HOPE TOWNSHIP HISTORIC PRESERVATION COMMISSION September 21, 2015

The meeting was called to order by the Chairman, Robert May.

OPEN PUBLIC MEETINGS ACT:

The secretary read the "Open Public Meetings Act" Under the provisions of the "Open Public Meetings Act", adequate notice of this meeting has been provided by publishing notice in the Express Times and Star Gazette and by posting notices in the Hope Post Office and on the Township Bulletin Board all on March 13, 2015 and March 20, 2015 respectively.

Present at this meeting were: Chairman, Robert May, Vice Chair, Gerry Manger and members: Mary Billow, Lacey DiTondo, Verity Fox, Jane Guthrie, and Henry Morgan. Absent from this meeting were members: Emily Brown and Julie Steven.

MINUTES The minutes of the meeting of July 13, 2015 have been distributed to the members prior to this meeting. The secretary noted a change on page two, second paragraph – she is removing the word "what" from the third line down. A motion to approve the minutes as amended was made by Manger, seconded by Fox. By voice vote, all were in favor with Fox abstaining.

<u>APPLICATIONS</u> 15-08 17 Cedar St., Nancy Treible. Mrs. Treible was present at this meeting and indicated that the roof on the house and garage badly needed to be done. Black architectural shingles were used.

A motion was made to approve application #15-08 by Morgan, seconded by DiTondo.. Roll Call: Guthrie-yes, Morgan-yes, Fox-yes, DiTondo-yes, Billow-yes, Manger-yes and May-yes. The approved application was signed and sealed by the chairman.

<u>15-09 1301 Hope Bridgeville Rd., First Hope Bank</u> This application was briefly reviewed. Several questions arose about the temporary nature of the repairs. It was noted that when the Bank is ready to undertake the full renovation, another application would be forthcoming. These were just temporary repairs.

A motion was made to approve application #15-09 by DiTondo, seconded by Billow. Roll Call: Guthrie-yes, Morgan-yes, Fox-yes, DiTondo-yes, Billow-yes, Manger-yes and May-yes. The approved application was signed and sealed by the chairman.

<u>15-10 331 High St., Hope Junction Antiques</u> Mrs. Iulo was present for this application. She indicated that there were some issues with that portion of the roof and it had to be repaired quickly. Mr. Manger noted that the portion of the roof in question is a flat roof and cannot be seen from the road. Mrs. Iulo brought in samples of the roofing material – something called a "torch down" roof; a rubberized product that Mr. Manger informed the group is sealed with a torch, causing it to melt together.

A motion was made to approve application #15-10 by Billow, seconded by DiTondo. Roll Call: Guthrie-yes, Morgan-yes, Fox-yes, DiTondo-yes, Billow-yes, Manger-yes and May-yes. The approved application was signed and sealed by the chairman. On her way out of the room, Mrs. Iulo asked if she would get a copy of the approved application. The secretary informed her that she would be mailed a copy. Mrs. Iulo asked if she could come in the next day and pick her copy up. The secretary noted that it would be ready first thing in the morning.

<u>15-11 347 High St., Mr & Mrs. Nadal</u> Both Mr. and Mrs. Nadal were present for this application. The commission members briefly discussed the property and the color choices that they made with the Nadals.

A motion was made to approve application #15-11 by Fox, seconded by DiTondo. Roll Call: Guthrie-yes, Morgan-yes, Fox-yes, DiTondo-yes, Billow-yes, Manger-yes and May-yes. The approved application was signed and sealed by the chairman.

<u>15-12 2 Walnut St., Burgdorff Realtors</u> Mr. Manger brought this application to this meeting for approval for signage at the end unit of the Long House. He indicated that the Burgdorff offices will be moving to that location on December 1st and would be utilizing the same sign as they have been using. It would be placed on the end post of the porch. The size of the sign is 3' x 4'.

A motion was made to approve application #15-12 by Morgan, seconded by Guthrie. Roll Call: Guthrie-yes, Morgan-yes, Fox-yes, DiTondo-abstain, Billow-yes, Manger-abstain, May-yes. The approved application was signed and sealed by the chairman.

NEW BUSINESS Ms. Guthrie brought up that she will be putting a roof on another portion of her home in the near future. She has been re-doing the roof in stages and she has one last portion to complete in order make all of the roof sections uniform. She uses a Timberline product. Her application should be ready for the next meeting.

Manger then brought up the fact that he will be travelling some between November and April and will miss a total of 4 meetings. He indicated that he would like to remain a member of the commission, but due to the number of meetings that he would be missing, would resign if the members wanted that. A very brief discussion was held. A motion was made by Morgan, seconded by DiTondo to allow Manger to remain an active member of the commission even though he would be missing several consecutive meetings. Roll Call: Guthrieyes, Morgan-yes, Fox-yes, DiTondo-yes, Billow-yes, Manger-abstain, May-yes. The commission wished Manger well in his travels.

ADJOURNMENT There being no further business before the commission, a motion was made by Morgan, seconded by DTondo to adjourn the meeting. By voice vote, all were in favor.

Respectfully Submitted,

Linda Gabel, secretary