

EAST COVENTRY HISTORICAL COMMISSION

SCHEDULED MEETING MINUTES

WEDNESDAY, APRIL 8, 2015

Attendance: Gail Brown (Chairperson), Penny Morton (Secretary), Larry Tietjen (Planning Commission Liaison/Member). Absent: Scott Fitzgerald (Vice Chairperson), Ann Keen (Member).

Meeting called to order by G. Brown, Chairperson, at 7:10 p.m.

Pledge of Allegiance

Minutes: A motion was made by G. Brown to accept the meeting minutes of Wednesday, March 11, 2015 and was seconded by L. Tietjen. Approved 3-0-0.

Public Comments: None

New Business

1. Inquiry-Eagle Scout Project: G. Brown will meet and discuss with B. Rodgers, Township Manager, the possibility of having an Eagle Scout produce story boards for Fricks Locks Village.
2. Review and Approval of Revised Oral History Interview Questionnaire: tabled until next meeting when S. Fitzgerald (Committee Chairperson) can be present.

Old Business

Fricks Locks Feasibility Study: The possibility of a non-profit was discussed at the March meeting. G. Brown reviewed the complexity of forming a non-profit organization for the future development of Fricks Locks Village. Currently the referenced section of the Village is leased for a period of 10 years by the Township. A non-profit organization would be a separate organization from the Township Historical Commission. A non-profit would require financial and legal representation. A non-profit would assume all financial and maintenance liabilities of the Village. It would require partnerships with Exelon (PECO) and the Township to be successful. It would require a manager to drive a good plan and members with energy and expertise. A non-profit would be eligible for more grants.

Planning Commission Liaison Report – L. Tietjen

Whispering Woods: The Preliminary Plan for the subdivision was provided for review. The Cultural Resource Notice was not included. G. Brown made a motion to require a complete Cultural Resource Notice and all applicable attachments, a certified mail receipt to PHMC and the PHMC response in accordance with the Department of Environmental Protection Office of Policy and Communications, Document ID Number 012-0700-001. The motion was seconded by L. Tietjen. Approved 3-0-0.

Committees

1. Oral History Committee: S. Fitzgerald (Chairperson) - not present.
2. Archives Committee: A. Keen (Chairperson) - not present.
3. Fricks Locks Volunteer Tour Guide Committee: G. Brown and P. Morton (Co-Chairpersons). G. Brown will send e-mails to volunteers and make other contacts.

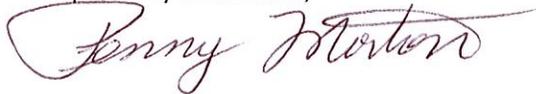
Other Business

1. American Towers LLC made the required legal announcement for Section 106 in the local newspaper.
2. Chester County Ledger: The Girl Scouts of America are doing a Historic Preservation Badge.
3. Pennsylvania Heritage Magazine: did an article on 100 years of historical markers in Pa. 22 new state markers were announced.
4. Pa. Historic Preservation: March 25, 2015 update-local landmarks for sale.

Adjournment

A motion to adjourn at 8:25 p.m. was made by P. Morton and was seconded by G. Brown. Approved 3-0-0.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Penny Morton". The signature is written in black ink and is positioned below the text "Respectfully Submitted,".

Penny Morton, Secretary