

EAST COVENTRY TOWNSHIP
HISTORICAL COMMISSION
NOVEMBER 11, 2009
SCHEDULED MEETING MINUTES

(Pledge of Allegiance)

Attendance: Gail Brown (Chairman - Absent), Lynn Coine (Member), Ann Keen (Member), Jim Michael (Vice Chairman), Rich Marchetti (Member - Absent), Rugene Caldwell (Member - Absent), Larry Tietjen (Member), Phyllis Snyder (Secretary)

J. Michael called the meeting to order at 7:10 PM.

Public Comments – None

Minutes of October 14, 2009 reviewed. P. Snyder made the motion to accept the Minutes as amended.

J. Michael seconded the motion. The motion was approved 5-0-0.

Action Items

Equipment

1. The East Coventry (EC) Board of Supervisors has agreed for the EC Historical Commission to purchase a laptop in 2010 and to accept Lynn Coine's computer, printer, and scanner. L. Coine will talk to B. Rodgers (Township Manager) about where to place the new equipment. This will be a wonderful contribution for our files and data. At the present time we have 46 categories and 967 files in our card file. With the computer and printer we will be able to have our Directory printed and a backup on CD's.
2. A recorder was purchased for the EC Historical Commission for Oral Histories.
R. Caldwell is practicing on it at home.
R. Caldwell forwarded an email of the Oral History Consent form and the Deed of Gift Agreement and Copyright Release form for our Oral Histories.
L. Coine made the motion to accept the Oral History Consent form as amended and the Deed of Gift Agreement and Copyright Release form for our Oral Histories and send them both to the solicitor, Mark Hosterman, for comments.
J. Michael seconded the motion. The motion was approved 5-0-0.
L. Coine will give both of these two documents to B. Rodgers.

SALDO Review

L. Tietjen reported on the Planning Commission review of SALDO. The Engineer must review all plans first. The time frame is very important and all reviews must be kept to a minimum of time.

Frick's Locks Stakeholders Meeting

Monday, December 14, 2009 is the next Stakeholders' meeting. G. Brown and Jane Davidson will be going to this meeting.

Calendars

On-going process - L. Coine is working on the permission form to use for the owners of the properties where she wants to take pictures.

Maack Property

The Township bought an easement through this 70 acres. This will be the only marked trail in East Coventry to take a walk or ride horses.

Adjournment

J. Michael made the motion to adjourn. L. Tietjen seconded the motion.
The motion was approved 5-0-0.
The meeting was adjourned at 8:10 PM.

Respectfully Submitted,

Phyllis Snyder (Secretary)