

EAST COVENTRY HISTORICAL COMMISSION

SCHEDULED MEETING MINUTES

WEDNESDAY, MARCH 9, 2016

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

Meeting was called to order at 7:01 p.m. by G. Brown, Chairperson.

Pledge of Allegiance

Minutes: A motion was made by S. Fitzgerald to approve the meeting minutes of Wednesday, January 13, 2016 as amended and was seconded by A. Keen. Approved 4-0-0. NOTE: The regularly scheduled meeting of Wednesday, February 10, 2016 was canceled due to inclement weather.

Public Comments: None

New Business

1. The township Board of Supervisors approved both our recommendations regarding the proposed Disc Golf Course. The Disc Course was not approved and the name of the property will be changed from the "Wineberry Property" to the "Daniel Kulp Farm."
2. The East Coventry Historical Commission's recommendations to the Board of Supervisors regarding the proposed Disc Golf Course were approved retroactively by the Historical Commission. Motion by P. Morton; seconded by S. Fitzgerald. Approved 4-0-0
3. The East Coventry Township Historical Commission 2015 Annual Report, prepared by G. Brown, for submission to the township Board of Supervisors was reviewed. A motion was made by S. Fitzgerald to approve the Annual Report and was seconded by A. Keen. Approved 4-0-0
4. On Tuesday, March 8, 2016 Holly Herman, reporter for "The Reading Eagle" newspaper, met with representatives of Schuylkill River Heritage, Exelon, the township and Historical Commission for a tour of Fricks Locks Village in order to write an article on the Village.
5. G. Brown received a request from a musical group for a Village tour in order to produce a video. Exelon denied the request.
6. The CCHPN Spring Workshop will be held on Saturday, March 12, 2016, 8:00 a.m. – 12:00 noon at the Brandywine River Museum of Art.
7. The 2016 kick-off of 300 Years of Iron and Steel Celebration will be held on Tuesday, March 15, 2016 at 7:30 p.m. S. Fitzgerald will attend to represent Fricks Locks Village.

Old Business: None

Planning Commission Liaison Report: L. Tietjen was not present.

Committees

1. Oral History Committee: S. Fitzgerald (Chairperson). A meeting was scheduled by S. Fitzgerald to interview Isabel Rosewarne on Saturday, March 19, 2016 at 1:00 p.m.
2. Archives Committee: A. Keen (Chairperson). Work continues to update file cards with dates on the computer.
3. Fricks Locks Volunteer Tour Guide Committee: G. Brown, P. Morton (Co-Chairpersons). No activity.

Other Business: None

Adjournment

A motion was made by S. Fitzgerald to adjourn at 8:47 p.m. and was seconded by A. Keen. Approved 4-0-0

Respectfully Submitted,

Penny Morton, Secretary