informed membership that she had taken more books over to Carol's Hallmark Store as our publications on hand had been sold. Teddi Wright, Charlene Servian and Mike Huffman will be added as POC's to contribute to Historical Commissions Facebook Page. Meeting dates for 2022 are as follows: Jan. 13, Feb. 10, Mar. 10, Apr. 14, May 12, Jun. 9, Jul. 14, Aug. 11, Sep. 8, Oct. 13, Nov. 10, No Dec 2022 meeting.

Vice Chair Report –. Nothing to report.

Treasurer's report – No report has been received from the Township as of meeting date but Petty Cash on hand is currently \$571.00 which includes reimbursement from the Township in the amount of \$125.00 for the cost of the Edith P. Moore Schoolhouse sign.

Office Managers Report – New Computer and Printer/Scanner have been received.

Sub-Committee Reports:

Township Liaison Report: Nothing to report.

Publicity: As indicated in amended Minutes for November 2021 Teddi Wright has authored an informative article on the Lionville General Store which is very worthwhile reading.

Planning Commission Liaison: Nothing to report.

Library: Nothing new to report other than Lee is continuing filing and cataloging items.

Open House 2022 Schedule: Mike Huffman will have a 2022 volunteer sign up sheet for the 2022 Cadwalader and Schoolhouse Open House dates at the February 10th Meeting.

New Business: It should be noted that the heat was not functioning at the Cadwalader house for the January 13th meeting. Lee contacted Township maintenance about it.

Other Business: None

Next Meeting Thursday February 10, 2022, in person at the Cadwalader House 7:30 PM.

Meeting Adjourned at 8:30 PM. by Chair Lee Wisdom. Art Meister made the motion to adjourn, and motion seconded by Charlene Servian.

Respectfully submitted,

Mike Huffman
Secretary,
For the Commission