

EAST COVENTRY HISTORICAL COMMISSION

SCHEDULED MEETING MINUTES

WEDNESDAY, FEBRUARY 8, 2017

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

Meeting called to order at 7:02 p.m. by G. Brown, Chairperson.

Pledge of Allegiance

Public Comments: None

New Business

1. Fricks Locks special tour request received from Amanda Katchmaric at RHD for people with special needs for a small group weekday tour. We will need to contact the Exelon liaison for permission and to line up tour guides.
2. Fricks Locks Stakeholders meeting was held on January 17, 2017. David Stauffer, County Facilities, will be working on a Keystone 50-50 grant. The Fricks Locks restroom project budget was approved. Still working on the right-of-way issues for the Schuylkill River Trail completion. Karen Marshall presented a DCNR plan for the parking lot extension. The next Stakeholders meeting will be held on Tuesday, March 7, 2017 at 10:00 a.m. in the township building.
3. East Coventry Township 2017 Spring Newsletter Article: S. Fitzgerald had some good ideas for article content. G. Brown has submitted an article.

Old Business

1. Status of the Enclave at Ellis Woods Road proposed subdivision: G. Brown sent an email to Bernie Rodgers, Township Supervisor, on January 18, 2017 containing the January 11, 2017 Historical Commission's recommendations and motions.
2. Status of review of the proposed cell tower, 92 Baptist Church Rd. – Section 106. G. Brown provided copies of several emails between K. Marshall and G. Brown. K. Marshall referred Stephen, Federal Preservation Officer for the FCC, to G. Brown to help answer questions about the tower's view shed impact for historical properties. The Historical Commission would like to have a balloon test.
3. Status of review of 3rd Draft Plan – Recreation and Open Space Plan: G. Brown emailed a request to Rick Taulies on February 8, 2017 for a presentation to the Historical Commission.

Planning Commission Liaison Report – L. Tietjen

No information available from last monthly meeting since L. Tietjen was out-of-town.

Committees

1. Oral History Committee: S. Fitzgerald (Chairperson). No activity
2. Archives Committee: A. Keen (Chairperson). Louise Tietjen has assisted Ann a lot and the filing is now completed.
3. Fricks Locks Volunteer Tour Guide Committee: G. Brown and P. Morton (Co-Chairpersons). No activity

Other Business

1. "Rock the Wall" run for the township will be held on Saturday, March 18, 2017 at 10:00 a.m. Some Commission members will serve as volunteers.
2. G. Brown has Fricks Locks hats to give to tour guide volunteers. She is also planning a Fricks Locks volunteer appreciation luncheon.
3. Annual Report: G. Brown will be working on the 2016 report.

Adjournment

G. Brown made a motion to adjourn at 8:15 p.m. and was seconded by L. Tietjen. Approved 5-0-0

Respectfully Submitted,

Penny Morton, Secretary