

WASHINGTON TOWNSHIP HISTORIC PRESERVATION COMMISSION
MINUTES
03/21/2012

Present: Barbara Rossi, Eileen Stokes, Dale Blum, Susan Penney, Leah Korbel, Gregg Forsbrey.
Not present: Ed Gagne, Bill Beute, Jennifer Gorini

This regularly scheduled January meeting of the Historic Preservation Commission, advertised in the *Observer Tribune* and the *Daily Record* in accordance with the Open Public Meeting act, and posted on the Municipal Building bulletin board and the Township website, was called to order at 7:40 pm by Chairman Stokes.

New alternate, Jennifer Gorini, could not attend tonight's meeting. Mrs. Stokes informed the Commission that Jennifer has a background in environmental and city planning. Mrs. Stokes alerted the Commission that on the National Park service site (www.nps.gov/hps/tps/briefs/brief03.pdf), Preservation Brief #3 has been redone to include information on solar panels.

Gregg Forsbrey has spoken to an acquaintance, Joseph Fernandez, who may be interested in being on the Historic Preservation Commission.

Minutes:

02/15/2012- Susan Penney moved that the minutes be accepted as clarified. Gregg Forsbrey seconded the motion and it passed unanimously.

01/18/2012- Eileen Stokes notice on page 1 of the minutes that it is the former firehouse mentioned, not the current one, and moved that the minutes be passed with this clarification. Susan Penney seconded the motion and it passed unanimously.

07/06/2011- Leah Korbel moved that the minutes be passed with clarifications, Gregg Forsbrey seconded the motion and it passed unanimously.

07/20/2011- Gregg Forsbrey moved to accept the minutes as read, Barbara Rossi seconded the motion and it passed unanimously.

08/17/2011- Dale Blum made a motion to pass the minutes as read, Leah Korbel seconded the motion and it passed unanimously.

10/19/2011- Susan Penney moved to accept the minutes as read, Gregg Forsbrey seconded the motion and it passed unanimously.

09/07/2011 and **11/15/2011** minutes carried forward.

There was no March 7, 2012 meeting and no applicants at this (03/21/2012) meeting.

Old business-

Jeff Garry (Spring marker project) had his Eagle Award ceremony 03/17/12. Millie Palmer attended. The kiosk that he built and the marker have been installed at Cataract Park. Eileen will scan and laminate pictures that she found of the Dorincourt, for inclusion at the kiosk.

Health Village - Heath village will be developing the land where the Roerich house stood. The HPC is interested in an historic marker for the Union Training Institute and Lucy Osborn. Eileen spoke informally to Mayor Ken Short about the marker. HPC members should be aware of the planning board meetings minutes regarding this.

MHR Architects Holtermann - there will be an ~~approximately 4 hour~~ meeting on March 23 at 11:30am regarding the design guidelines. HPC members should let Eileen know if they can attend.

Dale left the meeting at 9:35.

Welcome letter/new homeowner - Susan Penney and Leah Korbelt are crafting a letter to send to new homeowners who move into an historic district. Christopher Mey's house has been bought by the people who live at #30 Middle Valley Road.

Preservation Award nominations - Eileen asked HPC members to think of possible nominations for preservation awards. Susan Penney suggested Barbara and Mike Brown's house on Middle Valley Road (Victorian on left going up the mountain).

The meeting was adjourned at 9:42 pm.

Respectfully submitted,
Leah Korbelt

A motion to accept the minutes as amended was made by Susan Penney and seconded by Dale Blum. The motion carried. Aye: Rossi, Stokes, Blum, Penney. Abstained: Gagne. Commissioner Forsbrey was not in attendance at this point in the meeting.