



East Pikeland Historical Commission Meeting Minutes December 13, 2016

Attendees: Jim Garrison, Kris Jommersbach, Jon Gayl, and Kehl Rothermel
Not in Attendance: Barbara Ray, Joanne Moser Molly Ruzicka, and Bob Friebe

The meeting commenced at 7:10 pm. The meeting agenda was presented to the Commission members and the following issues were addressed:

GENERAL

- **Minutes** - Due to lack of a quorum, the minutes from the November 16th meeting were not presented for approval.
- **Commission Member Manual** - Mr. Gayl agreed to submit his tracked changes to the By-Laws document for review. This document will be compared to the current document Mr. Rothermel has compiled. The timetable for Commission approval is the end of January.
- **Snyder's Mill** - The following is the schedule for the construction work on Snyder's Mill:
 - Mr. Garrison and Ms. Moretti will prepare an Request for Proposal (RFP) and send it out to selected architectural design firms early January
 - By the end of January the contract will be awarded
 - February through March – Site design
 - March through April - Prevailing wage construction bids will be solicited
 - April through July - Site construction
- **Mowere Road Summer Kitchen** - Mr. Garrison informed members that the Mowere Road house is scheduled to be demolished within the next few weeks. All that will remain on the property will be the summer house. The house, which is brick on all four sides with a slate roof, still has all but one window fully intact. Future plans for the maintenance and future use is still to be determined.
- **2017 Town Tour** - The East Pikeland 2017 Town Tour will be August 3rd. This tour will focus on the Continental Powderworks. The highlight of the tour will be the completed Snyder's Mill. A suggestion was made to include re-enactors at some of the stops. Further discussion on this event will continue at future Commission meetings.

The meeting was adjourned at 7:55 pm.
The next meeting will be January 18th at 7:00 pm

Respectfully submitted,
Kris Jommersbach
Secretary - Historical Commission