

**HAMBURG HISTORIC PRESERVATION COMMISSION**  
**Minutes of March 25, 2015**

The meeting was call to order at 7:00 pm by the Chairman in accordance with the open Public Meeting Act.

The Chairman invited all those present to participate in the flag salute.

The Chairman read the Statement of Certification. This meeting is in compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, Sections 4 and 13, as advertised by Annual Notice.

Roll Call: Present were Randy Cunningham, Thomas Watts, Guy Harby, Marion Wood, Robert O'Connor. Also present were Dan Barr and Wayne McCabe.

Approval of Minutes:

Mr. Harby motioned to approve the February 25, 2015 meeting minutes with revisions. Seconded by Mr. Cunningham Aye: Watts, Harby, and Cunningham. Nay: None.

Bills/Vouchers: Proposal from Wayne McCabe of McCabe & McCabe. Mr. McCabe discussed that the work would be for a historic site inventory for the Route 23 Corridor from the center of the borough to Wantage Township line.

Mr. Watts asked if photos would be placed in binders and cd's issued to all members. Mr. McCabe said that they would be of no cost.

The budget was then discussed. The Commission and Mr. McCabe agreed on the fee of \$1200.00 for the photos of the section described.

O'Connor motioned to approve the proposal of McCabe & McCabe and fees and related costs not to exceed \$1200.00. Seconded by Wood.

In favor: Wood, McMickle, Cunningham, Watts, Harby and O' Connor. Nays: None. Abstained: None.

Correspondence: None

Old Business/New Business:

Mr. Watts discussed that there was not a member with construction experience on the commission.

Public Comment Portion: No public present.

At 8:15 pm Mr. Harby motioned to adjourn the meeting and Mr. Cunningham seconded the motion. All were in favor.

Respectfully submitted,

*Wendy Brick*

~~Marguerite L. Nemeth~~

*Wendy Brick*