

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Tuesday, February 21, 2012
Meeting Number: 22
Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083
Meeting Called to Order: The meeting was called to order at approximately 7:17 pm

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
X	Thomas Unkefer	Member

Commissioners Present:

X	Mario Oliva	Commissioner 2 nd Ward
	Chris Connell Sr.	Commissioner 8 th 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 22

C. Items distributed to the Haverford Township Historical Commission

1	Agenda for Meeting number 22 is attached to these meeting notes.
2	Mary Courtney handed out, Understanding Section 106 of the National Historic Preservation Act.

D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
1	SM received HTHC business cards from Lori for use at events.	
	Meeting 22 Agenda items reviewed on February 21, 2012	
Agenda item 3	Discussion of 2/13/2012 Board of Commissioners meeting. It should be noted that the Historic Resource Survey that this commission has been tasked to uphold was established before this historic commission was enacted.	
Agenda item 4	Discussion of Historic Preservation Workshop 2/11 and archaeology lecture 2/19. MC handed out a document entitled "Understanding Section 106" from the Preservation Workshop. SM emailed the HTHC additional handouts from the seminar. In addition, SM attended an archaeology lecture by the archaeologist Mitchell S. Rothman, Ph.D., at the Haverford Township Free Library, entitled "Archaeology and American History", sponsored by the HTHS. When does archeology get involved? SM notes Dr. Rothman would be happy to speak to the HTHC. There is a potential that Dr. Rothman will present to the HTHC on Mar. 19.	NAR

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Agenda item 5	Discuss Historic Preservation newsletter from Mary (Propose amending & sending to SWRA). MC at the request of the HTHC sent a letter to SWRA to open the lines of communication about Historic Resource properties, so Real Estate agents are more informed.	HTHC
Agenda item 6	Discuss NAPC newsletter The group discussed the NAPC newsletter. SM discussed an article pertaining to a 'scavenger hunt' that might be something to draw interest to the HTHC table for the Heritage Festival. SM emailed a pdf version of the newsletter to the HTHC for future reference.	NAR
Agenda item 7	Update regarding Certified Local Government application (MC and MM). MC to provide draft of CLG application after appeals are acted upon by the Board of Commissioners.	MC
Agenda item 8	Update regarding 2011 HTHC Annual Report. Postponed until March meeting. SW to send year 2011 meeting notes to SB.	SW
Agenda item 9	Discussion regarding Windshield Surveys. Postponed until March meeting.	HTHC

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC meeting notes No. 21	MC	MM	8	0	Yes
2	Motion to call Meeting to close at 8:55pm	JM	MC	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

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	From previous meeting. <i>The HTHC discussed preliminary methods in which to add resources to the Historic Survey including:</i> a) <i>Creating an advertisement or article to inquire if a property owner is interested in having their property included in the Historic Resource Survey.</i> b) <i>Conducting a "windshield survey" noting potential resources.</i> c) <i>Self generated list.</i>	HTHC
2	From previous meeting. <i>Ideas for HTHC as we move forward were discussed. Items for consideration are:</i> a) <i>Review the potential for a Historic Plaque as a fund raising event.</i> b) <i>Consider an award program.</i> c) <i>Consider an event to raise public awareness about the HTHC and our mission.</i> d) <i>Include realtors in an awareness program of the HTHC goals and mission.</i> e) <i>It was noted that the Haverford Heritage Trail is now part of the comprehensive plan.</i>	HTHC

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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 March meeting date will be Monday , March 19, 2012	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.

Haverford Township Historical Commission
Meeting Agenda
February 21, 2012, 7PM

Meeting # 22

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

1. Call to order
2. Approval of Minutes from 1/17/2012 meeting
3. Discussion of 2/13/2012 Board of Commissioners meeting
4. Discussion of Historic Preservation Workshop 2/11 and archaeology lecture 2/19
5. Discuss Historic Preservation newsletter from Mary (propose amending and sending to SWRA)
6. Discuss NAPC newsletter
7. Update regarding Certified Local Government application (Mary and Matt)
8. Update regarding 2011 HTHC Annual Report
9. Discussion regarding Windshield Surveys
10. Adjournment