

## Southampton Railroad Station Society

### Board of Directors Meeting Minutes

Date: Thursday, September 15, 2011

Board Attendees:	<u>Present</u>	<u>Excused</u>
	Jim Rose	Frank Baldwin
	Jon Frey	Leon Duminiak
	Mark Liss	Charlie Liberto
	Jim Day	

Members/Public Attendees: Regina Frey  
Don Reese  
Anthony Guidotti

Topics of Discussion:

#### **OLD BUSINESS**

- Utility Services – Jim Rose and Mark Liss will delineate the area on the site in preparation for contacting PA One Call to order a utility mark-out. Jim Day indicated that he would follow up with PECO to verify which pole they will run service from and Lyn Vogel to ascertain his availability to perform the work and confirm that he has submitted the paperwork required by the township.
- SEPTA – no activity.
- Insurance – no activity.
- Station Society Website – Jon Frey reported that the website received 195 visits so far this month, a significant increase over the 78 from last month. Pages in descending order of popularity are History, the Home Page and Events. 64 of the visits were referrals from the township’s website.
- Special Events/Activities – Mark Liss reported that according to Charlie Liberto, the church venue is full for the Holiday Railfest. Mark noted that Regina Frey had received an e-mail from a jewelry vendor who is looking to participate. He recommended that Regina forward the information to Charlie.
- Grants – Jon Frey indicated that he is still looking for financial and other information from some of the board members. He has not heard from Bob Wewer. Jon contacted Ken Lord of Lord Contractors in Eagleville. Jim Day suggested also contacting North Hills Construction as they have provided prior assistance. Regina Frey volunteered to transfer the bank records into a financial program (Quick Books).
- Site Sign – no activity.
- Fundraising – Jim Rose reported that he has submitted artwork and made a down payment on the order for the tiles. He is also planning to have holiday cards printed which the society can sell at the Holiday Railfest.
- Adjacent Development Project – Toner is pressing forward with plans to access 2<sup>nd</sup> Street Pike through a property fronting the pike which he has under

agreement to purchase. He has yet to make a formal submittal with the current proposal to the Planning Commission.

- Site Work/Activity – no activity.
- Station Model Kit – no activity.
- Site/Building Issues – Jon Frey suggested repainting the platform light posts. He indicated that the MAB store will donate half of the cost of the paint (about a \$50 value). Jim Rose and Mark Liss plan to meet Sunday, September 18<sup>th</sup> on the site to perform selective demolition to ascertain the extent of work that will be required to seal up the agent's bay and the lower roof.
- Bryn Athyn 90<sup>th</sup> Wreck Commemoration – no activity.
- Village Market – Jon Frey reported that the market was held last Saturday with 4 vendors participating.

#### **NEW BUSINESS**

- Meeting Minutes – The meeting minutes of August 18, 2011 were accepted as submitted.
- Treasurer's Report – no report was submitted.
- Next Board Meeting – the board will next meet on Thursday, October 20, 2011 at the Upper Southampton Township Building beginning at 7:45pm.