

## HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday July 18, 2011  
Meeting Number: 16  
Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083  
Meeting Called to Order: The meeting was called to order at approximately 7:05pm

### 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:

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 16

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

1	Agenda for Meeting number 16 is attached to these meeting notes.
2	Mary Courtney handed out copies of the Haverford Township Historical Society's brochure.
3	Thomas Unkefer provided color copies of the Haverford Township wards.
4	Stacey Mattox provided copies of the cover page from the memoir <i>Your Land and Mine</i> by Edmund W. Viguers, former owner of 1240 Center Road.
5	Prior to this meeting Lori Hanlon-Widdop emailed Haverford Township Section 160-6 - Purpose - Identification: Standards for review.

### 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 September 19.	SB/HTHC
3	Update regarding Certified Local Government application. MC and MM have been in touch with the Delaware County Planning Commission. An HTHC representative is expected to attend a meeting hosted by the Delaware County Planning Commission during the week of August 22. A complete application regarding the Certified Local Government and HTHC is to be available for all to review at the September meeting.	MC/MM/ HTHC

**Haverford Township Historical Commission**

Meeting 16, July 18, 2011

Page 2 of 5

4	Discussion/compilation of comments pertaining to PHMC Statewide Preservation Plan. SM presented items for consideration regarding tax incentives and low interest loans. Currently SM is gathering feedback to submit to PHMC. TU and MC to provide additional comments.	SM / HTHC
5	Revisit discussion of Realtor awareness of Ordinance/properties listed on Survey. SM is interested in discussions and feedback from local realtors to inform property owners of historical resources. Further discussions include whether Historic resource properties can be made part of the Haverford Township web site .	SM
6	Chuck is to forward dates for a local Bauhaus Tour.	CR
7	<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
8	<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
9	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

**E. Motions**

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC meeting notes No. 15	TU	MC	8	0	Yes
2	Motion to recommend the Subdivision for Rayer Builders 1240 Center Road dated 6-22-2011	CR	SB	8	0	Yes
3	Motion to call Meeting to close at 9:47pm	SM	CR	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 - <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	2/10/10	060	

**Haverford Township Historical Commission**

Meeting 16, July 18, 2011

Page 3 of 5

	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.			
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. <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. Presentations to the Haverford Township Historical Commission**

Item	Description	Ref No.	Action
	<p>Michael J. Ciocco, PE, SEO, Project Engineer for Catania Engineering Associates Inc. representing the land development for the planned subdivision of 1240 Center Road, containing Historical Resource 045-HA-67 presented proposed land sub-division plans.</p> <p><b>a.</b> On or about July 11, 8 of the 9 members of the HTHC received a hand delivered package-containing drawings of the proposed land development of 1240 Center Road. The package contained drawings dated and signed 6/22/11 and included: Drawing, 1 of 3 Subdivision / Grading Plans for Rayer Builders 1240 Center Road Drawing 2 of 3 Existing Conditions / Demolition plan for Rayer Builders 1240 Center Road Drawing 3 of 3 Details for Rayer Builders 1240 Center Road. The above drawings were used for the discussions at HTHC meeting 16.</p> <p><b>b.</b> During the afternoon of July 18, 2011 revised versions of drawing 1 of 3 and 2 of 3 dated 7/18/2011, were emailed to the HTHC. The drawings dated 7/18/2011 were not received in sufficient time to be considered for the July 18, 2011 meeting.</p> <p><b>c.</b> The drawings of 6/22/11 provide sufficient detail to note that properties 1240 and 1244 Center Road are desired to be sub-divided to allow for the historic resource to remain, while the smaller house referenced as 1244 Center Road is proposed to be demolished to make room for two newly established property boundaries and two new</p>		

**Haverford Township Historical Commission**

Meeting 16, July 18, 2011

Page 4 of 5

	<p>houses. The proposed land development is to create three properties from the sale and development of 1244 and 1240 Center Road.</p> <p><b>d.</b> The property owner of 1240 Center Road, Mrs. Barbara Viguers Moyer was present. The buyers of 1240 Center road and the buyers of 1244 Center Road were not present.</p> <p>The HTHC heard the presentation of Mr. Ciocco and submitted a motion to recommend the Subdivision as follows:</p> <p>Motion to recommend the Subdivision for Rayer Builders 1240 Center Road dated 6-22-2011</p> <p>The motion was presented by Chuck Reardon, with the following recommendations.</p> <ol style="list-style-type: none"> <li>1. That all structures on Lot 1 be identified.</li> <li>2. That the stone walls of Lot 1 that span to Lot 2, including the one at Center Road and the one to the rear of Lot 1 and Lot 2 be preserved and maintained in their entirety.</li> <li>3. That the trees of historic size and stature including the sycamore trees be preserved and that the noted to be preserved trees be protected during construction.</li> <li>4. That an archeologist be present to monitor the excavation of the area of Lot 2 that falls within a 100-foot radius of the Historic Resource of Lot 1, be present during the excavation of the noted area.</li> <li>5. That the Township of Haverford PA, Saldo Provisions noted in Article IV Protection and Preservation of Historic Buildings, Structures and Sites, (160-6) section C 1-8 be incorporated in their entirety.</li> </ol> <p>The motion was seconded by Suzanna Barucco.</p> <p>All present were in favor of the recommendation to approve the subdivision plans dated 6-22-2011.</p> <p>The motion carried the following additional comments: five members present were in favor of recommending that Lot 2 and Lot 3 structures / houses be moved toward the Center Road curb / street to be in alignment with the property to the west, providing greater distance from the historic resource to the new structures. Two members present were in favor of the plan as presented or moving the new structures further then presented, from Center Road creating a wider street presence for the historic resource and one member abstained from comment. One member was not present.</p> <p>The HTHC is to issue a letter to the Haverford Township Planning commission summarizing the recommendations noted above.</p>		
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**I. 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.

**J. New Items**

Item	Description	Action by
A	<i>Items 1 and 2 are held over from previous meetings and as noted.</i>	

Haverford Township Historical Commission

Meeting 16, July 18, 2011

Page 5 of 5

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, September 19, 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



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Scott Winger, AIA, secretary



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Stacey Mattox, Chairperson

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

Haverford Township Historical Commission

Meeting Agenda

July 18, 2011, 7PM

Meeting # 16

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

- Call to order
- Approval of Minutes from 6/20/2011 meeting
- Review and discussion of proposed subdivision plan for 1240 Center Road, containing Historic Resource Survey Code 045 -HA-67
- Summary of Appeals document pending, to be finalized by HTHC and submitted to BOC
- Update regarding Certified Local Government application (Mary and Matt)
- Discussion/compilation of comments pertaining to PHMC Statewide Preservation Plan
- Revisit discussion of Realtor awareness of Ordinance/properties listed on Survey (Stacey)
- Revisit additions to Survey
- Adjournment