



The regular meeting of the Middle Smithfield Township Historical Commission was held on December 3<sup>rd</sup>, 2015 at 10:45AM with Carrie Wetherbee presiding and Chantel Wilder as recording secretary.

Board Members: Carrie Wetherbee, Bob Huffman, Diane Huffman, Kim Williams and Danny Younger (not present)

Public: None

Township Staff: Supervisor Annette Atkinson, Liaison Chantel Wilder

- Carrie Wetherbee made a motion to call the meeting to order. Bob Huffman seconded the motion. Meeting called to order at 10:45AM.
- Carrie Wetherbee made a motion to approve the agenda as presented, Diane Huffman seconded. Motion passed 4-0.
- Carrie Wetherbee made a motion to accept the minutes, seconded by Kim Williams. Motion Passed 4-0

#### **Correspondence:**

- NA

#### **New Business:**

##### • **Longtime Resident Interviews:**

- Carrie Wetherbee clarified that both she and Kim Williams will go over details after the New Year. Carrie Wetherbee made a motion to revisit this topic after the new year, Kim Williams seconded. Motion passed 4-0

##### • **Active Members:**

- Kim Williams discussed the importance of members attending meetings and also showing an interest in the local history. Kim Williams suggested that the Commission should consider new members and inactive members should take a step down.
- Carrie Wetherbee inquired on whether anything is currently being advertised that an interested person and sign up. Annette Atkinson mentioned that a post can be put up on Facebook and website. Carrie Wetherbee suggested that committee members can seek out any interested person that attends the Historical Luncheon (12/3) and possibly recruit them.
- Kim Williams mentioned his concern about not only having a new member fill a seat but rather a member who will be active on the commission.

##### • **Historical Holiday Party:**

- Carrie Wetherbee noted that room arrangements and setup was already complete and proceeded to review guest list and cancellations

#### **Old Business:**

##### • **Memory Makers Update:**

- Carrie Wetherbee provided a summary of prior discussions and status update for 2016 Memory Makers:
  - Location and date has been selected (Pocono Palace August 20<sup>th</sup>, 2016)
  - Carrie Wetherbee needs to convert video tape that was given to her by Wayne Bolt on Hillside resort, Kim Williams offered to convert tape for Carrie Wetherbee.

- **Mastodon Historical Marker Update:**
  - Carrie Wetherbee discussed the marker and pole that is now in the possession of the Township, next steps are:
    - Getting location signed off
    - Getting together with BOS and Commission members to select an installation spot at Wendy's location
    - After location is selected then installation date will be based upon weather and Public Works
  - Carrie Wetherbee made motion to accept marker steps, Bob Huffman Seconded. Motion passed 4-0.
  - Carrie Wetherbee mentioned that she is still in need of contact information for Wendy's Owner, Annette Atkinson will forward contact information to her.
  
- **2016 Calendar:**
  - Kim Williams noticed one error in May, description should read, Turn Villa Stop instead of Turn's Village Stop.
  - Carrie Wetherbee mentioned she was very pleased on how the calendar turned out and appreciates all the hard work that went into the creation.
  - Carrie Wetherbee made donation for calendar and encouraged other members to the same. Annette Atkinson said she too would make a donation, as she will be getting one for a family member.
  - Annette Atkinson and Kim Williams discussed the painted January image of Zion Evangelical Lutheran Church by Nancy Shukaitis' daughter; Kim Williams will bring Nancy Shukaitis a care package as a token of gratitude for sharing the image.
  - Carrie Wetherbee inquired if the calendar is being advertised on Township site and Facebook, Annette Atkinson confirmed that calendar has been mentioned however will have additional posts to encourage donations for the calendar.

**Discussion:**

- Carrie Wetherbee discussed upcoming Person of the Year event that will take place at Whispering Pines on December 31<sup>st</sup>; she encouraged commission members to join as the event is very nice. Annette Atkinson informed commission that if tickets purchased early they would receive \$10.00 off.

**Meeting adjourned at 11:28am.**

**Next Meeting: January 6, 2016 at 9:00am**