

**Chesterfield Township
Historic Preservation Commission
Regular Meeting
March 10, 2020**

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

Meeting called to order 7:02 p.m.

Statement of compliance with the Open Public Meetings Act.

Roll call

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

Approval of February 2020 Minutes of Regular Meeting

***Matt Litt made a motion and seconded by Jim McKeown for approval of
Regular Meeting Minutes.***

Addition to Agenda

- Boulders on New St.
- Osteria deck (Refinished)

New Business

- **COA - Schumm 19 Chesterfield- Georgetown Road Block 900 Lot 14.07**
Proposal to change original siding from HardiPlank to vinyl.
George and Diana Schumm were in attendance along with the general contractor Bruce Gndt.
Bruce Gndt presented lawsuit information against HardiPlank
Matt Litt requested follow-up regarding the lawsuit against HardiPlank.
Will be discussed further and a special meeting will be set up with the HPC.

Old Business

Environmental Fun Day – April 18th at the Municipal Building.

Demonstration by Russ Sutton was mentioned.

Denise will get in touch with Karl Braun to see if demonstration can be done 12:30 or 1.

A table was mentioned as well, volunteers needed to be at the table.

Old Township Building

Denise advised the Committee that the grant proposal with the Library is due April 23rd. She will be meeting with Wendy and Glenn to discuss the grant process further.

Public comments and questions

- None

Matt Litt made a motion to adjourn, seconded by Jim McKeown at 8:22 p.m, All were in favor.

**The Historic Preservation Commission's Next Meeting is Wednesday,
May 13, 2020 at 7 p.m.**