

Haverford Township Historical Commission

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday June 20, 2011
 Meeting Number: 15
 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
	John Marshall, AIA	Member
x	Scott Winger, AIA	Secretary
x	Matthew Mowrer	Member
x	Thomas Unkefer	Member

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
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B. Agenda: See attached agenda from Meeting Number 15

C. Items distributed to the Haverford Township Historical Commission

1	Agenda for Meeting number 15 is attached to these meeting notes.
2	Chuck distributed a copy of a letter from Thomas Deas Jr. of 19 Marple Road effectively withdrawing their objection of being included in the Historical Survey.
3	Mary Courtney and Matthew Mowrer presented discussion points regarding Certified Local Government and how the HTHC may benefit from such a program. See item D3 below.
4	Chuck handed out the map that John Marshall enhanced, depicting Historic Resources for Haverford Township by annotating a "400"-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.
5	Lori handed out the 2011 Township of Haverford, 2011 Municipal Directory to all present.
6	Prior to today's meeting Suzanna provided electronic copy of a progress draft of the Summary of Appeals that the HTHC is reviewing prior to submitting to the Board of Commissioners.

D. General Items

Item	Description	Action by
	Annotation, please note that N.A.R. represents No Action Required.	
1	Scott is to provide an electronic copy of each item presented as an exhibit during the appeal process. The documents are to be noted: Survey # and Exhibit #.	SW
2	The final draft of the HTHC Appeals summary may be available for review on July 18.	SB/HTHC

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3	MM and MC presented their findings on the CLG program and its impact to and for the HTHC. Further discussions to include: A. Whether the HTHC should recommend the CLG to the Board of Commissioners. (B.O.C.) B. Review the hand out noted in C3, for additional questions. C. MC and MM to define what is "in-kind". D. MC & MM and HTHC are to continue research of the CLG and plan further review and discussions. E. MC and MM to contact the Delaware County Planning Commission and set up a meeting for additional review. F. MM and MC to define additional goals and objectives of the CLG and finish the application in preparation for HTHC's recommendation to the B.O.C. G. The HTHC members are to prepare or provide their resumes to MC and MM by July 18.	MC/MM/ HTHC
4	Discussion of PHMC Statewide Preservation Plan – SM to resend the email noting this plan. Discussion was held to gain interest from the HTHC.	SM / HTHC
5	<i>From previous meeting.</i> 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	Brief discussion of Local History Sites & Education Seminar – SM noted the seminar was an awareness of the state standard for social studies. SM may attempt to have Beverly Barnes hold a discussion of ideas with the HTHC and similar organizations.	SM
7	<i>From previous meeting.</i> Ideas for HTHC as we move forward were discussed. Items for consideration are: a) Review the potential for a Historic Plaque as a fund raising event. b) Consider an award program. c) Consider an event to raise public awareness about the HTHC and our mission. d) Include realtors in an awareness program of the HTHC goals and mission. e) It was noted that the Haverford Heritage Trail is now part of the comprehensive plan.	HTHC
8	The Historic Resource number 92 was discussed and noted to have an excessive amount of ivy growing on its walls, aiding the resources deterioration. The discussion centered on ways in which the HTHC may be able to request the homeowner to "remove the ivy" to assist the maintenance of the resource. Additional discussion is required.	HTHC.
9	Regarding item 5b above. The HTHC members are to conduct a windshield survey prior to September 19, 2011, with the following members responsible for the noted wards: TU - 9, MM- 1, SB - 6, DW - 7, SM - 3, CH - 5, SW - 8, MC - 2, JM - 4. Each member is to be familiar with the criteria noted in the Resource Survey.	HTHC
10	Summer Calendar - the HTHC noted that no meeting would be held during the month of August 2011.	HTHC

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC meeting notes No. 13	SW	CR	8	0	Yes
2	Motion to adopt the HTHC meeting notes No. 14 CR and SB abstained, as they were absent.	MC	SM	6	0	Yes
3	Motion to call Meeting to close at 9:03pm	SW	SM	8	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 Withdrawn 6/20/11
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
	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

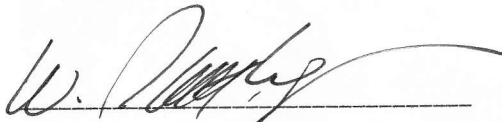
Item	Description	Action by
A	<i>Items 1 and 2 are held over from previous meetings and as noted.</i>	
1.	<i>The HTHC had additional discussions regarding the wording of the language of the Historic Ordinance NO. 2580-2009, and how to ensure that a property of historical significance will be reviewed 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	<i>The next meeting date is - Monday, July 18, 2011 at 7pm</i>	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.

Agenda for Meeting 15
 Haverford Township Historical Commission
 Meeting Agenda
 June 20, 2011, 7PM

- Call to order
- Approval of Minutes from 4/25/2011 meeting
- Approval of Minutes from 5/16/2011 meeting
- Summary of Appeals document pending, to be finalized by HTHC and submitted to BOC
- Discussion of Certified Local Government application (Mary and Matt).
- Discussion of PHMC Statewide Preservation Plan
- Discussion of Heritage Festival
- Brief discussion of Local History Sites & Education Seminar
- Stacey - Discussion of Realtor awareness of Ordinance/properties listed on Survey
- Revisit ideas for additions to Survey
- Summer Calendar
- Adjournment