

# MIDDLE SMITHFIELD TOWNSHIP HISTORICAL COMMITTEE

**1/4/2017**

**9:00 a.m.**

*In accordance with Act 98, 1998; Prior to the Historical Committee vote on any matter, the chairperson will allow for public comment on that particular item. Individuals wishing to be heard at that time please indicate so by raising your hand, and the Chairperson will recognize you... Cell Phones should be turned off when entering the meeting room.*

- 1) Call meeting to order.
- 2) Approval of Agenda:
- 3) Approval of Minutes of 12/7/2016:
- 4) Public Comment:
- 5) Correspondence:
- 6) New Business
  - a) Reorganization of Commission
    - i) Chairperson (*appointed by Board of Superviors*)
    - ii) Vice Chairperson
    - iii) Secretary
  - b) Township Marker progress
  - c) 2017 memory makers theme
  - d) 2018 Calendar theme
  - e) National Park Service property list for Middle Smithfield Township that are to be razed-Update
  - f) Historical Commission archives
- 7) Old Business
  - a) Update on interview of residents –Locate dvd of interview of Nancy Shukaitis
- 8) Announcements:
- 9) Next meeting date: February 1, 2017
- 10) Adjournment: