

**EAST COVENTRY HISTORICAL COMMISSION
SCHEDULED MEETING MINUTES
February 14, 2023**

MEETING CALLED TO ORDER AT 7:02 P.M. BY C.Subick, CHAIRMAN

ATTENDANCE:

L. Tietjen, p. Price, C. Subick (Chair)

Public Attendees: **None**

PLEDGE OF ALLEGIANCE

MINUTES:

Review of the minutes from the January 10, 2023 regular Historical Commission meeting. No corrections or additions noted. CS made a motion to approve, PP seconded. Approved 3-0-0.

PUBLIC COMMENTS None

NEW BUSINESS

LT reported on relevant discussions at the Feb 13, 2023 Board of Supervisors meeting:

- The Board of Supervisors approved a motion to appoint an ad hoc steering committee to review a draft ordinance that will address the use of FPR and propose steps that can be taken to properly protect the assure the quality of the drinking water in the township. The steering committee will present its recommendation to the BOS for their consideration.

The tour dates for Fricks Locks were proposed for the 2nd and 4th Saturday of the month (except May). The proposed dates are May 6, May 20, June 10, June 24, July 8, July 22, August 12, August 26, September 9, September 23, October 7, October 21.

- PP made a motion that the proposed dates be approved and communicated to the Township Manager. LT seconded the motion which was then approved 3-0-0

CS reported there was an inquiry from a Kansas resident on Laurel Locks. CS will follow up to see if any information can be found in Estelle Cremer's book.

There was no discussion of the Township Engineer's Report this month as there are no current items pertinent to the Commission.

OLD BUSINESS None

INQUIRIES None

PLANNING COMMISSION

LT reported that there was nothing new to report

COMMITTEES

Fricks Locks Subcommittee

- CS reported that the 2023 scope of work will concentrate on the replacement of the pipe under the road. CS will follow up with the Owner on status of renewal of the budget.
- CS will work to get the subcommittee meeting scheduled possibly in March

Fricks Locks Volunteer Committee

- CS discussed possibly using “Sign UP Genius” to help organize the scheduling of volunteers for tours
- CS and PP discussed need to work on revising and updating the scripts before the next tour season starts

Archives Committee

- No update

Oral History Committee

- No update

OTHER BUSINESS

None

ADJOURNMENT

Motion was made to adjourn at 8:57 PM by LT, seconded by PP. Motion approved 3-0-0

Respectfully submitted,

Larry Tietjen
Secretary