

**MINUTES FOR THE
EAST COVENTRY TOWNSHIP HISTORICAL COMMISSION
MEETING HELD ON JUNE 13, 2023**

The Historical Commission held its monthly meeting on Tuesday, June 13, 2023. Present for the meeting were Catherine Subick, Chair and Larry Tietjen, Secretary. Peter Price, Vice Chair was absent.

1. Call to Order – Pledge of Allegiance.

Mrs. Subick called the meeting to order at 7:08 PM and the pledge was recited.

2. Minutes.

A. Consideration of Approval of the May 09, 2023 Regular Meeting Minutes

Mrs. Subick made a motion to approve the minutes and Mr. Tietjen seconded the motion. The motion passed 2-0-0

3. Public Comment.

There was no public comment.

4. New Business

A. Report on the Memorial Day Ceremony at Ellis Woods Cemetery.

Mrs. Subick provided an update on the ceremony and reported that it was well attended.

B. Report on the Transportation Alternatives Set-Aside Grant Webinar.

Mrs. Subick attended the Webinar where potential for grant money was discussed and stated Fricks Lock may be eligible since trails fall under the scope of the transportation funding.

Mrs. Subick made a motion the HC request the BOS to Consider approving the Submission of the Draft Transportation Alternatives SetAside Grant Application for Stabilizing the Hoffman/Ellis Brick House at Fricks Lock . The motion was approved 2-0-0. Mrs. Subick to notify Township Manager Gene Briggs.

C. Report on the May 22, 2023 Fricks Lock Stakeholder Meeting.

Mrs. Subick provided an update on the May 22,2023 Fricks Lock Stakeholder meeting:

- The scheduled maintenance work in the 1757 house and Boxwood Lodge along with other miscellaneous items have been completed.
- Constellation will install sign in June
- Solar camera will be provided at the site rather than the previous scope proposed by Stanley. Cameras to be linked to Township Police Dept.
- Constellation will request that the maintenance contract be made a permanent item in their budget for future years.
- Mr. Briggs will investigate the potential of getting grant money from PARC for Fricks Lock

5. Old Business.

None Brought Before the Historical Commission.

6. Inquiries.

None Brought Before the Historical Commission.

7. Liaison Reports.

A. Board of Supervisors.

Mr. Tietjen reported he attended the BOS meeting and that the Growing Greener Ordinance was approved by the Board.

B. Planning Commission.

No report was given as the planning commission did not meet in May.

8. Committees.

A. Fricks Lock Subcommittee.

No further discussion was required since all topics were discussed during the Stakeholder meeting update earlier in the meeting.

B. Fricks Lock Volunteer Committee.

No update was given.

C. Archives Committee.

No update was given.

D. Oral History Committee.

No update was given.

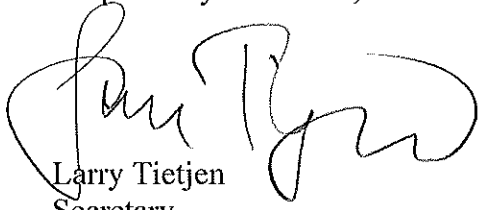
9. Other Business.

None Brought Before the Historical Commission.

10. Adjournment.

Mr. Tietjen motioned to adjourn the meeting at 7:45 PM. Ms. Subick seconded the motion. Mrs. Subick called for a vote and the motion passed 2-0-0.

Respectfully submitted,



Larry Tietjen
Secretary