

Haverford Township Historical Commission

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday, October 18, 2010
Meeting Number: 8
Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083
Meeting Called to Order: The meeting was called to order at approximately 7:05pm

A. Attendees

Board Members Present: Haverford Township Historical Committee (HTHC), all present are marked by an "x".

x	Suzanna Barucco	Vice Chairperson
x	Mary Courtney	Member
x	Stacey Mattox	Member
x	Chuck Reardon	Chairman
x	Dick Walker	Member
x	John Marshall, AIA	Member
x	Scott Winger, AIA	Secretary

Commissioners Present:

	Mario Oliva	Commissioner 2 nd Ward
	Chris Connell Sr.	Commissioner 8 th Ward

Also Present:

x	Lori Hanlon-Widdop	Building & Zoning Official, Community Development, Assistant Township Manager
	Kelly Sullivan	Representing the township solicitor.
	Arlene La Rosa	Stenographer for the township

B. Agenda: See attached agenda from Meeting Number 8.

C. Items distributed to the Haverford Township Historical Commission

1	Agenda for Meeting number 8, which is attached to these meeting notes.
2	Stacey Mattox distributed an article from the October 2010 issue of Architectural Digest titled The Fall of La Ronda by Jay Pridmore.
3	Mary Courtney issued a copy of the Haverford Township Historical Society's Fall 2010 Newsletter.

D. General Items

Item	Description	Action by
	Annotation, please note that N.A.R. represents No Action Required.	
1	Suzanna Barucco issued a letter from the HTHC to EBI Consulting whom previously submitted a letter and drawings of a proposed telecommunications facility installation to the St Georges Bell Tower-pursuant to Section 106 of the National Historic Preservation Act. The St Georges Church is resource number 033. Suzanna reported the HTHC letter was favorably received and the HTHC recommendations would be incorporated as part of the installation of the telecommunications equipment.	N.A.R.

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E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to remove 1-9 Eagle Road from the Historic Resource Survey. SW=yes, CR=yes, SB=no, DW-abstained.	SW	SM	2	1	no
2	Motion to Retain 721 Haverford Road as part of the Historic Resource Survey	JM	SB	All	0	yes
3	Motion to correct address of 22 Dartmouth Avenue to 18 Dartmouth Avenue with in the Historic Resource Survey to correct the address to its current address.	SB	SW	All	0	yes
4	Motion to retain 18 Dartmouth Road as part of the Historic Resource Survey.	SM	MC	All	0	yes
5	Motion to adopt meeting notes from meeting 7.	MC	JM	All	0	yes
6	Meeting called to close at 9:35pm	SW	DW	All	0	yes

F. Appeals received by HTHC in response to Haverford Township Ordinance No. 2580-2009

Item	Description	Date Rec'd	Survey-code/ Ref	Appeal Date
A	The following Property / Reference Codes are to be contacted to determine availability: 007, 060, 204 East Monoa and Haverford College.			
1	721-725 Haverford Road, Bryn Mawr, PA, 19010	1/19/10	022	9-20-10
2	18 Dartmouth Lane, Haverford,	1/19/10	104	9-20-10
3	22 Dartmouth Lane, Haverford (with letter noting 18 &20 Dartmouth Lane - Removed from Historic Survey- administrative motion.	1/20/10	104	N.A.R.
4	206 Caenorvon Lane, Haverford, PA, 19041 - requested to be removed from the appeal process and remain on the survey.	1/27/10	095	N.A.R.
5	1 - 9 East Eagle Road, Havertown, PA 19083	1/27/10	110	6/21/10
6	746 Panmure Road, Main Line Art Center- Requested to be removed from Appeal list on Oct. 7, 2010	2/10/10	021	N.A.R
7	14 Claremont Blvd, Havertown, PA 19083	2/10/10	060	
8	620 Grand Ave. Havertown PA 19083	2/10/10	064	5/17/10
9	19 Marple Road, Haverford, PA 19041	2/11/10	038	4/19/10
10	307 Oxford Road, Havertown, PA 19083	2/12/10	079	7/19/10
11	2120 Bellemead Avenue, Havertown, PA 19083	2/16/10	098	7/19/10
12	419 Earlington Road, Havertown, PA 19083		007	
13	421 Earlington Road, Havertown, PA 19083	2/16/10	007	
14	330 Richland Avenue, Havertown, PA 19083	3/15/10		6/21/10
15	204 East Monoa Road, Havertown, PA 19083			
16	Haverford College	3/28/10		

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	1-9 Eagle Road	110	Tabled
	September 20, 2010 the HTHC did not have a quorum of members who were present during the appeal date of June 21, 2010. October 18, 2010, Mr. Donohue counsel for Mr. Rimmer was present for meeting number 8. The HTHC voted 2-1 in favor of removing the noted property from the Historic Resource Survey with one member abstaining. A 2 to 1 vote is not a sufficient number of HTHC members to form an action. The HTHC will forward this result to the Township Commissioners for their review and action.		See Motion E.1

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2	<p>721 Haverford Road – Survey reference 022, an appeal was heard during Meeting 7 on September 20, 2010.</p> <p>During Meeting Number 8, the HTHC discussed this property and voted to recommend retain this resource as part of the Historic Resource Survey.</p> <p>The HTHC noted the following:</p> <ol style="list-style-type: none"> 1. The age of the property adds to its historic significance. 2. The property has historic significance due to its relationship to the Garrigues family. 3. The property is significant due to it being one of the few remaining mill worker housing in the township, (this was millworker housing for the Haydock Garrigues Mills), and the HTHC would hate to see it demolished. 4. A historic listing is not intended to stop time, or prevent progress to the property. 5. A historic listing is not to pose restrictions and is not to be an onerous and painful process. 	022	See Motion E.2
3	<p>18 Dartmouth Lane – Survey reference 104, an appeal was heard during Meeting 7 on September 20, 2010. Carl Primavera, Esq. represented Mr. Gravina who was not present at the appeal hearing. Neither Mr. Primavera nor Mr. Gravina was present at meeting number 8. During meeting number 8, the HTHC’s first course of action was to make a motion to correct the address of 18 Dartmouth from that of 22 Dartmouth Lane as noted in the Historic Resource to the correct and currently identified address of 18 Dartmouth Lane.</p> <p>Stacy Mattox provided the following summary regarding 18 Dartmouth Lane in support of the HTHC motion to retain this resource as part of the Historic Resource Survey.</p> <p>18 Dartmouth Lane (045-HA-104) Architecturally significant resource built by nationally renowned architect John Russell Pope (Jefferson Memorial (U.S. National Register of Historic Places), National Archives and Records Administration (U.S. National Register of Historic Places), National Gallery of Art, etc.). Integrity intact and remains in serene setting. Determined eligible for National register due to its location within the Darby/Coopertown possible historic district, but worthy of placement on register by its own merit. Commissioned by J. Hazeltine Carstairs, prominent Philadelphia distiller. Later sold to the Breyer family, known in Philadelphia for their ice cream business. Addition by Walter Durham, also a renowned architect. Gates in front of house created by master iron craftsman Samuel Yellin from his forge in Philadelphia.</p>	104	See Motion E.3 & E.4

H. Action items for the HTHC

Item	Description	Action by
1	Chuck Reardon to forward letter of results regarding property 1-9 Eagle Road to the commissioners for their review and consideration to retain or remove – Resource No. 110-, of the Historic Survey	CR
2	Chuck Reardon to forward letter of recommendation to the commissioners to Retain 721 Haverford Road – Resource No. 022, of the Historic Survey.	CR
3	Chuck Reardon to forward letter of recommendation to the commissioners to Retain 18 Dartmouth Lane – Resource No. 104, of the Historic Survey.	CR

I. New Items

Item	Description	Action by
1	Chuck Reardon informed the commission that one-year members that want to be considered for another term on the HTHC are to submit their resumes to Lawrence Gentile, Township Manager.	HTHC

2.	The HTHC had additional discussions regarding the wording of the language of the Historic Ordinance NO. 2580-2009, and how to ensure that a property of historical significance will be reviewed by the HTHC when an addition, alteration, excavation are considered. The intent is to craft wording to extend the ordinance beyond that of anti-demolition.	HTHC
3.	The HTHC discussed the need to update the Historic Resource Survey and to begin the process of determining evaluation criteria for inclusion of future resources.	HTHC
4.	The next meeting date is - Monday, November 22, 2010 at 7pm	HTHC

Post meeting notes:

- 1) Scott Winger forwarded a copy of the signed meeting notes number 7 to Lori Hanlon-Widdop's office.

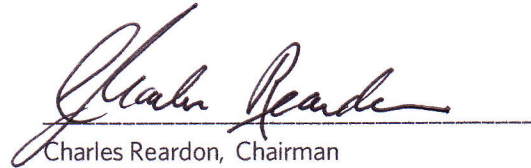
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

Prepared by:

Scott Winger, AIA, LEED AP



Scott Winger, AIA, secretary



Charles Reardon, Chairman

Encl: Items distributed at the meeting are listed under section F and H.

Haverford Township Historical Commission
 An Advisory Commission to the Haverford Township Board of Commissioners
 Agenda

Meeting Date: Monday, October 18, 2010
 Meeting Time: 7:00 PM
 Meeting Number: 8
 Meeting Location: Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083

1. Call the meeting to order at 7:00 pm
2. Appeals process - All properties approached for this month have delayed until November and the Main Line Art Center has decided, at least temporarily to not appeal. Final decisions and recommendations for the board of commissioners on properties reviewed during the past three months.
3. Discussion of the items distributed at the last meeting by Stacey Mattox referenced in item # 2 of the minutes of the September meeting in section c
4. Review the EBI letter and possible subsequent action by the Historical Commission.
5. Discussion of Zips toys property and how the historical commission might interact in assisting them in determining the historical nature of toys and other antique related items per the request of Stacey Mattox.
6. Questions for each member as to length of their appointment and if they wish to continue if they have an initial one-year term. - General discussion.
7. Lori Hanlon-Widdop requested that the HTHC review the language of the Haverford Township Ordinance No. 2580-2009, with respect to section 1306B and consider including in addition to Demolition, the terms Construction and Alteration. 8. Review the minutes of the last meeting of September 20, 2010.
8. Adjournment