

## EAST COVENTRY HISTORICAL COMMISSION

### SCHEDULED MEETING MINUTES

WEDNESDAY, JANUARY 10, 2018

**Attendance:** Gail Brown (Chairperson), Scott Fitzgerald (Vice Chairperson), Penny Morton (Secretary), Ann Keen (Member). Absent: Larry Tietjen (Planning Commission Liaison/Member), Kathleen McDermott (Member).

**Meeting called to order at 7:00 p.m. by G. Brown, Chairperson.**

#### **Pledge of Allegiance**

**Minutes:** A motion was made by S. Fitzgerald to accept the meeting minutes of Wednesday, November 8, 2017 and was seconded by A. Keen. Approved 4-0-0

A motion was made by K. McDermott (by speaker phone) to accept the meeting minutes of Wednesday, October 11, 2017 and was seconded by P. Morton. Note: L. Tietjen provided prior verbal and email approval. Approved 6-0-0

A motion was made by P. Morton to accept the meeting minutes of Wednesday, December 12, 2017 and was seconded by K. McDermott (speaker phone). Approved 4-1-0

#### **Organizational Meeting 2018**

1. Chairperson: A motion was made by S. Fitzgerald to nominate G. Brown. Seconded by P. Morton. Approved 4-0-0
2. Vice Chairperson: A motion was made by G. Brown to nominate S. Fitzgerald. Seconded by P. Morton. Approved 4-0-0
3. Secretary: A motion was made by S. Fitzgerald to nominate P. Morton. Seconded by A. Keen. Approved 4-0-0
4. Archives Committee Chairperson: A motion was made by P. Morton to nominate A. Keen. Seconded by G. Brown. Approved 4-0-0
5. Oral History Committee Chairperson: A motion was made by S. Fitzgerald to nominate K. McDermott. Seconded by P. Morton. Approved 4-0-0
6. Fricks Locks Volunteer Committee Co- Chairpersons: A motion was made by G. Brown to nominate G. Brown, P. Morton and S. Fitzgerald. Approved 4-0-0

#### **New Business**

1. Discussion-Bridges and Schoolhouses: we will develop web pages on historical schools and bridges in the township over time.
2. Fricks Locks Stakeholders meeting has been scheduled by Tim Fenchel for Tuesday, January 23, 2018, 10:00 a.m. at the Schuylkill River Greenways Building in Pottstown, Pa. An Exelon representative is expected to attend.

**Other Business**

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Iron and Steel Tour web page: we need to update the Fricks Locks Village information located there.

**Adjournment**

A motion was made by S. Fitzgerald to adjourn at 8:42 p.m. and was seconded by G. Brown. Approved  
4-0-0

Respectfully Submitted,

A handwritten signature in blue ink that reads "Penny Morton". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Penny Morton, Secretary