

## HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday, March 21, 2011  
Meeting Number: 12  
Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083  
Meeting Called to Order: The meeting was called to order at approximately 7:12pm

### 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	Chairperson
x	Chuck Reardon	Member
x	Dick Walker	Member
x	John Marshall, AIA	Member
	Scott Winger, AIA	Secretary
x	Matthew Mowrer	Member
	Thomas Unkefer	Member

Commissioners Present:

x	Mario Oliva	Commissioner 2 <sup>nd</sup> Ward
	Chris Connell Sr.	Commissioner 8 <sup>th</sup> 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 12—Please note meeting # 12 did not have an agenda prepared.

### C. Items distributed to the Haverford Township Historical Commission

1	Agenda for Meeting number 12 is not attached as the meeting occurred without a written agenda.
2	Stacey handed out the brochure outlining "The Challenges of Collection Management: Identifying, Cataloging, and Storing", announcing an event to be held on March 26 <sup>th</sup> .

### D. General Items

Item	Description	Action by
	Annotation, please note that N.A.R. represents No Action Required.	
1	The first item of business was the Historical Commission's reorganization. Lori Hanlon-Widdop solicited nominations for Chairperson. See section E. Motions for nominations of Chairperson, Vice Chairperson and Secretary.	
2	Stacey Mattox noted that she would be taking meeting notes for Scott Winger in his absence.	
3	Next was discussion of the Meeting Minutes from the 2/28/2011 meeting. Mary Courtney commented about the removal of I.2. from the Minutes going forward, as she feels that she has supporting documentation from the State of Pennsylvania to substantiate this. It was agreed by the group that it would stay in the 2/28/2011 Minutes. Mary then proceeded to provide her original five-page document to Lori, who is going to have Kelly scan and email to the group, and will return to Mary.	
4	Stacey noted that the Minutes should be revised on C.5, MLAC document was distributed. Since the Secretary was absent, it was agreed that the 2/28/2011 Minutes would be signed at the next meeting by Scott and Chuck (acting Chairperson at the time of the meeting). <i>Note that C.5. will need</i>	

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	<i>to be revised manually or otherwise prior to signing.</i> Stacey asked Lori if it would be okay if she contacted Kelly Krause about updating the HTHC Meeting Minutes on the Township’s website, as they have not been updated since July 2010.	
5	Stacey then went on to introduce the new member to the group, Matthew Mowrer (R.Thomas Unkefer was absent). It was brought to his attention that information is available on the Township’s website - the Haverford Township Historical Resources Survey, prior Minutes, and the Historical Commission brochure (copy provided to him). The existing HTHC members gave brief introductions as well.	
6	The Summary of Appeals document was then discussed. It remains pending and will hopefully be finalized by the next meeting and then submitted to the Board of Commissioners. It was agreed that once completed, members of the HTHC would be present at the corresponding BOC meeting in which it was to be officially passed into their records.	
7	Stacey then addressed the Heritage Commission of Delaware County event, “The Challenges of Collection Management: Identifying, Cataloging, and Storing” to be held March 26 <sup>th</sup> 8:30AM-12Noon. Stacey passed around a copy of the flyer that was emailed to the group on March 14 <sup>th</sup> from Kelly Krause. Mary Courtney said that she would be attending the meeting and would provide information to the group at the next meeting.	
8	Next the group briefly discussed the Heritage Festival, to be held June 5 <sup>th</sup> from 11AM-4PM. It was agreed that we would discuss again at the following meeting. Mary Courtney said that a table would be provided by the HTHS for the HTHC under the same tent. It was addressed that more brochures should be printed to have available for this event, John Marshall said he would look into this.	
9	Stacey asked Mary if she has heard anything further regarding Mr. McCarry and his request to have his property, Shadeland, located at 1142 Bon Air Road, added to the Historic Resource Survey. Mary said that she has not heard from him and will follow up with him.	
10	Stacey then asked Chuck if he had an update regarding a letter from Mr. and Mrs. Deas (19 Marple Road) to remove their appeal. Chuck said that he spoke with them and that we can expect to receive this by our May 2011 meeting.	
11	Stacey also asked Chuck regarding his letter to Haverford College. He said that he called and spoke with Kathleen DiJoseph and Ron Tola of Haverford College and everything is taken care of.	
12	Stacey asked if it was acceptable by the group if the Meeting Agenda is submitted to the group one week prior to the meeting. As the group believed that we previously had an alternate deadline for this, this question became a motion. It was nominated by Chuck Reardon and seconded by John Marshall. The remaining members were in favor and the motion was carried.	

**E. Motions**

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to nominate Stacey Mattox as Chairperson.	SB	MB	7	0	Yes
2	Motion to nominate Suzanna Barucco as Vice Chairperson	CR	MC	7	0	Yes
3	Motion to nominate Scott Winger as Secretary	MC	SB	7	0	Yes
4	Motion to issue HTHC Agenda one week in advance of scheduled meeting.	CR	JM	7	0	Yes.
5	Motion to adopt the HTHC meeting notes No. 12 postponed until 4-25-11.					
6	Meeting called to close at 8:45pm	MC	JM	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
1	721-725 Haverford Road, Bryn Mawr, PA, 19010	1/19/10	022	9-20-10
2	18 Dartmouth Lane, Haverford 19041	1/19/10	104	9-20-10
3	22 Dartmouth Lane, Haverford (with letter noting 18 &20 Dartmouth Lane - <b>Removed from Historic Survey- administrative motion.</b>	1/20/10	104	N.A.R.
4	206 Caenorvon Lane, Haverford, PA, 19041 - <b>requested to be removed from the appeal process and remain on the survey.</b>	1/27/10	095	N.A.R.
5	1 - 9 East Eagle Road, Havertown, PA 19083 ** Insufficient votes to carry a recommendation.	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, Dec 20 mtg, notes desire to review appeal at a later date.	2/10/10	021	2/28/11 <b>NEXT update 9/19/11</b>
7	14 Claremont Blvd, Havertown, PA 19083 - Requested to be removed from list of appeals approximately 60 days from this meeting date. Desires to review appeal at a later date.	2/10/10	060	TBD
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 Tabled
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	11/22/10
13	421 Earlington Road, Havertown, PA 19083	2/16/10	007	11/22/10
14	330 Richland Avenue, Havertown, PA 19083	3/15/10		6/21/10
15	204 East Monoa Road, Havertown, PA 19083			TBD
16	Haverford College - requested an extension on 11-12-10 until a later date. <b>Haverford College requested to be removed from the appeal process and remain on the survey.</b>	3/28/10		<b>Withdrawn 2/28/11</b>

**G. Appeals reviewed by the Haverford Township Historical Commission**

Item	Description	Ref No.	Action

**H. Action items for the HTHC**

Item	Description	Action by
1	Review edited version of the Summary of Appeals in advance of issuing the Appeals Summary to the Board of Commissioners.	HTHC.

**I. New Items**

Item	Description	Action by
A	<i>Items 1, 2 and 3 are held over from previous meetings and as noted.</i>	
1.	<i>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. The HTHC is to carefully review Ordinance items 1-5 and be prepared to discuss these items at the next meeting. During the December meeting, the term Blasting was suggested to be included in the revised ordinance wording.</i>	HTHC
2	<i>The HTHC is to research to confirm what criteria was used to establish the Historic Ordinance NO. 2580-2009,</i>	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 HTHC is to provide a table for the Heritage Festival.	HTHC
5.	The next meeting date is - Monday, April 25, 2011 at 7pm	HTHC

**Post meeting notes:**

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



Stacey Mattox, Chairperson

Encl: Items distributed at the meeting are listed under section C.