Historic Preservation Commission Meeting Minutes February 22 2024

• Call to Order

Pat Fisher-Olsen called the meeting to order at 7:34 p.m. She announced that all laws governing the Open Public Meetings Act have been met, and that this meeting had been duly advertised. The meeting was held at the Readington Township Municipal Building.

Roll Call

In attendance were Commissioners Pat Fisher-Olsen, Alan Harwick, Erin Brennan, Sarah John, Chuck Waters and Alternate Commissioners Marie Almer and Scott Barton. Commissioners Jim Carden and Steve Nees were absent.

Historic Preservation Commission Design Reviews

Stanton Historic District

BI 62 L 3

Review: Generator and Propane Tank

The application relates to the installation of a new 26W Kohler Command Pro Generator along with a 1000 gallon propane tank to service the generator. The generator will be located behind the barn and the propane tank will be installed along the back wall of the barn. Neither the generator nor the propane tank will be visible from the street. The commissioners discussed the application.

Motion made by Alan Harwick to approve the application as amended to include the propane tank. Sarah John seconded the motion. Motion approved by: Pat Fisher-Olsen, Alan Harwick, Erin Brennan, Sarah John, Chuck Waters, Scott Barton and Marie Almer.

Minutes

 January 23, 2024: Motion to approve the minutes made by Sarah John and seconded by Alan Harwick. All were in favor.

Other Business.

 Amendment to Design Review Application: Chair Fisher-Olsen asked for a motion to amend the instructions to the Design Review Application to require such applications to be submitted to the Township no less than eight (8) days prior to the meeting (usually the first Monday of the month unless the first of the month falls on a Tuesday). The amendment is needed to enable the meeting materials to be mailed to the commissioners in time for the meeting.

Motion made by Erin Brennan to amend the instructions to the Design Review Application to require such applications to be submitted to the Township no less than eight (8) days prior to the meeting, provided that the amendment is in accordance with the Historic Preservation Commission ordinance (27-12). Alan Harwick seconded the motion. Motion approved by: Pat Fisher-Olsen, Alan Harwick, Erin Brennan, Sarah John, Chuck Waters, Scott Barton and Marie Almer.

- Taylor's Mill: Chair Fisher-Olsen attended the Township Committee budget meeting on January 29 and presented a request for proposed funding of \$5,000 for a preservation plan.
- o Bl 92 L 2 Three Bridges Historic District: Commissioner Brennan asked the commissioners' opinion regarding the progress of the restoration of this property. She expressed concern about the porch steps and the outside lighting. She further noted that the applicant was required to return to the Commission for approval of siding, window and door choices. Chair Fisher-Olsen will ask if the applicant can return to a future meeting of the Commission.
- **Adjourn.** Alan Harwick made a motion to adjourn the meeting. Chuck Waters seconded the motion. All were in favor. The meeting was adjourned at 8:00 p.m.

Minutes prepared and submitted by Erin Brennan.