

**AGENDA FOR THE
EAST COVENTRY TOWNSHIP HISTORICAL COMMISSION MEETING
TO BE HELD ON WEDNESDAY, MAY 9, 2012 AT 7:00 PM**

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Minutes**

- ☛ Consideration of approval of April meeting minutes

4. **Public Comment**

5. **Action Items**

Fricks Lock Construction – Dale Frens Presentation

- Alternates that Exelon has accepted
 - Exelon has accepted all roof upgrades (wood shingles and standing seam metal roofing)
- Alternates that Exelon has not accepted
 - Two alternates for window shutters
 - Alternate for reconstructing the porch on B-7, Manor House
- Discussion on alternative options and subsequent effects on previous decisions

Fricks Lock “FAM” Briefing and tour on May 24, 2012

- Schedule
- Historic Commission arrival time
- Historic Commission responsibilities

Archival files report

Feasibility study status

6. **Old Business**

- Community Day

7. **New Business**

8. **Adjournment**

**PLEASE REFRAIN FROM CONVERSING DURING THE MEETING
IF A PRIVATE CONVERSATION IS NECESSARY, PLEASE EXIT THE MEETING ROOM
YOUR COOPERATION IS APPRECIATED – THANK YOU**