

**EAST COVENTRY TOWNSHIP
HISTORICAL COMMISSION
January 13, 2010
SCHEDULED MEETING MINUTES**

(Pledge of Allegiance)

Attendance: Gail Brown (Chairman-Absent), Jim Michael (Vice Chairman), Lynn Coine (Member), Ann Keen (Member), Rich Marchette (Member-Absent), Rugene Caldwell (Member), Larry Tietjen (Member-Absent), Rosemarie Miller (new member), Phyl Snyder (Secretary)

We all welcomed Rosemarie Miller as a new member – appointed by the Board of Supervisors, January 4, 2010.

J. Michael called the meeting to order at 7:10.

Organization for 2010

P. Snyder nominated L. Coine for Chairman of the East Coventry (EC) Historical Commission.

A. Keen seconded the nomination. The nomination was approved 6-0-0.

P. Snyder nominated R. Miller for Vice Chairman. R. Caldwell seconded the nomination.

The nomination was approved 6-0-0.

R. Caldwell nominated P. Snyder for Secretary. A. Keen seconded the nomination.

The nomination was approved 6-0-0.

The new officers of the E.C. Historical Commission are:

Lynn Coine – Chairman

Rosemarie Miller – Vice Chairman

Phyllis Snyder – Secretary

The remainder of the meeting was conducted by L. Coine.

Minutes

Minutes of December 9, 2009 were reviewed. P. Snyder made the motion to accept the Minutes.

A. Keen seconded the motion. The Minutes of December 9, 2009 were approved 6-0-0.

Public Comment – None

Action Items

- Renewal of Chester County Historical Society (CCHS) and Chester County Historic Preservation Network (CCHPN) memberships

R. Caldwell made the motion to send a letter to the Supervisors to renew both of these valuable resources.

J. Michael seconded the motion. The motion was approved 6-0-0.

- Update on 2011 Historical Calendar

L. Coine has already taken pictures of several outbuildings for the calendar. She has the permission slips.

She discussed putting ads from businesses and coupons on the calendars. Further discussion will take place

at a future meeting. L. Coine will set a date to take pictures of the Police Department.

- Update on Oral History Project

R. Caldwell and P. Snyder will meet with A. Keen and tape her Oral History.

Subdivision and Land Development

L. Tietjen could not attend this meeting – no report.

Discussion Items

- Fricks Locks Stakeholders Meeting –December 14, 2009
Attended by Jane Davidson (EC Historical Preservation Planning Consultant), G. Brown, B. Rodgers, L. Coine.
J. Davidson was very positive about the meeting. The next meeting will be on March 22, 2010.
She also stated the bridge in Fricks Locks was the oldest in Chester County, date stone is verified.
- Fricks Locks Demolition Hearing – Next meeting extended to March 31, 2010.
- G. Brown sent us a copy of a transmittal containing a letter from the East Coventry Official notifying Exelon of Property Maintenance Code Violations in Fricks Locks and a letter from Exelon in response to these violations detailing action taken to correct these violations.
- Acadia Publishing – A motion was made in the September meeting to send a letter to Acadia declining their offer to write a booklet about East Coventry.
- L. Coine, G. Brown, B. Rodgers, East Coventry Township Manager, and J. Davidson met with Scott Piersol, Township Manager East Brandywine Township on January 7, 2010 at 10:00 AM. The purpose of the meeting was to discuss the development process and funding for the East Brandywine Bondsville Mill Passive Recreation Park.
- Historical Commission Annual Report – Any ideas, bring to next meeting.

Other Business

- A.Keen made the motion that the EC Historical Commission continue to meet the second Wednesday of every month. P. Snyder seconded the motion. The motion was accepted 6-0-0.
- Programs for the public were discussed and tabled for now.
- The Chester County Historical Preservation Network (CCHPN) will present their 2010 Spring Workshop “Green Preservation” at the Brandywine Museum on March 13, 2010.
- Bring SALDO books to next meeting.

Adjournment

R. Caldwell made the motion to adjourn. J. Michael seconded it. The motion was approved 6-0-0.

The meeting was adjourned at 8:35 PM.

Respectfully Submitted,

Phyllis Snyder
Secretary