

**Newtown Joint Historic Commission**  
Newtown Borough Council Chambers  
23 N. State Street  
Newtown, PA

Monday, December 28, 2009

Members present: Lorraine Pentz, Jeanette Rogers, Paul Gouza, Nancy Freudenthal, Warren Woldorf, Jeff Marshall, Neil Poppel, and Julia Woldorf, Newtown Borough Liaison. Members absent: Ethel Hibbs and the Newtown Township Liaison.

**CALL TO ORDER**

Chairman Pentz called the meeting to order at 7:45 P.M.

**MINUTES OF November 23, 2009**

The Commission reviewed the minutes of November 23, 2009 and agreed there were no corrections.

*Paul Gouza moved to approve the minutes of November 23, 2009. The motion was seconded by Jeanette Rogers and passed unanimously (7-0).*

**TREASURER'S REPORT**

**November, 2009**

Treasurer Jeanette Rogers reported the funds as follows:

Savings Account Balance –November 30, 2009	\$1,463.26
Interest \$.31	
Checking Account Balance – December 8, 2009	\$1,960.69
Expenditures:	
Check #426 Secretarial services \$50.63	

**TOWNSHIP SUBDIVISION REPORT**

No changes.

**OLD BUSINESS**

None

## **NEW BUSINESS**

Sandra McIntyre was interviewed for the position of Secretary to the Newtown Joint Historic Commission.

After Ms. McIntyre left the meeting, the board agreed that she had excellent qualifications. Paul Gouza made a motion to offer the position to Ms. McIntyre at the hourly rate of \$13.50 on a three month trial basis. It was seconded by Warren Woldorf. The board directed the Chair to contact her.

## **PRIVILEGE OF THE FLOOR**

Warren Woldorf announced that the Newtown Borough Zoning Hearing Board will meet on January 5 at the Borough Hall to review the property at 516 E. Centre Avenue. On August 25, 2008 the Joint Historic Commission submitted a Determination of Significance form to the Borough Zoning Officer stating that full demolition, as requested by owners Jodi Smith and Ann Scherer, was not recommended.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned by Chairman Pentz at 9:15 P.M.

The next meeting is scheduled for Monday, January 25, 2010 at 7:30 P.M.

Respectfully submitted:

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Lorraine Pentz, Chair