

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Wednesday November 16, 2011
Meeting Number: 19
Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083
Meeting Called to Order: The meeting was called to order at approximately 7:25pm

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
	Chuck Reardon	Member
X	Dick Walker	Member
X	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
X	Matthew Mowrer	Member
	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 19

C. Items distributed to the Haverford Township Historical Commission

1	Agenda for Meeting number 19 is attached to these meeting notes.
2	Stacey provided members with a copy of the Suburban West Realtors Association newsletter noting its inclusion of the Haverford Township's Historic Preservation Ordinance.
3	Stacey provided members with a copy of the National Alliance of Preservation Commissions letter accepting the HTHC as a member, which included instructions for subscribing to e-alerts.
4	Mary provided members with responses to the Certified Local Government Application, for members review.
5	Stacey provided members with a copy of: <i>A Manual for Pennsylvania Historical Architectural Review Boards and Historical Commissions</i> , by Michel R. Lefevre.

D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
	Meeting 19 Agenda items reviewed on November 16, 2011	
Agenda item 3	Discussion of upcoming Board of Commissioners meeting. The Planning Commission voted to accept the Haverford Township Ordinance No. P29-2011, at their meeting of Nov. 10, 2011. Property owners have been informed that the scheduled BOC meeting of Dec 12, 2011 will be to formally accept the Haverford Township Ordinance No. P29-2011. The referenced ordinance will become a BOC agenda item on Jan. 9, 2012 unless the hearing on Dec. 12 extends to the new year.	HTHC members are urged to attend the BOC mtg of 12-12-11

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Agenda item 4	Update regarding Certified Local Government application (Mary and Matt). Mary updated the members on responses to 10 questions required of the CLG application process. Matt has since this meeting emailed questions and answers to the members for review. Both noted CLG requirements to post HTHC meeting agenda's in advance of scheduled meetings, announcing meeting dates and posting meeting minutes. Each of which can be accommodated on the current township web site. Additional progress of the CLG application is to be presented at the next HTHC meeting on Dec. 19.	MC / MM
Agenda item 5	Update regarding National Alliance of Preservation Commissions (NAPC). Stacey informed the members that the HTHC is now an official member of the NAPC.	NAR
Agenda item 6	Discussion of Lower Merion Conservancy lecture "Old is the New Green: Renovating for Sustainability", held October 27 at the Merion Friends Meeting House. Mary attended the noted lecture provided information regarding resources to locate companies that provide home audits to determine energy efficiency.	NAR
Agenda item 7	Updates regarding items carried forward from prior months: a. Main Line Art Center (045-HA-021) MLAC forwarded a letter on Nov. 9, 2011 requesting to withdraw their appeal.. Stacey to forward a copy of the letter to the members. b. Realtor document. Stacey sent the Realtors Association a summary of the Haverford Township Ordinance No. 2580-2009, which the association published in a recent newsletter, noted above. c. Lower Merion Planning Commission Public Workshop. Stacey notes that the Lower Merion Planning Commission held a public workshop to review planning for revisions to their Historical Ordinance and would like to continue a dialogue with the HTHC. Stacey and John will be receiving additional information from Lower Merion.	SM/JM
Agenda item 8	Discussion regarding Windshield Surveys. Dick forwarded two Haverford residential properties for consideration to be added to the resource survey. Additional discussions were postponed until the next HTHC meeting.	HTHC

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC meeting notes No. 18 SB & DW abstained.	SB	MC	7	0	Yes
2	Motion to call Meeting to close at 8:50pm	SB	JM	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
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	Appeal Withdrawn 11-9-11

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	<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
2	<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
3	Regarding Certified Local Government Application: HTHC members are to provide resumes for the application process.	HTHC

J. New Items

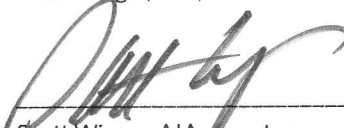
Item	Description	Action by
A	<i>Items 1 and 2 are held over from previous meetings and as noted.</i>	
1.	<i>The HTHC had additional discussions regarding the wording of the language of the Historic Ordinance NO. 2580-2009, and how to ensure that a property of historical significance will be reviewed 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 2010 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, December 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



 Scott Winger, AIA, secretary



 Stacey Mattox, Chairperson

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

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Meeting Agenda

November 16, 2011, 7PM

Meeting # 19

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

1. Call to order
2. Approval of Minutes from 10/17/2011 meeting
3. Discussion of upcoming Board of Commissioners meeting
4. Update regarding Certified Local Government application (Mary and Matt)
5. Update regarding National Alliance of Preservation Commissions (NAPC)
6. Discussion of Lower Merion Conservancy lecture "Old is the New Green: Renovating for Sustainability", held October 27 at the Merion Friends Meeting House (Mary)
7. Updates regarding items carried forward from prior months:
 - a. Main Line Art Center (045-HA-021)
 - b. Realtor document
 - c. Lower Merion Planning Commission Public Workshop
8. Discussion regarding Windshield Surveys

Adjournment