

HAMBURG HISTORIC PRESERVATION COMMISSION MINUTES

April 23, 2018

The meeting was called to order at 7:00 pm.

Chairman Graham read the 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.

Chairman Graham invited all those present to participate in the flag salute.

Those in attendance were Chairman Graham, John Haig, Guy Harby and Charles McMickle. Councilman Chris Fitzpatrick and Wayne McCabe, Commission Historic Planner were also in attendance.

A motion was made by Haig, second by Harby to approve the January 31, 2018 meeting minutes with Chairman Graham and McMickle in favor.

There were no bills and vouchers on the agenda for approval.

There was no discussion on the correspondence: February 6, 2018 correspondence from Commission Secretary to Construction Official re: 101 Route 23 South.

McMickle leaves the meeting at 7:02 pm and returns at 7:05 pm.

Chairman Graham asks whether the Financial Disclosure Statements have been distributed by the Borough Clerk since he had not received one. Commission Secretary to discuss with Clerk.

Chairman Graham indicates that there is a need for additional members on the Commission.

Haig questions whether the Commission is considering nominating any other properties in the Borough. He discusses 12 Linwood Avenue which is currently for sale. The property was the site of a food and grain supply store. The barn is still standing on the property.

McCabe indicates that properties are considered based on the period of significance they represent.

Discussion continues on properties in the Borough with plaques including the former Merry Go Round, 55 Gingerbread Castle Road and the chiropractor's office.

Main Street will be discussed at next meeting.

McCabe leads the commission members through the mandatory training. The topic is the Manufacturing of Glass and Window Types.

There is no public in attendance.

A motion is made at 7:57 pm to adjourn by Harby, second by Haig with Chairman Graham and McMickle in favor.

Respectfully submitted,

A handwritten signature in blue ink that reads "Wendy Brick". The signature is written in a cursive style with a large initial "W" and a long, sweeping underline.

Wendy Brick, Secretary
Hamburg Historic Preservation Commission