

## **EAST COVENTRY HISTORICAL COMMISSION**

### **SCHEDULED MEETING MINUTES**

**WEDNESDAY, JANUARY 9, 2019**

**Attendance:** Gail Brown (Chairperson), Scott Fitzgerald (Vice Chairperson), Penny Morton (Secretary), Kathleen McDermott (Member). Absent: Larry Tietjen (Planning Commission Liaison/Member).

**Meeting called to order at 7:03 pm by G. Brown, Chairperson.**

#### **Pledge of Allegiance**

**Minutes:** A motion was made by K. McDermott to approve the meeting minutes of Wednesday, December 12, 2018 and was seconded by P. Morton. Approved 3-1-0

**Public Comments:** None

#### **Historical Commission Organization – 2019**

1. Chairperson: A motion was made by K. McDermott to appoint G. Brown. Seconded by S. Fitzgerald. Approved 4-0-0
2. Vice Chairperson: A motion was made by G. Brown to appoint S. Fitzgerald. Seconded by K. McDermott. Approved 4-0-0
3. Secretary: A motion was made by K. McDermott to appoint P. Morton. Seconded by G. Brown. Approved 4-0-0
4. Archives Committee: A motion was made by G. Brown to appoint (temporarily) G. Brown and K. McDermott. Seconded by P. Morton. Approved 4-0-0
5. Oral History Committee: A motion was made by G. Brown to appoint K. McDermott. Seconded by S. Fitzgerald. Approved 4-0-0
6. Fricks Locks Volunteer Committee: A motion was made by P. Morton to appoint G. Brown, P. Morton and S. Fitzgerald as Co-Chairpersons. Seconded by S. Fitzgerald. Approved 4-0-0
7. Historical Commission meeting dates/time: A motion was made by G. Brown to meet in 2019 on the second Wednesday of each month at 7:00 pm in the East Coventry Township Building. Seconded by S. Fitzgerald. Approved 4-0-0

#### **New Business**

1. Fricks Locks Stakeholders Meeting: G. Brown reports that there was much discussion on getting Exelon back to the table. Tim Fenchel proposed a three phased approach. Action steps were outlined which include summaries written by Matthew Roberson and Gail Brown. Dave Stauffer will provide details on SRT opening and trailhead construction at Fricks Locks Village.
2. Discussion of participation in the January 19, 2019 leadership luncheon as three case studies:
  - Cultural Resource Notice forms.
  - The Americans with Disabilities Act and Historic Resource Access.

- Due Process, Defining a Historic Resource and following HP Ordinances.
3. The 2019 Fricks Locks tour schedule of May through October on the second and fourth Saturdays of each month at 10:00 am, 11:15 am and 12:30 pm was proposed. S. Fitzgerald made a motion to accept this schedule and was seconded by K. McDermott. Approved 4-0-0

#### **Old Business**

G. Brown and K. McDermott will meet within a week or so to work on volunteer recruitment post cards to be sent to the township residents.

#### **Other Business**

1. The Historic Commission to submit an article for the township spring newsletter. G. Brown will write about the Fricks Locks historical figure, John Kepner (Price).
2. Various emails sent to us on events such as Heritage Tourism, etc.

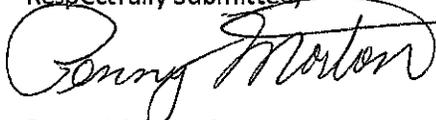
#### **Committees**

1. Archives Committee: (Temporary Co-Chairs: G. Brown, K. McDermott). Already covered.
2. Oral History Committee: (K. McDermott, Chairperson). Kathy has sent out letters to several local residents requesting oral history interviews. She has completed an interview with Mr. Elliott, 583 Old Schuylkill Rd., Pottstown, Pa., 19465, a 10<sup>th</sup> generation farm owner.
3. Fricks Locks Volunteer Committee: (G. Brown, P. Morton, S. Fitzgerald, Co-Chairpersons). Previously discussed.

#### **Adjournment**

A motion was made by S. Fitzgerald to adjourn at 8:31 pm and was seconded by G. Brown. Approved 4-0-0

Respectfully Submitted,



Penny Morton, Secretary