

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday September 19, 2011
Meeting Number: 17
Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083
Meeting Called to Order: The meeting was called to order at approximately 7:07pm

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
X	Chuck Reardon	Member
	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:

X	Lori Hanlon-Widdop	Building & Zoning Official, Community Development, Assistant Township Manager
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B. Agenda: See attached agenda from Meeting Number 17

C. Items distributed to the Haverford Township Historical Commission

1	Agenda for Meeting number 17 is attached to these meeting notes.
2	Letter to PA Historical Museum Commission re Statewide Historic Preservation Plan, dated July 23, 2011, by Stacey Mattox.
3	From Chuck Reardon, Letter from Thomas C Deas Jr. dated June 19, 2011.
4	Letter from HTHC to Rayer Builders dated August 8, 2011.
5	Article, Modernism Context Study Sheds Light on Frequently Overlooked Historic Resources, Planning Matters Newsletter, from Mary Courtney.
6	HTHS Newsletter, fall 2011, from Mary Courtney.
7	Copy of final draft of Annual Report / Summary of Appeals, February 2010 through December 2010.

D. General Items

Item	Description	Action by
	Annotation, please note that N.A.R. represents No Action Required.	
	Meeting 17 Agenda items reviewed on September 19, 2011	
Agenda item 3	Main Line Art Center - revisit Appeal from Feb, 28, 2011. No update provided by MLAC at this meeting.	
Agenda item 4	Review final draft of Summary of Appeals Document. Note motion to accept with the following notes. 1. With language specific to resource O21 including meeting note remarks open without recommendation from HTHC.	SM to issue final format.

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	<p>2. Revise verbiage to change the word vote to motion to recommend. 3. Add sentence to note appeals were heard by HTHC commission seated from February 2010 through December 2010. Note a. On October 11 the Board of Commissioners will vote on whether to hear the HTHC recommendations from the Summary of Appeals document.</p> <p>Letters are to be mailed to township residences 45 days prior to hearing.</p>	
Agenda item 5	Update regarding 1240 Center Road, Historic resource 045-HA-067. Subdivision plan has been rescinded and property sale pending to buyer who wants to preserve historic resource.	N.A.R.
Agenda item 6	Update regarding Certified Local Government Application. MC and MM are to progress on application process and provide update at October meeting.	MC / MM
Agenda item 7	Flintlock Historic Resource 045-HA-054, The HTHC will modify the survey to change the street name and number to 2 Springhouse Lane, as an administration element.	
Agenda item 8	<p>Discussion of HARB workshop attended by SM and TU. SM & TU provided a brief review of the highlights of the workshop including an explanation of the differences between a HARB and an Historic Commission. Of 1000 municipalities in PA less then 25% have HARBS or Historic Commissions.</p> <p>A suggestion from the workshop was to find a better way to open up the operation to do a better job of informing the public. TU discussed a position paper Guide Lines and Procedures that may be available on line.</p> <p>SM to forward additional information pertaining to hand-outs received at the workshop.</p>	SM
Agenda item 9	<p>Discussion regarding Windshield Surveys, this item was postponed until the October meeting. From a previous meeting it was determined: 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.</p>	HTHC
Agenda item 10	Discussion regarding possible inclusion in This Old House Magazine for 2012 May. There exists the potential to nominate communities within Haverford Township. The HTHC may want to reconvene this item during the May 2012 meeting.	HTHC

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC meeting notes No. 16	MC	TU	7	0	Yes
2	Motion to accept appeal summary, with noted comments. MM & TU abstained.	CR	JM	5	0	Yes
3	Motion to call Meeting to close at 9:09pm	SW	SM	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 - 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	1/27/10	110	6/21/10

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	** Insufficient votes to carry a recommendation.			**
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	019	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. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action

I. Action items for the HTHC

Item	Description	Action by
1	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
2	<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
3	<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.	HTHC

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	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.	
4	Regarding Certified Local Government Application: HTHC members are to provide resumes for the application process.	HTHC

J. 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, October 17, 2011 at 7pm	HTHC

Post meeting notes:

1. SM forwarded copies of the HARB meeting handouts referenced above.

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.

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Meeting Agenda

September 19, 2011, 7PM

Meeting # 17

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

1. Call to order
2. Approval of Minutes from 7/18/2011 meeting
3. Main Line Art Center, Historic Resource Survey Code 045-HA-21, revisit appeal from 2/28/2011 meeting
4. Summary of Appeals document, to be finalized by HTHC and submitted to BOC
5. Update regarding 1240 Center Road (Historic Resource Survey Code 045 -HA-67)
6. Update regarding Certified Local Government application (Mary and Matt)
7. Flintlock, Historic Resource Survey Code 045-HA-54, address revision needed (administrative)
8. Discussion of HARB Workshop, September 17, 2011, held in Radnor Township Building Auditorium
9. Discussion regarding Windshield Surveys
10. Discussion regarding possible inclusion in *This Old House* magazine for 2012 (Mary)
11. Adjournment