

**EAST COVENTRY HISTORICAL COMMISSION
SCHEDULED MEETING MINUTES
JANUARY 11, 2022**

MEETING CALLED TO ORDER AT 7:04 P.M. BY L. TIETJEN, CHAIRMAN

ATTENDANCE:

L. Tietjen (Chairman), C. Subick

Public Attendees: None

PLEDGE OF ALLEGIANCE

MINUTES:

Review of the minutes from the December 14, 2021 regular Historical Commission meeting. No corrections or additions noted. No vote held due to lack of quorum. Tabled until next regular meeting.

PUBLIC COMMENTS None

NEW BUSINESS

LT gave a summary of issues addressed at the January 10, 2022 Board of Supervisors meeting

- No items requiring action by the Historical Commission were discussed
- Weaver Mulch may request a variance to allow processing of mulch at their property at 664 Sanatoga Rd. The request may eventually require Historical Commission review as there is a historic structure on the property.
- A resolution was presented recognizing Gail Brown for her years of volunteer service to the Township.

There was no Engineer's Report to be reviewed for this month.

LT and CS discussed short term goals for the Historical Commission for 2022. The following were identified:

- Recruit additional Commission members. With so few active members, it is becoming difficult to achieve the required quorum for voting if even one member is missing.
- Keep required permit reviews working smoothly.
- Ensure that maintenance and restoration work at Fricks Lock continues on schedule.

OLD BUSINESS

LT will request that the website developer for the Township attend the next Historical Commission meeting to discuss content and presentation of Historical Commission content. Funding is approved to continue with the website development.

INQUIRIES

Inquiry received regarding a property called Holly (Holy) Hill Farm. LT to request additional information from the contact. The existing survey is on file at the Township building and at PHMC.

PLANNING COMMISSION

The preliminary plan for the Coventry Chase townhouse development was approved by the Planning Commission. The final submission will likely be received for review in February or March 2022.

COMMITTEES

Fricks Locks Subcommittee

- LT and CS reviewed the minutes from the last Fricks Lock Subcommittee meeting on December 14, 2021.

Fricks Locks Volunteer Committee

- Subcommittee will assemble a draft tour schedule once an opening date for the trailhead is established.

Archives Committee

- No update

Oral History Committee

- No update

OTHER BUSINESS

None

ADJOURNMENT

Motion was made to adjourn at 9:02 PM by CS, seconded by LT. Motion approved 2-0-0

Respectfully submitted,

Catherine Subick

Catherine Subick
Secretary