

**EAST COVENTRY TOWNSHIP
HISTORICAL COMMISSION
July 13, 2011
SCHEDULED MEETING MINUTES**

Attendance: Rosemarie Miller (Chairperson), Gail Brown(Vice Chairperson), Ann Keen (Member), Phyl Snyder (Member), Larry Tietjen (Member - absent), Penny Morton (Member), Jane Davidson (East Coventry Historical Consultant(ECHC - absent), Mariea Geho (East Coventry Twp Supervisor liaison), Rugene Caldwell (Secretary).

The meeting called to order by Chairperson, R Miller at 7:05 PM.

Pledge of Allegiance

Public Comments - None

Minutes

Minutes of June 8, 2011 were reviewed. G. Brown made a motion to accept the minutes as amended. P. Morton seconded the motion. The motion was approved unanimously 5-0-1. P. Snyder abstained.

Open Issues

Fricks Locks:

Dale Frens accompanied by Jim Garrison of Frens and Frens, LLC, reviewed the Proposed Treatment of Buildings at Fricks Locks to be done by Exelon. Representing Exelon were Jennie Liggett and Joe Szafran. The East Coventry Historical Commission (ECHC) will review this proposal and send any comments or recommendations to the East Coventry Township Manager. D. Frens will be in touch with R. Miller regarding the next meeting of the ECHC on August 11, 2011.

R. Miller received a communication from East Coventry Township Solicitor, M. Hosterman stating that the applications filed to date by Exelon are a trial run to get the Commissions feedback prior to preparation of the complete application and fence plan, which they plan to file in September. The goal is to receive all township approvals and construct the fence prior to the end of the year. Also, this will confirm that Exelon has received management approval as required under the Agreement dated February 14, 2011. Under Section 23 of the Agreement, Exelon now has 60 days to obtain a Phase 1 environmental assessment of the Leased Parcel.

It was noted that the next Fricks Locks Stakeholders meeting will be held on August 22, 2011.

ECHC members were asked to bring to the next meeting, August 11, 2011, their copy of the East Coventry Township Zoning Ordinances and The Secretary of The Interior Standards for the Treatment of Historic Properties.

Telvil Hall – Historical stone wall:

East Coventry Township Solicitor sent a letter to Telvil Hall regarding the stone wall, which should satisfy the comments contained in the ECHC review letter.

Other Business

Planning Commission Report – No report

G. Brown reported that the Gowan property is now officially listed as being in East Coventry

Adjournment

G. Brown made a motion to adjourn the meeting and P. Morton seconded it. Motion passed 6-0-0. The meeting was adjourned at 8:50 PM.

Respectfully submitted
Rugene Caldwell