

**AGENDA FOR THE
EAST COVENTRY HISTORICAL COMMISSION MEETING
WEDNESDAY, JANUARY 14, 2009
7:00 P.M.**

(Pledge of Allegiance)

1. Organization for 2009

Nomination and appointment of Historical Commission Officers
(Chairman, Vice-Chairman, and Secretary) for 2009

2. Minutes

Consideration of approval of the Historical Commission minutes of December 10,
2008

3. Public Comment

4. Action Items

Finalization of Historical Commission Goals – 2009

Response to Township citizens inquiries – three

Fricks Lock Stakeholders – Update. Response received from PHMC, November
24, 2008

5. Subdivision and Land Development

88 Wells Road – Board of Supervisors January 5, 2008 comments

Painter Tract 'B – Discussion about tree line

6. Discussion Items

Spring CCHPN Training – Preparing Grant Applications

Landis Valley Museums – Winter Institute

7. Other Business

8. Adjournment