## TOWNSHIP OF HARDING HISTORIC PRESERVATION COMMISSION MINUTES

February 6, 2020

### **OPENING OF MEETING**

Historic Preservation Chair, Mr. dePoortere opened the meeting in accordance with Open Public Meetings Act.

### **ROLL CALL**

Mr. dePoortere called the roll. It went as follows:

Mr. dePoortere	Present	Mr. Kao	Present (7:42)
Mrs. Claytor	Present	Mr. Wilson	Present
Ms. Hefner	Excused	Mr. Bogusky	Present on phone for the minutes
Mr. Maselli	Present	Mr. Dinsmore	Present
Mr. Cooney	Excused		

### **MINUTES**

Mr. Dinsmore made a motion to approve the July 9, 2019 minutes. It was seconded by Ms. Claytor. On a voice vote the present members voted to approve the minutes.

Mr. Dinsmore made a motion to approve the December 5, 2019 minutes. It was seconded by Mr. Maselli. On a voice vote the present members voted to approve the minutes.

Mr. Dinsmore made a motion to approve the January 7, 2019 minutes with a correction. It was seconded by Ms. Wilson. On a voice vote the present members voted to approve the minutes.

#### **MC CABE REPORT**

Mr. McCabe was present to discuss the process to update the existing McCabe report. Mr. McCabe estimated about 3 months to finish the report.

There was a discussion regarding how the HPC can assist in the update.

#### **DISCUSSION TOPICS**

Ms. Claytor noted that there was a blurb put in the Thumbnail for Historic House of the Year. The discussion regarding the House of the Year will take place in March.

There was a discussion regarding a roofing change for 622 Spring Valley Road. Mr. Maselli noted that he was proposing to use zinc depending on the quote. The other option is an aluminum based material. He also proposed copper. He presented examples of each. He is proposing either a

cedar shake or metal roof for the main house as well. The Commission appreciated any of the choices that were presented.

There was a discussion about properties on Van Beuren that are for sale and interested parties are inquiring if they can come before the HPC for a Concept Demolition.

# **ADJOURNMENT**

There being no further discussions; the meeting adjourned at 8:30.

Respectfully submitted,

Lori Taglairino
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Recording Secretary of the Historic Preservation Commission.

Upon request a verbatim recording is available through the Historic Preservation Office