

**Chesterfield Township
Historic Preservation Commission
Regular Meeting
January 8, 2020**

Debbie Kelly - Chair
Karl Braun
Matt Weismantel
Jon Davis
Eugene Cardone
Jim McKeown
Matt Litt - Absent
Denise Koetas-Dale - Township Committee Rep.

Meeting called to order 7:02 p.m.

Statement of compliance with the Open Public Meetings Act.

Re-organization and election of officers

Jon Davis made a motion to elect Debbie Kelly as Chair, seconded by Karl Braun all were in favor.

Karl Braun made a motion to elect Jon Davis as Vice Chair, seconded by Debbie Kelly all were in favor.

Jon Davis made a motion to elect Matt Weismantel as Secretary, seconded by Karl Braun.

Oath of Office - Debbie Kelly and Karl Braun each with 4 year term through 12/31/2023.

Roll call

ALL listed members and alternates, as indicated above, were in attendance.

Approval of December 2019 Minutes of Regular Meeting

Matt Weismantel made a motion and seconded by Jon Davis for approval of Regular Meeting Minutes.

Addition to Agenda

- Kelly home repair chimney leak, re-pointing. No COA will be needed.

New Business

- **Outreach to Relators** – Matt Weismantel will get a list together of local relators, the Historical Preservation brochures will be given to new homeowners that are buying a house in the Historic District.
- **Old Municipal Building** – Denise Koetas-Dale let the committee know that proposals for architect are due mid-January and the Township will discuss further at the next meeting.

Old Business

- **Update on CLG application** – Request that the final approved resolutions about the HPC be combined into a single document. Debbie Kelly and Denise Koetas-Dale have met and will see if this can be done by them and then potentially resubmitted to the Township Committee for final approval.
- **Historical Preservation Survey** – Debbie Kelly mentioned that the survey would be in-depth with history of Chesterfield. Knowledgeable volunteers with background, Chesterfield Township Historical Society members were mentioned.
- **Homeowner workshops** – Sub-committee is comprised of several members of the committee including Jim McKeown, Eugene Cardone and Karl Braun. Discussion topics will include general information, windows, siding and masonry.
- **Awards** for new construction and restoration/renovation will be given May 2, 2020 at the 1st annual Historical Preservation Commission day.

Public comments and questions

- None

Matt Weismantel made a motion to adjourn, seconded by Jim McKeown at 8:05 p.m, All were in favor.

**The Historic Preservation Commission's Next Meeting is Wednesday,
February 12, 2020 at 7 p.m.**