

EAST COVENTRY HISTORICAL COMMISSION

SCHEDULED MEETING MINUTES

WEDNESDAY, FEBRUARY 11, 2015

Attendance: Gail Brown (Chairperson), Scott Fitzgerald (Vice Chairperson), Penny Morton (Secretary), Ann Keen (Member), Larry Tietjen (Planning Commission Liaison/Member)-arrived at 7:28 p.m.

Meeting was called to order at 7:00 p.m. by G. Brown, Chairperson.

Pledge of Allegiance

Minutes: A motion was made by A. Keen to accept the Wednesday, January 14, 2015 meeting minutes and was seconded by S. Fitzgerald. Approved 4-0-0.

Public Comments: James Hacker, Fricks Locks volunteer, was present. He suggested we create a "logo" for Fricks Locks and related documents.

New Business

1. Final review of the 2014 East Coventry Historical Commission Annual Report: a motion was made by S. Fitzgerald to accept the Annual Report as amended and was seconded by A. Keen. Approved 4-0-0.
2. Discussion/review/approval of article for the "East Coventry Times Newsletter": Cheryl Imes, Township Administrative Assistant, requested an article from the Historical Commission for the newsletter which G. Brown will write.
3. Additional information on the CCHPN Spring Workshop from K. Marshall: It will be held at the Brandywine Conservancy on Saturday, April 25, 2015 from 8:00 a.m. till 3:00 p.m. G. Brown volunteered to attend.

Old Business

Discussion/questions for the Fricks Locks Stakeholders Meeting scheduled for Tuesday, February 17, 2015 at 10:00 a.m.: B. Rodgers, Township Manager, has responded by email as to his vision for Fricks Locks Village. He agrees with the scope of the Frens and Frens, LLC. Study at this point. L. Tietjen suggested hiring a consultant such as Dale Frens to help develop ideas, plans and steps for going forward. We need a workshop to determine direction so we can formulate concepts and a do-able plan for Fricks Locks Village. G. Brown will again contact B. Rodgers with this request.

Planning Commission Liaison Report-L. Tietjen

1. L. Tietjen will send us the Web link for the Pottstown Regional Comprehensive Plan rather than scan the whole report.

2. Fairway Farms Project: they are changing their plan from single family homes to townhouses. A permit for conditional use was granted by the township Board of Supervisors. They are not at the Preliminary Plan stage yet, therefore no Cultural Resource Notice yet.
3. Whispering Woods Project: No action.

Committees

1. Oral History Committee: S. Fitzgerald (Chairperson). Mr. Fitzgerald has been reading materials given to him pertaining to interviewing. A. Keen gave him a questionnaire she completed to use as a guideline.
2. Archives Committee: A. Keen (Chairperson). A. Keen and M. Geho are all caught up on archiving newspaper clippings. They also continue to update file cards from computer records.
3. Fricks Locks Volunteer Tour Guide Committee: G. Brown and P. Morton (Co-Chairpersons). No activity at this time.

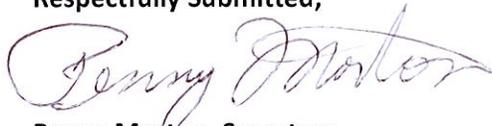
Other Business

1. Email received from K. Marshall who is looking for volunteers for National History Day-March 20 and 21, 2015.
2. Pennsylvania "At Risk" list announced on February 10, 2015 by Preservation Pennsylvania.
3. Mt. Zion Church in Tredyffren Township is on the National Register Weekly List of 02/06/2015.
4. Schuylkill River Heritage is releasing SRT ale on Earth Day which is being brewed by the Sly Fox to benefit the Schuylkill River Trail.
5. A. Keen donated an antique advertising fan from the Parkerford Hewitt's Store.
6. Historical Commission members' current addresses, phone numbers and email addresses were reviewed for accuracy.

Adjournment

A motion to adjourn at 8:47 p.m. was made by L. Tietjen and was seconded by A. Keen. Approved 5-0-0.

Respectfully Submitted,



Penny Morton, Secretary