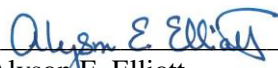


The regular meeting of the Cheltenham Township **HISTORICAL COMMISSION** for September 2022 was held this evening. Members present: Stephen Conrad, Kelly Eidell, Herschel Elias, Timothy Esposito, James McCann III, Paul Sivitz, Mary Washington, Joyce Werkman, and Thomas Wieckowski. Staff present: Kelly Rebitz, Parks and Recreation Interim Director. Guests present: Irene Clemens, Jeanine Colamussi, Jim Rebitz.

1. **Call to Order** – Mr. Wieckowski called the meeting to order at 7:30 p.m.
2. **Acceptance of Minutes** – Mr. Sivitz made a motion for the approval of the June 9, 2022 meeting minutes. Mr. McCann seconded the motion which was unanimously approved.
3. **Review of Financial Report** – None.
4. **Committee Reports**
 - A. Education – None.
 - B. Report on Summer Open Houses – Due to heat, July and August Open Houses were cancelled.
 - C. Camp William Penn and Historic La Mott Day – Ms. Werkman reported on the upcoming event.
5. **Chairman's Report**
 - A. Wall Fire Alarm Problem – Mr. Wieckowski reported that Allen Brown met with the alarm company and the alarm is now fully functioning.
 - B. Report on Lyceum Gift and Planning for Use – Mr. Wieckowski explained the three projects that the Commission had decided on: materials for a children's program, a jail house exhibit in the smokehouse, and the Kerlin Farms fireplace.
 - C. Report on Stream Naming Project – This project is moving forward.
 - D. Air Conditioning – Mr. Wieckowski informed the Commission that Robert Zienkowski authorized the funding to repair the air conditioning. The project might be completed in time for the October Grand Reopening. Mr. Wieckowski thanked the Township and Mr. Zienkowski.
 - E. Smokehouse Clean Up and Exhibit – Mr. Wieckowski and Mr. Brown have been cleaning up the smokehouse.
6. **Staff Report** – None.
7. **Old Business** –
 - A. Announcement of September Clean Up Day – Clean Up will be held September 24 at 10:00 a.m.
 - B. Planning for the Grand Open House in October – The Grand Open House will be held on October 23. A Cleanup day will be held on October 22.
8. **New Business** –
 - A. Demolition Application – 149 Greenwood Avenue – Item moved to October.
 - B. Establish a Schedule for September and October Open Houses – The Open Houses will be held on September 25 and October 23.
9. **Moment in History** – Mrs. Washington shared a moment in history.
 - F. **Good and Welfare** – Mr. Conrad suggested the Historical Commission send a letter of Consolation to Cheltenham England because of the Queen's passing.

Action: Mr. Conrad made a motion for the Cheltenham Township Historical Commission to contact the Historical Society in Cheltenham, England and offer condolences on the loss of their monarch. Ms. Werkman seconded and the motion was unanimously approved.
10. **Adjournment** – Mr. Werkman made a motion to adjourn the meeting and Mr. McCann seconded. The motion was unanimously approved to adjourn the meeting at 8:26 p.m.


Alyson E. Elliott
Interim Township Manager
Per: Kelly Rebitz