

**EAST COVENTRY TOWNSHIP
HISTORICAL COMMISSION
June 8, 2011
SCHEDULED MEETING MINUTES**

Attendance: Rosemarie Miller (Chairperson), Gail Brown (Vice Chairperson), Ann Keen (Member), Phyl Snyder (Member, absent), Larry Tietjen (Member), Penny Morton (Member), Jane Davidson (East Coventry Historical Consultant (ECHC)), Mariea Geho (East Coventry Twp Supervisor liaison), Rugene Caldwell (Secretary).

The meeting called to order by Chairperson, R Miller at 7:05 PM.

Pledge of Allegiance

Public Comments - None

Minutes

Minutes of May 11, 2011 were reviewed. R. Miller made a motion to accept the minutes as amended. L. Tietjen seconded the motion. The motion was approved unanimously 5-0-1. G. Brown abstained.

Open Issues

Frick's Locks:

- A. J. Davidson (ECHC) spoke with B. Rogers, East Coventry Township Manager (ECTM) concerning the following:
 - 1. The ECHC has not received a package for review and approval from Exelon for the fence to enclose the section of Frick's Locks Village to be rehabilitated by Exelon
 - 2. There has been no report from Exelon on the corporate decision for the project.
 - 3. The environmental review has not been started.
- B. The Area of Potential Effect (APE) needs to be determined and J. Davidson (ECHC) will contact Barbara Franco, Executive Director of the Pennsylvania Historical & Museum Commission (PHMC) for this information.
- C. L. Tietjen suggested that the ECHC should have a copy of the final agreement, between East Coventry Township, and Exelon in its files. M. Geho will see that the ECHC receives a copy.
- D. The next stakeholders meeting will be June 20, 2011 at 10:00 AM at The Schuylkill River Trail offices in Pottstown. ECHC members planning to attend are, G. Brown, Penny Morton and J Davidson.

Telvil Hall – Historical stone wall:

- A. R. Miller, G. Brown and R. Caldwell did a physical review of the repaired stone wall and concluded that the wall needs additional stabilization and rehabilitation.
- B. G. Brown made a motion to send a letter to B. Rogers (ECTM) and copied to the East Coventry Planning Commission stating the following information:
 - 1. The ECHC had received Drawing #15 indicating wall repair.
 - 2. Stipulating that after review of the stone wall (dry wall construction) it needs stabilization and rehabilitation and that this be a line item of the technical specifications.The motion was seconded by L. Tietjen. The motion passed 6-0-0.

Request for Grant Proposal from County Community Foundation:

Upon review this did not apply to ECHC.

Frick's Locks Historical Information request from J. Pisasale & P. Recca:

These individuals have written a book which includes a portion of it taking place in Frick's Locks and are interested in the History of Frick's Locks written by Paul Frick. R. Miller will notify them that this book is available from the Lancaster Mennonite Historical Library and other information can be found on the National Park Service website by clicking on National Registered Properties.

Other Business

Planning Commission Report: None

SALDO (Subdivision and Landdevelopment):

A corrected copy of the SALDO comments and recommendations will be attached to the June 8, 2011 ECHC minutes,

2011 Volunteer Recognition Dinner – Radley Run Country Club:

Planning to attend: G. Brown, P. Morton, P. Snyder & R. Caldwell

Request from CCHPN:

CCHPN requested an updated list of the ECHC members. G. Brown will see that one is sent.

Community Day:

R. Caldwell, P. Morton, A Keen & R Miller staffed the ECHC booth. The posters of Frick's Locks seemed to draw attention. People took copies of calendars and donations of \$34 were received. A, Keen did not get the banner as promised and R. Miller will contact Scott Bowie about it. A Ms. Peterman stopped at our table and expressed interest in the ECHC.

Adjournment

G. Brown made a motion to adjourn the meeting and P. Morton seconded it. Motion passed 6-0-0. The meeting was adjourned at 8:50 PM.

Respectfully submitted

Rugene Caldwell