

MIDDLE SMITHFIELD TOWNSHIP

HISTORICAL COMMITTEE

12/6/2017

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 11/1/2017:
- 4) Public Comment:
- 5) Correspondence:
- 6) New Business:
 - a) End of year recap of 2017
 - b) 2018 Goals due next meeting 1/3/2018
- 7) Old Business:
 - a) 2018 Memory Makers & 2019 Calendar Theme
 - b) Historical Marker progress
 - i) Township Markers
 - (1) Discuss which sites will be next for the Township Marker Application
 - ii) State Markers
 - (1) Update on Marshall's Creek Explosion application
 - c) 2018 Calendar Update
 - i) Status of Sample and Completion Date
- 8) Announcements:
 - a) Holiday Luncheon at the Historic 1795 Stroud Mansion Friday, December 15th and Saturday, December 16th. \$25 per person to attend. Reservation Required.

- b) Township Building Closed Friday, December 22nd, Monday, December 25th, and Monday, January 1st 2018.
 - c) Shop Local Program runs November 20- January 2nd 2018
 - d) Supervisors Reorganization Meeting Tuesday, January 2nd 2018
 - e) Auditor's Reorganization Wednesday, January 3rd 2018
- 9) Next meeting date: January 3rd , 2017
- 10) Adjournment: