

**Historical Commission of Birmingham Township
Minutes of the meeting of October 24, 2017**

The regular meeting of the Birmingham Township Historical Committee was called to order by Chairman Carla Westerman at 7:22 pm in the township building.

PRESENT: HC Members: Mike Forbes, Kate Marshall, Carla Westerman

ABSENT: Matt Bedwell, Nancy Needham

Others present:

Mr. Forbes made a motion to approve the edited minutes from the September 22, 2017. Ms. Marshall seconded the motion and it passed unanimously.

1025 Meetinghouse Road - Steve Fleming Sheds (HR#17)

Ms. Westerman had noted that in October the HC would have an applicant (Steve Fleming) attending the meeting to get approval for a replacement shed on his property. He has already attended the HARB meeting and has received preliminary BOS approval pending the HC approval at this meeting.

Ms. Westerman made a motion to recommend approval for the replacement of the shed at 1025 Meetinghouse Road subject to receipt of the US Postal Service return receipt documents of notification to his neighbors within 500 feet of his property. Ms. Marshall seconded the motion and it passed unanimously.

List of Historic Resources in Birmingham Township

Discussion ensued about cleaning up the list of HRs by removing the resources that are no longer in existence due to already being demolished. Ms. Westerman made a motion to recommend approval of the new revised list which includes editing the following: HR 40 is now only the Dilworth Farm Barn (as house was demolished), and removed HR 53 (Roundelay/Millers House) and HR 75 (Bunny's Diner) as they are no longer in existence. These changes/updates dated October 24, 2017 were seconded by Mr. Forbes and passed unanimously.

Update on BOS presentation

Ms. Westerman is planning to send an email out to the rest of the HC requesting they attend the November BOS meeting. At this meeting Ms. Westerman is planning to provide answers the questions/issues the BOS had at the original September presentation. She is planning to ask that the BOS approve the new criteria and the revised list of HRs in the township.

New Business

Ms. Westerman indicated that her term is up in December 2017 and she has decided that she is not planning to continue on the HC for personal reasons.

Mr. Forbes made a motion to adjourn the meeting at 8:33pm. Seconded by Ms. Marshall and voted unanimously. The next meeting will be November 28, 2017 at 7:15pm.

Respectfully submitted,
Jennifer Boorse
HC Secretary