

**EAST COVENTRY TOWNSHIP
HISTORICAL COMMISSION
NOVEMBER 14, 2007
SCHEDULED MEETING MINUTES**

Attendance: Gail Brown (Chairman), Phyllis Snyder (Member), Ann Keen (Member), Elaine Preston (Secretary), Lynn Coine (Vice Chairman) (absent), Roy Kolb (Planning Commission Liaison)

Meeting Called to order 7:00PM

Pledge of Allegiance – Meeting scheduled in small meeting room without a flag.

Visitor:

Regina Caldwell, Fulmer Road

Minutes

Minutes could not be voted on because there was a sentence correction and the attachments were not printed. We will approve the minutes next month.

G. Brown gave a break down to Regina Caldwell of exactly what the East Coventry Historical Commission is responsible to do for the Township. G. Brown also explained that we report to the East Coventry Board of Supervisors and they make the final decisions.

G. Brown gave an explanation of the review process that the Historical Commission is responsible for.

G. Brown also announced that the East Coventry Planning Commission meeting will be held on November 29, 2007.

Calendar

P. Snyder gave an update on the East Coventry Calendar sales the East Coventry Township building sold one (1), and P. Snyder sold one (1). She did not have time to do the accounting so P. Snyder requested that she give the report next month. P. Snyder suggested that next year the East Coventry Historical Commission only have 200 printed.

There was a discussion if we should do the calendar for 2009

P. Snyder made a motion to have a 2009 calendar with something catchy, and only print 200 calendars

E. Preston seconded the motion

The motion passed unanimously

**EAST COVENTRY TOWNSHIP
HISTORICAL COMMISSION
NOVEMBER 14, 2007
SCHEDULED MEETING MINUTES**

Budget

There was a lengthy discussion on the 2008 Historical Commission Budget and it was decided:

| | | |
|---------|---|--------------------|
| 468.200 | Supplies General | \$ 500.00 |
| 468.210 | Historic comm. Events | \$ 100.00 |
| 468.315 | Historical Research | \$ 5,000.00 |
| 468.317 | Grant Writing Assistance | \$ 5,000.00 |
| 468.340 | Printing of Historical Calendar | \$ 1,000.00 |
| 468.460 | Meetings/Training – Historical Commission | \$ 250.00 |
| 468.520 | Chester County Historical Commission | \$ 250.00 |
| TOTAL | | \$12,100.00 |

Historic Resource Atlas

G. Brown led the discussion on Eric Hawkins letter. The Historical Commission disagreed with most of Mr. Hawkins letter and we only met officially once with Mr. Hawkins, Code Enforcement Officer, Casey LaLonde, East Coventry Manager, Jane Davidson, Chester County Historical Commission, and the entire East Coventry Historical Commission. This meeting was for Mrs. Davidson to explain the how the flow of information should go in East Coventry Township that pertains to the Historical Commission.

G. Brown explained to the Commission that the map must be completed and presented to the Board of Supervisors on December 12, 2007.

P. Snyder announced that she would prepare a spread sheet of all the homes, stone walls and spring houses, and outhouses, and the Class I Historical Resister deemed eligible. G. Brown announced that she would be working from 1:00PM to 3:00PM Monday thru Friday till the map was completed and requested that anybody that was available please come and help.

Other Business

After a lengthy discussion G. Brown is going to request at the next Zoning Hearing meeting when Article 12 is discuss that the membership of the Historical Commission be changed from seven (7) members to five (5) members.

G. Brown announced that TelVil and the Wally Tract are coming back to the Planning Commission.

**EAST COVENTRY TOWNSHIP
HISTORICAL COMMISSION
NOVEMBER 14, 2007
SCHEDULED MEETING MINUTES**

With lengthy discussion it was decided that the East Coventry Historical Commission with cancel the December 26, 2007 meeting due to the Holiday.

G. Brown is going to write a letter to B. Rodgers about the Zoning Hearing Board scheduling their meeting on the same night as the Historical Commission meeting for two reasons the Historical Commission prefers to be in the large meeting room and there are a number of members of the Historical Commission that also attend the Zoning Hearing Board meetings.

G. Brown could not discuss her attachment because E. Preston forgot to make the copies and bring to the meeting.

Adjournment

P. Snyder motioned to adjourn

E. Preston seconded the motion

The motion was approved unanimously. 5-0-0

Respectfully submitted,

Elaine C. Preston

Secretary

East Coventry Township Historical Commission