

EAST COVENTRY HISTORICAL COMMISSION

**SCHEDULED MEETING MINUTES**

**WEDNESDAY, JULY 11, 2012**

**Attendance:** Rosemarie Miller (Chairperson), Gail Brown (Vice Chairperson), Penny Morton (Secretary), Ann Keen (Member), Phyllis Snyder (Member), Larry Tietjen (Member/Planning Commission Liaison), Mariea Geho (Township Supervisor Liaison), Jane Davidson (Historical Preservation Consultant), Bernie Rodgers (E. Coventry Township Manager).

**Meeting called to order at 7:10p.m by R. Miller, Chairperson.**

**Pledge of Allegiance**

**Minutes:** A motion to approve May 12, 2012 minutes was made by Phyllis Snyder and seconded by Gail Brown. Approved 6-0-0. A Motion was made to approve June 12, 2012 minutes by P. Snyder and seconded by L. Tietjen. Approved 5-0-1.

**Public Comments:** None.

**Old Business**

A slide presentation was given by Dale Frens, Historical Architect, on the Frick's Locks construction progress. Christine Kincaid, Project Manager for Construction, and Rob Tarr, Environmental Lead, were also present. Previously approved selective demolition has occurred on portions of some buildings. Lime rich pargeting has started on the wagon shed and they are experimenting with pebble dash stucco on sample panels for the Manor House. Ochre color stucco sample panels were put on the 1757 Farm House. The barn was emptied and siding removed from some parts. The brick stove at Boxwood Lodge will be pointed as needed, but it's in good shape. The Lock Tender's Building was cleaned out and white oak was used for various framing. Dale brought samples of paint colors from the Country Greek Revival period using Sherwin Williams's paints.

A motion was made by L. Tietjen and seconded by R. Miller for Dale to write a letter regarding the removal of shed add-on to B-17 by Exelon for review by B. Rodgers and J. Davidson before it is sent to the Bureau of Historic Preservation for approval. Approved 6-0-0.

Gail and Rosemarie will go with Rob Tarr to Frick's Locks Village after the Stakeholders meeting on Monday, July 16, 2012 to check the stucco texture, color and design in relation to the age of the building.

Larry made a motion, seconded by Phyllis, that Gail and Rosemarie are authorized to make the decision. Approved 6-0-0.

Building paint finishes were presented consisting of subtle color schemes throughout the village which tie it together as the farm cluster and the canal cluster.

Gail made a motion, seconded by Larry, to accept the paint colors proposed by Dale Frens. Approved 6-0-0.

Two phone poles at the barn and wagon shed will be removed by PECO, per Rob Tarr.

Jane Davidson's Presentation:

- Jane is working on grant applications one and two.
- Coordinated checklist: Some things Jane couldn't find in checklist are in technical specs. Blueprints were given to Larry Tietjen.
- July and August meetings with archival sub-committee: Jane has been unable to get files due to other conflicting meetings. Jane will set an appointment at the Wallace Township Building with Sandy Brannan for Ann and Phyllis to meet in August.
- Meetings between Jeannie Liggett, Bernie Rodgers and Jane regarding lay-out for soft opening in April, 2013 and grand opening of Frick's Locks Village in May, 2013, are being worked on.
- Next Stakeholders meeting is Monday, July 16, 2012 at 10:00 a.m.

#### **New Business**

- Bernie Rodgers will obtain a copy of the final SALDO document and outline the Historical Commission's responsibilities.
- Frick's Locks Volunteer Guide Committee: Bernie will check regulations on using minors as volunteers.
- Amy Keller contacted R. Miller regarding becoming a Frick's Locks tour guide.
- It was suggested that a mailer of the Township map could contain a request for tour guides. Our Web site could have information and tour guide requests also.
- A card was received from Ryan Costello, Chester County Commissioner, regarding our May, 2012 Briefing and FAM tour.
- Gail Brown gave hand-outs regarding the Hopewell Furnace Historic Site and on the Preservation Incentive Act.
- Letters were sent out to all attendees of the Frick's Locks FAM Tour on May 24, 2012.
- A motion was made by R. Miller and seconded by G. Brown for R. Caldwell and P. Snyder to be on the committee for oral histories. Approved 6-0-0.
- A motion was made by P. Morton and seconded by L. Tietjen for Phyllis Snyder, Ann Keen and Louise Tietjen to form an archives commission. Approved 6-0-0.

Meeting was adjourned at 9:30 p.m.

Respectfully Submitted,

Penny Morton