## Minutes of the Bartram Bridge Joint Preservation Board, January 26, 2021

Bartram Bridge Joint Preservation Board, Meeting By Zoom, 7:30 PM January 26, 2021. Meeting set up by Willistown Township for all board members, officials, and the public.

**Call to order** – by Eric D Gerst, Chair – quorum was present. Thank you to William Hagan, Willistown Public Works Director, and George Sharetts, Newtown Public Works Director for assistance during the past year.

Treasurers Report – treasurers report delivered by William Hagan – approved

Minutes of Last Meeting – approved

**Chairman's report** – main discussion was in regard to the engineering report and repairs necessary to the bridge; as well as reorganization election for the upcoming year.

## **Old Business**

Introduction of Bart Van Valkenburgh, newest board member from Willistown

Report by Ed Johnston on Engineering proposals, recommendations and budget for repair and restoration of Bartram Bridge; will be working on preparation of budget to present to Willistown Township Board of Supervisors, and Newtown Township Board of Supervisors; power washing of Bridge completed; floorboards showing deterioration due to water draining into the bridge.

Report by Eric D. Gerst on status of Bartram Friends 501©(3) – to be discussed with Helen Mountain, Esq. regarding refiling with IRS

Book Sales for "Bartram Covered Bridge: Spanning History" – two books sold and funds deposited in TD bank account.

Historical report – no report for this meeting.

## **New Business:**

Election of 2021 Bartram Board: the following were elected to the 2021 Bartram Board: Ed Johnston, Chair; Eric D Gerst, Executive Vice Chair; Dan Litwin, Sec.; Rosario Scalia, Grounds; Bart Van Valkenburgh, Restoration Coordination.

Participation in Newtown Historical Day – Bartram board will sponsor a small ad for Newtown historical Day

Participation in July 4, 2021 Marple Newtown Parade? – Eric Gerst will try obtain use of an antique automobile for the July 4 Marple Newtown parade – if there will be a parade, which is subject to decision regarding Covid-19

Bartram board meetings –authorized to be advertised

Tuesday, January 26, 2021, 7:30 PM Willistown Township or Zoom

Tuesday, April 27<sup>th</sup>, 2021, 7:30 PM Newtown Township or Zoom

Tuesday, July 27<sup>th</sup> , 2021, 7:30 PM at the Bartram Bridge or Zoom

Tuesday, October 26<sup>th</sup> , 2021, 7:30 PM Willistown Township or Zoom

Tuesday, January 25<sup>th</sup> , 2022, 7:30 PM Newtown Township or Zoom

Adjournment