

Minutes of Jefferson County Historic Landmarks Commission meeting

September 19th 2012

Note: Meeting held on Jefferson County Historic Landmarks Commission property at site of Pack Horse Ford and Civil War Battle of Shepherdstown on the Anniversary of the battle.

Members Present: John Allen, Martin Burke, Carmen Creamer, Michael Musick, Eric Jenkins. County Commission Liaison Frances Morgan.

Minutes: Minutes of the August 15th meeting taken and presented by E. Jenkins. John Allen moved to accept, seconded Michael Musick, and passed.

Treasurer's Report: John Allen presented the treasurers report, with handouts distributed. Noted that three accounts have been consolidated into one at Jefferson Security Bank. The \$7,600 Fairs and Festivals grant has arrived from WV Division of Culture and History. Peter Burr Farm Bread Bakers have donated \$350.00. Carmen Creamer moved to approve the report, seconded by M. Musick, motion passed.

Miscellaneous: The \$400.00 earned from Bike Virginia Inc. use of Peter Burr Farm as a lunch stop will be donated to RHI for staffing the event. Funds will be sent to RHI to be used for PBF endowment fund at Eastern WV Community Foundation. Money will be moved on receipt of written request/invoice from RHI.

JC Schools Fourth Grade Trip to Burr Farm will be held in Oct. with help from Shepherd University History and Education Dept. students.

PAWV: September 27th and 29th. D. LaPresta email presented. Opening presentation will be held at the Byrd Center Shepherd University.

Millville Quarry Permit: Still waiting for design package from engineering firm. A berm will be created along Millville Quarry Rd to shield view.

PATH: Project officially dead on August 29th 2012

Shepherdstown Cement Mill: Reimbursement of expenses for site clean up and national register nomination from Jefferson County Commission.

Concern was expressed over the chance of JCHLC being compensated twice for funds spent, \$11,859.96 on Cement Mill property by Jefferson Co. Commission and National Park Service.

Martin Burke made the motion “ **In the event the National Park Service should reimburse JCHLC for expenses spent on the Cement Mill property the reimbursement presented by the Jeff. Co Commission would be returned to the Jefferson County Commission.**” Motion seconded by John Allen, and passed.

Landmarks to be approved for listing on as Jefferson County Historic Landmarks:

1. Pack Horse Ford

2. Potomac Mills/Boteler Mill

3. Battle of Shepherdstown at Boteler’s Cement Mill

Pack Horse Ford: The crossing of The Philadelphia Wagon Rd. Located in Md up to the low water mark of the WV side. Pre contact period – 1750s and during the Civil War. Site nominated under criteria “A”. Property owned by the Jeff Co Historic Landmarks Commission. M. Burke nominated, motion passes.

Potomac Mills / Boteler Cement Mill: Made Hydraulic Cement for the C & O Canal 1826 and construction in Washington, D.C . Purchased from Harry Blunt in December 2011. Site nominated under criteria “A”. Nomination passed.

Battle of Shepherdstown at Botelers Cement Mill:

Site nominated under criteria “A”. Nomination passed.

Meeting Adjourned 5:05