Present: Molly Morrison, (chair), Michele Thackrah, Kris Walker, Dick Webster.
Judy Lizza, township manager

1. Approval of Minutes
The minutes of October 12, 2016, were approved as distributed.

2. Update on Rokeby Farms Development Plans
The plans have been reviewed a second time. Public water will be introduced and a fire hydrant will be installed. There will be no changes to Concord Road and the driveway around the barn will stay. The developer has taken core samples of the walls stone and mortar. The commission considers the stone wall a historic feature with the protections of a historic resource.

3. Old Business/New Business
   a. New Township Comprehensive Plan. Dick Webster will expand on the previously written township history. He and Kris Walker have selected examples of Class 2, 3, and 4 historic resources for the plan.

   b. Commission Meeting Dates for 2017 and Seeking New Members. Motion: Beginning in 2017 the Historic Preservation Commission will meet quarterly, at 7 P.M., on the second Wednesday of March, June, September, and December. Action: Approved.

      Judy Lizza and commission members are recruiting members to fill HPC vacancies.

   c. Gander Articles. Judy Lizza will print again the article on the two Thornburys in the winter and in the spring Dick Webster will write about Thornbury Estates.

   d. Township Logo. Michele Thackrah is working on a proposed logo design.

   e. Crebilly Farm Update. The commission looked at the early plans; changes are expected. Randell Spackman is monitoring developments in plans and revisions.

(After many years of invaluable service to the Township, Molly Morrison is leaving the Historic Preservation Commission.)

Richard J. Webster
Commission Secretary

Next Meeting: Wednesday, March 8, 2017, 7 P.M.