

HAMBURG HISTORIC PRESERVATION COMMISSION MINUTES

November 30, 2016

The meeting was called to order at 7:00pm. Those present participated in the Flag Salute.

Statement of Certification – This meeting is in compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, Sections 4 and 13, as advertised by Annual Notice.

Roll Call: Thomas Graham, Guy Harby, Charles McMickle and Marion Wood. Also present was Dan Barr. The Commission professionals were not in attendance. John Haig and Robert O'Connor were not in attendance.

Motion for **Vice Chairman:** Marion Wood

Motion by Graham, second by Harby with all others in favor.

Approval of February 24, 2016 minutes: A motion was made by McMickle, second by Graham to carry the approval of the meeting minutes since Wood and Harby were not in attendance at the February 24, 2016.

Bills/Vouchers: None.

Correspondence: None.

New/Unfinished Business: None.

Chairman's Agenda: Discussion on the requirements of the Commission in order to meet the requirements of the certification including meetings and continuing education. The continuing education requirement can be met through taking online training from the listing provided by the State and/or through a presentation on a relevant topic of interest by a trained professional. Chairman wants to be certain the Commission is meeting the annual requirements for the State's CLG. Discussion on grant funding received to date which was dedicated to organize the Commission and prepare a survey of the Borough's historic properties.

Dan Barr discusses the grant funding which would go directly to our historic planner.

Chairman requests that Wood consider any possible future actions the Commission should consider with respect to historic properties.

Public Portion: No member of the public is in attendance.

Dan Barr begins a presentation on the historic significance of the street names dedicated to historical figures in the Borough and fairy tales (attached). Discussion on the Borough's early industry. Wood elaborates on Barr's presentation.

John Haig arrives at 8:20 p.m.

A motion was made at 8:20 p.m. to adjourn the meeting with all in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Brick".

Wendy Brick, Secretary
Hamburg Historic Preservation Commission