

**EAST COVENTRY TOWNSHIP  
HISTORICAL COMMISSION  
April 14, 2010  
SCHEDULED MEETING MINUTES**

*(Pledge of Allegiance)*

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

The meeting was called to order at 7:00 PM.

**Minutes**

Minutes of March 10, 2010 were reviewed. P. Snyder made the motion to accept the Minutes as amended.

A. Keen seconded the motion. The motion was approved 5-0-0. (Two members arrived late.)

**Public Comment** – None

**Action Items**

Computer

G. Brown made a motion to purchase an accessory mouse for the Historical Commission (HC) laptop computer. A. Keen seconded the motion. The motion was approved 7-0-0.

In response to L. Coine's inquiry whether any members had 'Microsoft Access' experience last month -no one did. Therefore, Bonnie Frisco, Township Administrative Personnel, will help Louise Tietjen type the files in the file cabinets with 'Microsoft Access' on the laptop. G. Brown presented the HC with a 'Microsoft Access' instruction manual. Thank you, Gail.

Subdivision and Land Development (SALDO)

G. Brown presented a review of the proposed Subdivision and Land development (SALDO) draft. She discussed the four main points:1) Definition of fence – i.e., stone wall; 2) and 3) both items related to the requirements of the Department of Environment Protection (DEP)/ Pennsylvania Historical and Museum Commission (PHMC) Cultural Resource Notice; and 4) discussion of the impact of a 'certified' HC. These items were presented to the HC for consideration. G. Brown suggested the HC request the Historical Preservation Consultant to review these comments and the proposed SALDO.

G. Brown made the motion to request the Board of Supervisors to utilize Jane Davidson, our Historical Preservation Consultant, to review SALDO. R. Miller seconded the motion.

The motion was approved 7-0-0.

L. Tietjen will relate to the Planning Commission about SALDO at their next meeting.

### **Open issue**

Update On Calendars - L. Coine notes that the work on the calendars is ongoing. She also reported that Pete Stanson is very interested in Fricks Locks and requested a copy of our 2008 Calendar which deals with the PA canals. A copy will be sent to him.

G. Brown stated the rosebud tree at the ice house on their property was in bloom and invited L. Coine to take a picture for the calendar. Due to L. Coine's limited time, G. Brown will send pictures electronically.

Update on Oral History – no report

### **Other Business**

#### Planning Commission

Telvil Hall - L. Tietjen stated the Planning Commission had put \$2,000 in the escrow account for the repair and maintenance of the stone wall adjacent to the road on the old Wiand property. There has been significant water management to improve water problems, thanks to the suggestions of the HC.

'Green Seminar' - G. Brown had attended the Chester County Historical Preservation Network Spring Workshop at the Brandywine Museum. Of note is the fact that there is quite a bit of money available for grants for 'Going Green'. Historical properties can benefit with coordination with 'green/historical architects'. She plans to prepare a PowerPoint presentation for later this summer. L. Tietjen suggested she contact presenters from the meeting at Brandywine Museum to ask if they would share their PowerPoint presentations.

Community Day – June 5, 2010 - R. Caldwell had prepared a HC pamphlet to hand out to visitors. She sent a copy to all members and all were impressed. We will review and finalize for Community Day.

G. Brown suggested preparing a list of books in the HC reference library. She volunteered to type the list of available books.

She also suggested having Volunteer Forms available and information on 'going green' with historical properties. We will have a discussion at our May meeting on Community Day.

### **Adjournment**

A. Keen made the motion to adjournment. R. Marchetti seconded the motion.

The motion was unanimously approved 7-0-0.

The meeting was adjourned at 8:37 PM.

Respectfully Submitted,

Phyllis Snyder (Secretary)