

Haverford Township Historical Commission

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday, May 17, 2010
 Meeting Number: 4
 Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083
 Meeting Called to Order: The meeting was called to order at approximately 7:03pm

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
	Maria Whalen	Member
x	Scott Winger	Secretary

Commissioners Present:

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

Also Present:

x	Lori Hanlon-Widdop	Building & Zoning Official, Community Development, Assistant Township Manager
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B. Agenda: See attached agenda from Meeting Number 3.**C. Items distributed to the Haverford Township Historical Commission**

1	Agenda for Meeting number 4, which is attached to these meeting notes.
2	Dick Walker distributed an article regarding the Chesco Bridge span from The Philadelphia Inquirer, dated May 3, 2010.
3	Lori Hanlon-Widdop, distributed the Township of Haverford 2010 Municipal Directory, noting the HTHC members.
4	Stacey Mattox distributed the following items relative to Historic Preservation awards: a. Lower Merion Historical Commission Brochure. b. Township of Lower Merion Historic Preservation Awards 2010, application. c. Township of Lower Merion Historic Preservation Awards 2010 agenda.
5	Stacey Mattox distributed the following items relative to the architect John Russell Pope: a. Excerpts from the book "The Main Line Country House 1870-1930, by William Morrison. b. A Barnes & Noble web page noting a book by James Garrison, titled Mastering Tradition, John Russell Pope. c. Excerpts from the book Mastering Tradition, by James Garrison. Noting the Spring Hill Farm residence, noted in the Survey as reference number 104.

D. General Items

Item	Description	Action by
	Annotation, please note that N.A.R. represents No Action Required.	
1	The following item remains open from meeting number 2. The HTHC requests verification of the tax parcel ID for both HTHR Survey numbers 104 and 105.	HTHC- Chuck
2	All present HTHC members confirmed they viewed the exterior of each property scheduled for this	

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	meetings appeal hearing.	
3	Today's meeting was scheduled to hear appeals from property owners of 620 Grand Ave, Survey Code 064.	See sect. G.
4	The HTHC requested that the meeting agenda's be established one week in advance of the next scheduled HTHC meetings.	HTHC
5	The HTHC noted 6 properties to be contacted for availability and to determine what dates they could be available?	Lori.
6	Mary C noted the Llanarch Crossing Park received the 2010 Delaware County Heritage Commission preservation award for special project.	N.A.R.
7	Stacey handed out the items noted above regarding reference number 104 and the architect John Russell Pope in preparation for that resources appeal date, of which is yet to be determined.	
8	Stacey handed out the items noted above regarding the Lower Merion Historical awards with the intent that the HTHC consider a similar component for additional discussion. Items to consider: a. Steps for awarding. b. Education process.	HTHC
9	The commission discussed the potential to gain an HTHC web site or to be able to have a link from the township's web site. The intent is to explore this in more detail during subsequent meetings and to learn how such a site would or could be monitored.	
10	The HTHC determined that they should be represented at the upcoming Heritage Day Festivities. Stacy M. is preparing a brochure as noted elsewhere in these notes and a HTHC Heritage Day schedule is noted in item H.5.	
	Items held over from previous meetings.	
3.7	Chuck Reardon introduced the potential for HTHC to consider adopting a Historical Award similar to that of Lower Merion Township, where by the HTHC would recognize significant efforts by township residents. Stacey Mattox procured a form regarding same and will review in further detail.	HTHC
3.8	Copies of letters issued to property owners regarding scheduled appeals are to be forwarded to the HTHC secretary for record.	ChuckR LoriH-W
3.9	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.	HTHC

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion for reference no. 064 to remain on Historic Survey	S.B.	M.C.	All	0	yes
2	Motion to adopt meeting notes from meeting 3.	Mary C	Dick	All	0	yes
3	Meeting called to close - 8:55pm	S.B.	M.C.	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 and date of appeal: 022, 110, 060, 079, 098, 007. The first two to respond will be heard at the next scheduled HTHC meeting.			Lori
1	721-725 Haverford Road, Bryn Mawr, PA, 19010	1/19/10	022	
2	18 Dartmouth Lane, Haverford,	1/19/10	104	
3	22 Dartmouth Lane, Haverford (with letter noting 18 & 20 Dartmouth Lane	1/20/10	104	N.A.R.

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- Removed from Historic Survey- administrative motion.				
4	206 Caenorvon Lane, Haverford, PA, 19041	1/27/10	095	
5	1 - 9 East Eagle Road, Havertown, PA 19083	1/27/10	110	
6	746 Panmure Road, Main Line Art Center	2/10/10	021	
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	
11	2120 Bellemead Avenue, Havertown, PA 19083	2/16/10	098	
12	419 Earlington Road, Havertown, PA 19083		007	
13	421 Earlington Road, Havertown, PA 19083	2/16/10	007	

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
	The Appeal hearing scheduled for May 17, 2010 reviewed:		
1	<p>620 Grand Ave owner Ms Rose T Smith.</p> <p>Ms Smith during her appeal hearing noted that she is a member of the Historical Society. She is concerned that the having her property listed in the Survey will be a negative component when it comes time to sell her home and property.</p> <p>Ms. Smith presented to the HTHC and then retained the following:</p> <ul style="list-style-type: none"> a. Photos of the 1916 original "trinity". b. Photos of 1953 addition c. Photos of 2007 additions. d. Site plan. <p>Ms. Smith is concerned that the survey listing will preclude additions or alterations to the house and may prevent land development.</p> <p>Action:</p> <p>620 Grand Ave. Havertown PA 19083. The HTHC will send a letter to Ms. Smith addressing her concerns. The letter will note that the Historical Commission has determined that 620 Grand Avenue is significant to the Township and that it should remain on the Historic Resource Survey.</p> <p>The response letter will note the following:</p> <ul style="list-style-type: none"> 1. The survey listing will preserve the building, its importance of site and will retain the historic character and integrity of the resource. 2. The survey listing will permit renovations to the interior of the property. 3. A preservation easement may be a vehicle to preserve the property from inappropriate development. 	064	Denied

H. Action items for the HTHC

Item	Description	Action by
1	To review Action items from meeting notes number 2.	HTHC
2	Consider adopting an Historical Award similar to that of Lower Merion Township	HTHC
3.3	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.	HTHC
4	Stacey Mattox is preparing a brochure to be available at the Heritage Day festivities.	Stacey
5	The following is a preliminary schedule for the HTHC to man a table at the Heritage Day Festivities	HTHC

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	as part of the Historical Society's table. Time slot HTHC member 11am - 12noon Stacey 12 - 1pm Dick W. 1pm - 2pm Suzanna 2pm - 3pm Open 3pm - 4pm Chuck R.	
6	Lori Hanlon-Widdop to develop HTHC letterhead with Township seal for Chuck R to draft a letter denying appeal of Reference Number 064. The letter is to be signed by Chuck R. and Scott W.	Lori, Chuck & Scott.

I. New Items

Item	Description	Action by
1	The HTHC chairman will create an agenda for the next meeting, please forward your agenda items to Chuck in advance of this time frame.	Chuck R
2	The next meeting date is - Monday, June 21, 2010 at 7pm	HTHC

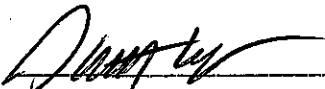
Post meeting notes:

- 1) Lori Hanlon-Widdop's office returned a signed pdf copy of the adopted meeting notes number ____, to the HTHC.

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 Agenda
Monday, May 17, 2010

The meeting will open at 7:00 PM

- #1. Review of the appeal by the owners of 620 Grand Avenue
- #2. Review and discussion of the Lower Merion Township annual historical awards.
- #3. Overview and discussion of the John Russell Pope property - led by Stacey Mattox.
- #4. New Business - a discussion of having information available about the ordinance and the Historical Commission at the Heritage Festival on Sunday, June 6. Could we put something together explaining our purpose, etc. (It could be a good vehicle to get positive community understanding.)
- #5 Review of the minutes of the April meeting.
- #6. Adjournment.