

EAST COVENTRY HISTORICAL COMMISSION

SCHEDULED MEETING MINUTES

WEDNESDAY, NOVEMBER 12, 2014

Attendance: Scott Fitzgerald (Vice Chairperson), Penny Morton (Secretary), Ann Keen (Member), Larry Tietjen (Planning Commission Liaison/Member). Also present was Mariea Geho (East Coventry Township Supervisor). Absent: Gail Brown (Chairperson), Rosemarie Miller (Member).

Meeting called to order at 7:00 p.m. by S. Fitzgerald, Vice Chairperson.

Pledge of Allegiance

Public Comments: None

Minutes: A motion was made by A. Keen to accept the meeting minutes of Wednesday, October 8, 2014 which was seconded by P. Morton. Approved 4-0-0

New Business

1. The next Stakeholders meeting has been rescheduled from Tuesday, November 18, 2014 to Tuesday, November 25, 2014. Frens and Frens LLC will attend and give a presentation on the Fricks Locks feasibility study. K. Marshall is also expected to provide an update on the Fricks Locks kiosk.
2. The Fricks Locks Station sign has been hung in the township building conference room as requested.

Planning Commission Liaison Report

The Planning Commission did not meet last month as reported by L. Tietjen.

Committees

1. Oral History Committee: S. Fitzgerald spoke to Elaine Husted at the final Village Tour who agreed to take Mr. Fitzgerald with her to observe her taking an oral history. M. Geho will also help connect Mr. Fitzgerald to another local person to interview. R. Miller (Chairperson) not present.
2. Archives Committee: A. Keen and M. Geho continue to put Historical Resource Survey material on the computer. Some files are missing but they will continue to research other sources to try to retrieve the information. A. Keen (Chairperson)
3. Fricks Locks Volunteer Tour Guide Committee: A Committee meeting was held on Monday, October 27, 2014 at the township building and was attended by G. Brown, P. Morton and R. Caldwell. Nine items were discussed:
 - The October 25, 2014 Fricks Locks Village Tour at which there was an incident with a deer hunter.

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- The past season and improvements for next season: putting stops on our map and improving J. Hacker's station.
- Future goals: Landscaping, Ellis House porch, road surface improvement, signage and repair to gate post.
- Tour cancellation policy: cancelled tours will be posted to the township website by 12 Noon, Friday, the day before a scheduled tour. Also add website to kiosk.
- Establishment of 'Volunteer Membership Coordinator': R. Caldwell agreed to serve.
- Establishment of tour dates for the 2015 Fricks Locks Tour season: same schedule-2nd and 4th Saturdays of each month May through October. Same tour times.
- Fricks Locks Village advertising: contact K. Marshall to get on the canal trail guide. Have a card advertisement to distribute to the Pa. Canal Society.
- Ask township to mount the Fricks Locks Station sign in the township building.
- 2014 End of Season Celebration for Fricks Locks Volunteers: to be held at Larry and Gail Brown's house on Saturday, December 8, 2014. The July 17, 2014 Town Walk volunteers will also be invited. Books entitled "Coventry-The Skool Kill District" by Estelle Cremers and Pamela Shenk which were donated by Ms. Cremers' daughter will be distributed to volunteers as a gesture of appreciation for their service. G. Brown and P. Morton (Co-Chairpersons).

Other Business

None

Adjournment

A motion was made by A. Keen to adjourn at 7:57 p.m. and was seconded by P. Morton.
Approved 4-0-0

Respectfully Submitted,

Penny Morton, Secretary