

**EAST COVENTRY TOWNSHIP
HISTORICAL COMMISSION
July 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 Marchette (Member-Absent), Rugene Caldwell (Member), Larry Tietjen (Member-Absent), Phyl Snyder (Secretary)

The meeting was called to order at 7:05 PM.

Minutes

The Minutes of May 12, 2010 were reviewed. P. Snyder made the motion to accept the Minutes as amended. A. Keen seconded the motion. The motion was approved 5-0-1. G. Brown abstained as she was absent on May 12, 2010.

The Minutes of June 9, 2010 were reviewed. G. Brown made the motion to accept the Minutes as amended. R. Miller seconded the motion. The motion was approved 5-0-1. P. Snyder abstained as she was absent on June 9, 2010.

Public Comment - None

Darryl Moran donated a disk with photographs of Fricks Locks Village and the Volunteer Dinner at Welkinweir on June 23, 2010 to the East Coventry Historical Commission (EHC).

P. Snyder will write a Thank You note to Mr. Moran.

Calendar Update

Discussion was held about the pictures and the different township meetings dates to be printed on the calendar. L. Coine suggested switching some of the photos around. She will bring the calendar proofs to the next meeting and we can all make our decisions at that time.

Oral History Update

R. Caldwell will send a letter to the three people selected for histories, James Hacker, Isabel Rosewarne and Ronald Elliott. R. Miller will provide the address for Mrs. Rosewarne. The Oral Histories are moving along.

Planning Commission Report - No Report

Workshop – July 19, 2010 at 6:30 PM.

Jane Davidson will be at the Township Building on July 19, 2010 to continue the review of the East Coventry Township Subdivision and Land Development (SALDO) report with the ECHC.

G. Brown asked everyone to review and comment on the June 15, 2010 Workshop Minutes prior to Monday, July 19, 2010 to better utilize our time.

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Updates

L. Coine contacted East Vincent about the play for August 28, 2010 but she has not heard from them.

L. Coine also contacted Michelle Dyme to see if she wanted to join ECHC. Ms. Dyme did not return her call.

Other Business

Archives Discussion – Discussed the necessity to store archive originals in archival storage. G. Brown submitted a catalog of archival materials to the archive committee. L. Coine stated there are many other archival materials company/products on the internet. G. Brown is still looking into archive software programs. She has ordered a book on an archive program and if it contains any useful information she will donate it to the Historical Commission. She will bring information to the next regular scheduled Historical Commission.

G. Brown asked if we should consider putting together a package of the legislative documents relating to Historical Preservation as Jane Davidson had put together for Wallace Township.

She also discussed the web page for the “Advisory Council on Historic Preservation” which has information on working with a Section 106 and grants. Members should review web pages defined by Jane Davidson during the June Workshop.

G. Brown asked if the Historical Commission has photographic quality paper in stock, should a citizen bring photographs to be photocopied and donated to the Historical Commission. R. Caldwell volunteered to donate photographic quality paper to the Historical Commission.

Pictures

L. Coine put the disk from Darryl Moran into the computer and we all watched the pictures of Fricks Locks. Mr. Moran had taken photos from both the inside and the outside of the houses. The pictures of the Dinner at Welkinweir were excellent and Mr. Moran had taken pictures of everyone including Jane Davidson and Estelle Cremer when they received awards.

Adjournment

P. Snyder made the motion to adjourn. R. Caldwell seconded the motion.

The motion was unanimously accepted 6-0-0.

The meeting was adjourned at 8:10 PM.

Respectfully Submitted,

Phyllis Snyder
Secretary