

**EAST COVENTRY TOWNSHIP
HISTORICAL COMMISSION
August 11, 2010
SCHEDULED MEETING MINUTES**

(Pledge of Allegiance)

Attendance: Lynn Coine (Chairman), Rosemarie Miller (Vice Chairman), Jim Michael (Member-Absent), Gail Brown (Member), Ann Keen (Member), Rich Marchette (Member-Absent), Rugene Caldwell (Member), Larry Tietjen (Member-Absent), Phyl Snyder (Secretary)

The meeting was called to order at 7:05 PM.

Minutes

The Minutes of July 14, 2010 were reviewed. A. Keen made the motion to accept the Minutes. R. Miller seconded the motion. The motion was approved 6-0-0.

Public Comment – None

New Business –

- **Post Cards** –

Ellen Savage gave four original post cards to A. Keen to file in the historical file cabinet. They were publisher by E. D. Miller of Parker Ford, PA.

1. Old Woolen Factory of Revolutionary War days in Parker Ford, PA - #13
2. Panorama of Linfield, PA - #22
3. Train Station of Douglasville, PA - #24
4. Lower Lock of Parker Ford Canal - #42

After much discussion, it was decided these original articles needed to be preserved in archival storage along with the East Coventry Township Records of 1950 and 1960.

R. Miller made the motion to purchase acid free photo holders. A. Keen seconded the motion. The motion was approved 6-0-0. L. Coine will purchase these materials.

- **Journal** – It was suggested a Journal be kept for visitors to sign in whenever they visit. A Journal was found in the file cabinet - saving the expense.

- **Files from Fricks Locks' store** are stored in Bob Prestons' home. It is time to bring them back to the Township Building to be filed.

Updates

- Calendars –

L. Coine displayed the proofs for the calendars. She recorded the mistakes that needed to be corrected. It was suggested that both Lincoln and Washington's birthdays be printed on the calendars. Presidents' Day Holiday is already printed.

G. Brown made the motion that only the currently serving elected officials, volunteers, consultants and township employees' photographs be on the 2011 calendars. R. Caldwell seconded the motion. We agreed to include the names in sequence as photographed of all members of various elected officials, volunteers, consultants and township employees and to include the names of those members not photographed.

R. Miller abstained from voting. The motion was approved 4-1-1.

We also stated the photograph of the Historical Preservation Consultant, Jane Davidson should be included.

P. Snyder made a motion to charge \$8.00 for each calendar with no free calendars given out.

G. Brown seconded the motion. The motion was approved 6-0-0.

- Fricks Locks -

L. Coine passed out a copy of the letter to the members from Mark S. Hosterman, (solicitor for East Coventry (EC)), to John Halderman, (General Counsel for Exelon Corporation). In the letter Mr. Hosterman discussed the concept of the Township partnering with Exelon to create a Fricks Lock Village Historic Site on this National Historic Register Property which is an access point to the Schuylkill River Trail.

The members of EC Historical Commission also received copies of an agreement between Exelon and the EC Township, the Executive Summary of Exelon Agreement and a copy of Frens and Frens' (LLC, Restoration Architects) report on Fricks Lock Village. Negotiations are in process. There was a brief discussion of Fricks Lock draft agreement by Exelon.

- Oral History

R. Caldwell stated that three letters, questions and forms to be signed were mailed to Jim Hacker, Isabel Rosewarne, and Ron Elliot to invite them for an interview. The option of recording the Oral Histories at the Township Building or the interviewees' home, was offered, where ever they would be most comfortable. The option as to whether the oral history should be recorded visual/audio or audio only is presented in the letter.

- Workshop - August 19, 2010 at 9:00 AM

The Historical Commission will meet with Jane Davidson to continue the review of the East Coventry Township Subdivision and Land Development ((SALDO) report in the Township Building on Thursday, August 19, 2010 at 9:00 AM.

- East Vincent Play – August 28, 2010

L. Coine learned from East Vincent that on August 28, 2010 everyone can attend the picnic supper before the play, if desired. The Historical Commission will clarify the support for the activity as “personnel” support if needed.

Subdivision and Land Development

The Painter Tract is now called “Ivywood Estates” and owned by Continental Bank. It is located on the intersection of Cedarville and Buckwalter Roads.

G. Brown made the motion for L. Coine to write a letter to the EC Supervisors and the Planning Commission on the proposed residential development of “Ivywood Estates” developed by the Continental Bank, to identify all Historical Resources’ from Chester County’s Resource Atlas. The motion was seconded by R. Caldwell. The motion was approved 6-0-0.

L. Coine discussed with the members of the Historical Commission the construction of a T Mobile tower on Old Schuylkill and Ellis Woods Roads either free standing or on top of the electric tower.

Other Business

G. Brown stated that the reference to the Chester County Resource Atlas in the Ivywood motion was per the current discussions for the SALDO review and was probably not correct. She suggested L. Coine review the current SALDO for the correct reference for Historical Resources for the Historical Commission Letter of Recommendation.

Adjournment

A.Keen made the motion to adjourn. R. Caldwell seconded the motion. The motion was unanimously accepted 6 - 0 – 0.

The meeting was adjourned at 9:00 PM.

Respectfully Submitted,

Phyllis Snyder
Secretary