

**Haverford Township Historical Commission**

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday May 16, 2011  
Meeting Number: 14  
Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083  
Meeting Called to Order: The meeting was called to order at approximately 7:20pm

**A. Attendees**

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

	Suzanna Barucco	Vice Chairperson
x	Mary Courtney	Member
x	Stacey Mattox	Chairperson
	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:

	Mario Oliva	Commissioner 2 <sup>nd</sup> Ward
	Chris Connell Sr.	Commissioner 8 <sup>th</sup> 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 14

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

1	Agenda for Meeting number 14 is attached to these meeting notes.
2	Stacey Mattox handed out the agenda for a Technical Seminar Series to be held at the Marple Township Library on May 21, 2011.
3	John Marshall handed out copies of the site plan depicting Historic Resources for Haverford Township.
4	John Marshall created and presented a copy of the site plan depicting Historic Resources for Haverford Township annotating a 450-foot radius drawn about each resource, to take into account an average property width of 50' and a hundred feet from the corners of the property since the dots represent the approximate location of the resource itself.

**D. General Items**

Item	Description	Action by
	Annotation, please note that N.A.R. represents No Action Required.	
1	Susan Barucco is to provide a summary narrative of the Appeals Summary in draft- form for the HTHC to review.	SB
2	Mary Courtney and Stacey Mattox are to attend a discussion of technical seminar being offered May 21, 2011 at Marple Library	SM/MC
3	Mary Courtney and Matthew Mowrer are to prepare a list of pros and cons of the Certified Local Government Program for HTHC to review at the next meeting.	MM/MC
4	Stacey raised the notion of the HTHC having pro-active discussions with Realtors and Realtor organizations, to inform them of the HTHC, so the Realtors can develop an awareness of the HTHC	HTHC

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	and to develop future links.	
5	The HTHC discussed preliminary methods in which to add resources to the Historic Survey including: a) Creating an advertisement or article to inquire if a property owner is interested in having their property included in the Historic Resource Survey. b) Conducting a "windshield survey" noting potential resources. c) Self generated list.	HTHC
6	The HTHC noted the Application requirements for Historic Resources as publish in Ordinance No. 2580-2009 Section 1304.	HTHC
6	The HTHC discussed volunteer time and schedule for members to represent the HTHC table during Heritage Day, June 5. The schedule is as follows: a) 10am - 12 noon - John Marshal and Scott Winger b) 12-2pm - Matthew Mowrer and Dick Walker c) 2-4pm - Stacey Mattox	HTHC

**E. Motions**

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC meeting notes No. 13, postponed to meeting Number 15.					
2	Motion to call Meeting to close at 8:55pm	SM	MC	7	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. 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

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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. <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
	No appeals were heard on this date.		

**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	<i>Items 1 and 2 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 discussed the need to update the Historic Resource Survey and to begin the process of determining evaluation criteria for inclusion of future resources.</i>	HTHC
3	The next meeting date is - Monday, June 20, 2011 at 7pm	HTHC

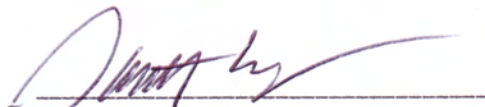
**Post meeting notes:**

Lori informed the HTHC that a revised summer meeting schedule may be warranted for the HTHC of which should be reviewed at the next HTHC meeting.

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

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

Agenda for Meeting 14

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Meeting Agenda

May 16, 2011, 7PM

- Call to order
- Approval of Minutes from 4/25/2011 meeting
- Summary of Appeals document pending, to be finalized by HTHC and submitted to BOC
- Discussion of Certified Local Government application (emailed to HTHC by Matt on 4/26/2011).
- Discussion of technical seminar being offered May 21, 2011 at Marple Library (emailed to HTHC by Stacey on 5/4/2011)
- Stacey - Discussion of Realtor awareness of Ordinance/properties listed on Survey
- Discuss process for additions to Survey
- Heritage Festival, June 5<sup>th</sup>, 11AM-4PM
- Adjournment