

EAST COVENTRY HISTORICAL COMMISSION

SCHEDULED MEETING MINUTES

WEDNESDAY, DECEMBER 12, 2018

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

Meeting called to order at 7:00 pm by G. Brown, Chairperson.

Pledge of Allegiance

Minutes: A motion was made by K. McDermott to accept the meeting minutes of Wednesday, November 14, 2018 and was seconded by G. Brown. Approved 3-0-0

Public Comments: None

New Business

1. We received a donation of Robert and Rugene Caldwell's old deed to their R.D.#1, Fulmer Rd., Pottstown, Pa., 19465 home.
2. Board of Supervisors meeting of Monday, December 10, 2018:
 - The new East Coventry Township manager, David G. Kraynik, was present.
 - Township Engineer Report-Fricks Locks Village Trailhead Development: Mr. Brady Flaharty, Arrow Engineering, gave a verbal report. He will give G. Brown a copy of his report before each Board of Supervisors meeting each month.
3. Establish dates for the 2019 Fricks Locks Village tour season: 354 people toured the village in 2018 which includes the Town Tour despite cancellations due to rain and no tours in May, 2018. G. Brown made a motion to do tours May – October, 2019 on the second and fourth Saturdays of each month. Tabled till January, 2019.
4. Requests for Historical Commission term renewal: G. Brown received a letter from the township asking if she wanted to serve for another 3 year term. She responded, yes.

Old Business

1. Proposed post cards to citizens for volunteer recruiting – K. McDermott: this should cost \$299.99 for 2,500 4x6 post cards at Staples. G. Brown will propose purchase of cards to the Board of Supervisors on January 14, 2019. A motion was made by G. Brown for a proposal for G. Brown and K. McDermott to develop post cards for distribution. Seconded by P. Morton. Approved 3-0-0
2. The next Fricks Locks stakeholder meeting will be held at 10:00 am December 19, 2018 at the Schuylkill River Greenways building in Pottstown, Pa. 19464.

Planning Commission Liaison Report – L. Tietjen (absent)

Committees

1. Archives Committee: K. McDermott/G. Brown (Temporary Chairpersons till January, 2019). No activity.
2. Oral History Committee: K. McDermott (Chairperson). Kathy will send introductory letter to potential interviewees on her list. A motion was made by G. Brown to accept preliminary interviewee letter for oral histories. Seconded by P. Morton. Approved 3-0-0
3. Fricks Locks Volunteer Committee: G. Brown, P. Morton, S Fitzgerald (Co-Chairpersons). Activities were previously addressed.

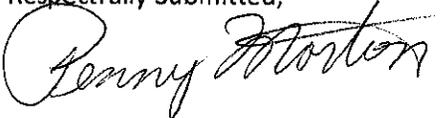
Other Business

1. At the November, 2018 Board of Supervisors meeting, G. Brown thanked Bernard Rodgers, outgoing township manager, for all his years of effort in developing Fricks Locks Village.
2. P. Morton requested revisiting the motion on the 2019 Fricks Locks Village tour season schedule. A motion was made by G. Brown to conduct village tours May – October, 2019 on the second and fourth Saturdays of each month, three tours per day. Seconded by P. Morton. Approved 3-0-0

Adjournment

A motion was made by G. Brown to adjourn at 7:54 pm and was seconded by K. McDermott. Approved 3-0-0

Respectfully Submitted,



Penny Morton, Secretary