

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday, April 25, 2011
 Meeting Number: 13
 Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083
 Meeting Called to Order: The meeting was called to order at approximately 7:10pm

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
x	Scott Winger, AIA	Secretary
x	Matthew Mowrer	Member
x	Thomas Unkefer	Member

Commissioners Present:

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

Also Present:

	Lori Hanlon-Widdop	Building & Zoning Official, Community Development, Assistant Township Manager
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B. Agenda: See attached agenda from Meeting Number 13**C. Items distributed to the Haverford Township Historical Commission**

1	Agenda for Meeting number 13 is attached to these meeting notes.
2	Mary Courtney handed out the following items: a) An article titled Historic Preservation Toolbox, The Certified Local Government Program (CLG) b) A brochure from the Historic Commission of Delaware County, PA, titled, Our Mission and Goals, Preserving our Heritage. c) A brochure from the Delaware County Planning Department , titled Preservation Primer, Understanding The Basics of Historic Preservation. d) A list of Properties listed on the 1994 Historic Resource Survey of Haverford Township that are demolished or in ruin as of December 20, 2010 .

D. General Items

Item	Description	Action by
	Annotation, please note that N.A.R. represents No Action Required.	
1	Susan Barucco to provide a summary narrative of the Appeals Summary in draft- form for the HTHC to review.	SB
2	Matthew Mowrer and Thomas Unkefer are encouraged to review the Appeals Summary	MM/ TU
3	The HTHC heard a brief introduction of Thomas Unkefer.	NAR
4	The HTHC discussed the Pennsylvania Inventory of Historic Places Information Sheet document provided by Mary Courtney.	NAR

5	Mary provided comments regarding Heritage Commission event of March 26 th . In general it was discussed that the event pertained more for Historical Societies than for a Historical Commission.	NAR
6	The HTHC discussed the upcoming Heritage Festival scheduled for June 5 th from 11AM-4PM along Kara Kung Drive. The HTHC will review a sign-up sheet for manning the HTHC tables, at the next meeting. John Marshall, presented the HTHC with the second printing of the HTHC brochure, developed last year in preparation for distribution at the Heritage Festival and as needed.	HTHC
7	Ideas for HTHC as we move forward were discussed. Items for consideration are: a) Developing a Certified Local Government Program (CLG) b) Review the potential for a Historic Plaque as a fund raising event. c) Consider an award program. d) Consider an event to raise public awareness about the HTHC and our mission. e) Include realtors in an awareness program of the HTHC goals and mission. f) It was noted that the Haverford Heritage Trail is now part of the comprehensive plan. g) Confirm whom to contact regarding the HTHC potential to have an email address / Mailbox.	HTHC
8	Mary provided an update re Mr. McCarry/ Shadeland property and their desire to list the property in the Historic Resource Survey of Haverford Township. Mary noted the property owners are still interested and the HTHC has begun to review the process to add resources to the referenced survey. The inclusion process may warrant a recorded session with the property owners.	HTHC
9	The HTHC discussed the list of 7 properties listed on the 1994 Historic Resource Survey of Haverford Township that are demolished or in ruin as of December 20, 2010. The properties include the following survey numbers: 045-HA-031D in ruin, 045-HA-035, 045-HA-042A, 045-HA-042B, 045-HA-047, -45-HA-057, 045-HA-071 of which have been demolished. See Item E.1 regarding removal of these listings from the referenced survey. These properties are to be noted in the Appeals Summary Narrative.	NAR / SB

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to remove the 7 properties referenced in Item D9 above, from the 1994 Historic Resource Survey of Haverford Township	MC	SB	9	0	Yes
2	Motion to adopt the HTHC meeting notes No. 11. (Matthew Mowrer and Thomas Unkefer, were not seated at meeting No. 11.)	CR	SB	7	0	Yes
3	Motion to adopt the HTHC meeting notes No. 12.	CR	SB	9	0	Yes
4	Motion to call Meeting to close at 8:55pm	CR	DW	9	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 - 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 ** 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 NEXT update 9/19/11
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. December 10 HTHC passed a motion to have the property remain on the historic resource survey.	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 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	070	6/21/10
15	204 East Monoa Road, Havertown, PA 19083 December 10 HTHC passed a motion to have the property remain on the historic resource survey.		078	
16	Haverford College - requested an extension on 11-12-10 until a later date. Haverford College requested to be removed from the appeal process and remain on the survey.	3/28/10		Withdrawn 2/28/11

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 narrative, in advance of issuing the Appeals Summary to the Board of Commissioners.	HTHC.

I. New Items

Item	Description	Action by
A	Items 1, 2 and 3 are held over from previous meetings and as noted.	
1.	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.	HTHC
2	The HTHC is to research to confirm what criteria was used to establish the Historic Ordinance NO. 2580-2009, One of the methods used to establish the Historic Ordinance is the Per Delaware County Planning Commission, A criteria for determining Pennsylvania Inventory and	HTHC

	includes the Criteria for Evaluation as established by the National Register as established by the National Parks Service. (This item will be removed upon the next meeting date.)	
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	Mary Courtney to research The Certified Local Government Program (CLG) and to convey process. Matthew Mowrer to provide copy of the CLG Government Application to HTHC members.	CR/ MM
5	The HTHC noting Chuck Reardon's role on the Planning Commission asked that he assist with informing the HTHC of potential planning efforts that may warrant the HTHC attention.	CR
6	The next meeting date is - Monday, May 16, 2011 at 7pm	HTHC

Post meeting notes:

Matthew Mowrer emailed a pdf file of the Pennsylvania Historical and Museum Commission's Bureau for Historic Preservation, Certified Local Government Application to the HTHC members.

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.

Agenda for Meeting 13
 Haverford Township Historical Commission
 Meeting Agenda
 April 25, 2011, 7PM

Meeting # 13
 Commissioners' Meeting Room of Ernest J. Quatrani Building, 2325 Darby Road, Havertown

- Call to order
- Introduction Thomas Unkefer
- Approval of Minutes from 2/28/2011 meeting
- Approval of Minutes from 3/21/2011 meeting
- Summary of Appeals document pending, to be finalized by HTHC and submitted to BOC
- Discussion pertaining to Pennsylvania Inventory of Historic Places Information Sheet document provided by Mary (emailed to HTHC by Kelly 3/29/2011).
- Mary - comments regarding Heritage Commission event, March 26th
- Heritage Festival, June 5th, 11AM-4PM
- Mary - update re Mr. McCarry/ Shadeland
- Ideas for HTHC
- Adjournment