

# MIDDLE SMITHFIELD TOWNSHIP HISTORICAL COMMITTEE

**2/1/2017**

**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 1/4/2017:
- 4) Public Comment:
- 5) Correspondence:
- 6) New Business
  - a) Overview of duties of Vice Chair and Secretary
  - b) 2017 Memory Makers
    - i) Possible speaker: Martin Wilson ([mwilson@esu.edu](mailto:mwilson@esu.edu)) Professor at ESU
    - ii) Date: Suggestion Saturday 8/19/2017
    - iii) Location: Suggestion Pocono Palace
  - c) 2018 Calendar theme
    - i) Contact MCHA to inquire what images they have that can be purchased for "Modes of Transportation"
- 7) Old Business
  - a) National Park Service property list for Middle Smithfield Township that are to be razed-Update
  - b) Township Marker progress
  - c) Historical Commission archives-Chantel emailed members link for their review, any comments?
- 8) Announcements:
- 9) Next meeting date: March 1, 2017
- 10) Adjournment: