



The regular meeting of the Middle Smithfield Township Historical Commission was held on February 14, 2018 at 9:00 AM with Carrie Wetherbee presiding and Dana Francis as recording secretary.

Board Members: Carrie Wetherbee, Kim Williams and Ken Johns.

Absent: Bob Huffman

Public: Ed Regina, Owner of Regina Farms

Township Staff: Liaison Dana Francis

- Meeting called to order at 9:05 AM with Carrie Wetherbee presiding.
- Ken Johns made a motion to approve the agenda as presented, Kim Williams seconded. Motion passed 3-0.
- Kim Williams made a motion to accept the minutes, seconded by Ken Johns. Motion Passed 3-0

Correspondence:

- None

Public Comment:

- Ed Regina presented the Commission with a few varieties of Firefighter statues that could potentially accompany the state marker for the Marshalls Creek Explosion, if marker is granted. (See Attached)

New Business:

- **Flickr Account Update**
 - Dana informed the Commission members she was unable to gain access to the township's Flickr account and had to create a new one. She is currently working on uploading photos to the new account and will share with Commission members when finished. It will also be updated on the Middle Smithfield Township website.
- **Township Marker Design**
 - Dana informed the Commission she has been assigned with the task of researching companies and designs for the Township Marker. She will update everyone as more information becomes available.

Old Business:

- **2018 Memory Makers**
 - The Commission members continued to discuss and select influential women who could be discussed at this year's event. Names such as: Odetta Murry, Edith Cartwright and Charlotte Werry were brought up. They will expand their search to the Stroudsburg area while trying to tie as many women into Middle Smithfield Township as possible.

- Carrie will be meeting with Mary Frances Postupack, Vice President Economic Development and Entrepreneurship at ESU, on February 20th about being the speaker for this year's event. Mary Frances was the editor of the book "Women Who Made History in Monroe County". Carrie will update the Commission on how her meeting goes.
- Kim and Ed discussed reaching out to past Memory Makers event attendees to see if they can suggest local women who may not be featured in the book, but contributed greatly to Middle Smithfield Township's history.
- **Township Marker-first location to be submitted for 2018**
 - Dana asked the Commission members to look at the list of remaining sites selected for a Township marker and select which they will begin to research by the March meeting.

Discussion:

- Dana told the Commission members that this year's Memory Makers event which takes place on August 18th, will take place at the Shawnee Inn due to booking conflicts with Pocono Palace.

Meeting adjourned at 10:55am.

Next meeting date: March 7, 2018