

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday April 16, 2012
 Meeting Number: 24
 Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083
 Meeting Called to Order: The meeting was called to order at approximately 7:09 pm

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
	Chuck Reardon	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 24

C. Items distributed to the Haverford Township Historical Commission

1	Agenda for Meeting number 24 is attached to these meeting notes.
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D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
1		
	Meeting 24 Agenda items reviewed on April 16, 2012	
Agenda item 3	Discussion of 4/9/2012 Board of Commissioners meeting. MM and MC spoke at the BOC meeting in response to comments regarding the Historical Resource at 14 Claremont Road. It appears that their discussions may have assisted in calming concerns expressed by the property owners.	
Agenda item 4	Discussion of SB 1150 Tax Credit Bill. The Bill referenced was passed by the State Senate providing tax credits for Historic commercial buildings. The HTHC and MO are urged to talk with their respective State Representatives in response to House Bill 1354 for the potential to gain tax credits for historic residential properties or some form of state funding or grants for historic residential properties.	
Agenda item 5	Oakmont Business District proposed improvements. The HTHC informally reviewed the HPED proposed plan for this district. The HTHC recommends continuity with respect to recent developments ala Manoa Rd and West Chester Pike and Llanerch Crossing. Should the proposed improvements be considered to extend toward Lawrence Road?	

Haverford Township Historical Commission

Meeting 24, Apr. 16, 2012

Page 2 of 4

Agenda item 6	Discussion regarding recognition for property owners supporting historic preservation. This item has been discussed at several HTHC meetings and appears to warrant additional discussion pending the outcome of the appeals process.	HTHC
Agenda item 6.5	It was noted that TU, SM and SB will be attending The Preservation Alliance's 19 th Annual Preservation Achievement Awards on May 8, 2012.	TU, SM, SB
Agenda item 7	Revisit discussion regarding inclusion in Old House magazine. This item appears in previous meeting notes. The publicity appears to be desirable for Haverford Township. The HTHC discussed the potential to garner interest from the various Civic Associations to "take on the cause". MC to relay this opportunity to the Civic Councils and perhaps find a way to tie it into the Heritage Festival.	MC
Agenda item 8	Update regarding Certified Local Government application (Mary and Matt) This item is also pending the outcome of the Appeals process. MC and MM met with Rich Paul of Marple Township to discuss the CLG. It was noted that Commissioner Siegel's newsletter provides a link to the HTHC meeting notes and resource survey.	MM / MC Pending.
Agenda item 9	Update regarding 2011 HTHC Annual Report. Tabled until May meeting.	SB
Agenda item 10	Discussion of Heritage Festival related items. This year the HTHC will be across the road from the Historical Society's table. We discussed the need for: a tent, a table, a Historic Map- mounted on foam core, Brochures, photos, a copy of the Resource Survey. In addition we discussed the desire to have HTHC members take photos of relevant or Historic Resources capturing a specific detail or feature, with the challenge to festival attendees to guess which resource etc. Prizes to be developed. Bring photos to the next HTHC meeting.	HTHC.
Agenda item 11	NAPC Newsletter SM has forwarded an electronic copy of the NAPC Newsletter for the HTHC to review. The newsletter is a proven reference.	NAR
Agenda item 12	Discussion regarding Windshield Surveys. Tabled until the May meeting.	HTHC

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC meeting notes No. 23	MC	SM	6	0	Yes
2	Motion to call Meeting to close at 8:50 pm	MC	SM	6	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
1			

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

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 May meeting date will be Monday , May 21, 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 24, Apr. 16, 2012

Page 4 of 4

Haverford Township Historical Commission

Meeting Agenda

April 16, 2012, 7PM

Meeting # 24

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

1. Call to order
2. Approval of Minutes from 3/19/2012 meeting
3. Discussion of 4/9/2012 Board of Commissioners meeting
4. Discussion of SB 1150 Tax Credit Bill
5. Oakmont Business District proposed improvements
6. Discussion regarding recognition for property owners supporting historic preservation
7. Revisit discussion regarding inclusion in Old House magazine
8. Update regarding Certified Local Government application (Mary and Matt)
9. Update regarding 2011 HTHC Annual Report
10. Discussion of Heritage Festival related items
11. NAPC Newsletter
12. Discussion regarding Windshield Surveys
13. Adjournment