



## **Minutes: Historical Commission Meeting**

**December 4, 2019**

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The regular meeting of the Middle Smithfield Township Historical Commission was held on December 4, 2019 starting at 9:00 AM with Carrie Wetherbee presiding.

Board Members: Carrie Wetherbee, Bob Huffman, Patricia Francis, Charisse Fallon, Ken Johns

Township Staff: Holly Freese

- Meeting called to order at 9:00 AM with Carrie Wetherbee presiding.

### **Approval of Minutes:**

- Charisse Fallon made a motion to approve the November 2019 minutes as presented. Ken Johns seconded. Motion passed 5-0.

**Correspondence:** None

**Public Comment:** None

### **New Business:**

- **Native America Lecture at East Stroudsburg University-**
  - There was a brief discussion about the Native American Lecture that was held at ESU on Monday, November 18. Carrie Wetherbee stated that the program was nicely done.
- **2020 Goals**
  - Will be discussed at January 2020 meeting along with topics that will be researched in the new year.
- **January 2020 Meeting**
  - The January meeting takes place on New Year's Day and the township building is closed. Pat Francis made a motion to move the meeting to Wednesday, January 8, 2020. Charisse Fallon seconded the motion. Motion passed 5-0.

### **Old Business:**

- **Township Marker**
  - Three marker applications have been submitted to the Board of Supervisors for review so far. Supervisor Annette Atkinson returned the Resica Falls marker applications with comments. Carrie Wetherbee suggested contacting Marie Summa for help since she did most of the research for the initial application, the committee agreed. Carrie Wetherbee will reach out to Marie Summa.
  
- **Mosier's Dairy Research**
  - Holly Freese followed up with Supervisor Annette Atkinson about why the committee is researching Mosier's Dairy. Supervisor Atkinson sent Holly Freese an email going into further detail about why she asked for the committee's help. Holly Freese will email it to the rest of the committee members and it will be discussed more at the January 2020 meeting.
  
- **2019 Person of the Year & Volunteer Appreciation Banquet**
  - Holly Freese will be pulling committee members one by one during the meeting to film with Tyler from TK Photography and Videography for the committee presentation portion of the event.

**Announcements:** Ken Johns stated that the Masonic Lodge approved of the Memorial for the Coolbaugh Mansion/ Pocono Indian Museum.

### **Discussion:**

- **Monroe County Historical Association Holiday Luncheon**
  - Bob Huffman stated that he is not pleased with the Monroe County Historical Association because he did not receive an invitation to the Holiday Luncheon. Invitations were emailed this year instead of mailed out and it was sold out by the time he went to RSVP. Pat Francis and Charisse Fallon offered a seat with them at the luncheon.

**Next meeting date:** January 8, 2020

## **Adjournment**

- Carrie Wetherbee made a motion to adjourn the meeting at 10:00 am, seconded by Charisse Fallon.

Respectfully Submitted,

Holly Freese  
Recording Secretary