

EAST COVENTRY HISTORICAL COMMISSION

SCHEDULED MEETING MINUTES

WEDNESDAY, MARCH 8, 2017

Attendance: Gail Brown (Chairperson), Scott Fitzgerald (Vice Chairperson), Penny Morton (Secretary), Ann Keen (Member), Larry Tietjen (Planning Commission Liaison/Member).

Meeting called to order by G. Brown, Chairperson, at 7:06 p.m.

Pledge of Allegiance

Minutes: A motion was made by S. Fitzgerald to accept the meeting minutes of Wednesday, February 8, 2017 and was seconded by A. Keen. Approved 5-0-0

Public Comment: Kathleen McDermitt, East Coventry Township resident and retired school teacher, observed tonight's meeting.

New Business

On Monday, February 13, 2017, the Easy Coventry Board of Supervisors voted to exercise their option to take the donation of land from Exelon in the north end of Fricks Locks Village.

Old Business

1. Status of balloon test for proposed cell tower, 92 Baptist Church Rd.: Trying to coordinate a date/time to conduct the balloon test and observe from several locales in the area.
2. The "Young at Heart" group would like a special tour of Fricks Locks Village. We are trying to identify the new Exelon liaison in order to make these arrangements.
3. The "Resources for Human Development" would like a weekday special tour of Fricks Locks Village which can be coordinated upon the assignment of an Exelon liaison.
4. Rick Trailes responded to a request for a presentation on the Parks, Recreation and Open Space Plan. He thinks it would be more appropriate to wait until the plan is drafted hopefully by summer before coming to the Historical Commission.

Planning Commission Liaison Report – L. Tietjen

Tri- Leaf has submitted a new conditional use plan and drawings which is anticipated to be reviewed at the next Planning Commission meeting on Wednesday, March 15, 2017.

Committees

1. Oral History Committee: S. Fitzgerald (Chairperson). No activity.
2. Archives Committee: A. Keen (Chairperson). Filing is up to date.
3. Fricks Locks Volunteer Tour Guide Committee: G. Brown, P. Morton (Co-Chairpersons). New Village brochures to be produced by next month. Permanent directional signs are needed. L. Tietjen will check with the township solicitor to see if volunteers need to have background checks completed.

Other Business: None

Adjournment

A motion was made by L. Tietjen to adjourn at 8:16 p.m. and was seconded by S. Fitzgerald. Approved 5-0-0

Respectfully Submitted,

Penny Morton, Secretary