

MIDDLE SMITHFIELD TOWNSHIP HISTORICAL COMMITTEE

9/6/2017

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 8/2/2017:
- 4) Public Comment:
- 5) Correspondence:
- 6) New Business:
- 7) Old Business:
 - a) 2017 Memory Makers
 - i) Event Recap
 - b) Historical Marker progress
 - i) Township Markers
 - (1) Select which of the 5 sites will be used to begin application process.
 - (2) State Markers
 - c) Fossil Day Event Thursday, October 12th, 5:30-7:00p
 - i) Event Details (see draft program, attached)
 - d) 2018 Calendar theme
 - i) Progress update
- 8) Announcements:
 - a) 9/30: 1,000 Feet of Street will be on Saturday, September 30th, 8a-12p
 - b) 9/29: Brodhead Watershed Association Dinner

c) Brodhead Creek Heritage Center Capital Campaign and Golf Tournament

d) 9/30: Marshall's Creek Fire Company Golf Tournament

9) Next meeting date: October 4th , 2017

10) Adjournment: