

**HAVERFORD TOWNSHIP HISTORICAL COMMISSION**

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday June 18, 2012  
 Meeting Number: 26  
 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
X	Chuck Reardon	Member
X	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
X	Matthew Mowrer	Member
X	Thomas Unkefer	Member
X	Barry Gleason	Member

Commissioners Present:

X	Mario Oliva	Commissioner 2 <sup>nd</sup> Ward
	Chris Connell Sr.	Commissioner 8 <sup>th</sup> 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 26

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

1	Agenda for Meeting number 26 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
Mtg 25	Agenda item 4- of meeting 25, May 21, 2012 Section 106 and Amtrak Electrification Transmission Line project.  MC informed the HTHC that Amtrak is planning to raise electrical lines and support structures along the Amtrak / Paoli Rail Road (RR). A length of the Paoli RR cut through Havertown / Bryn Mawr near Polo Fields. Stell Environmental Enterprises Inc. in compliance with Section 106 of the National Historic Preservation Act is identifying Historic Resources along the Paoli RR. No action is required at this time as the initial point of inquiry was via a letter to the Haverford Township Historic Society. It was discussed that MC would call Stell Enterprises to inform them of the HTHC.	MC, informed Stell Ent of the HTHC for future commun - ications.
<b>Meeting 26 Agenda items reviewed on June 18, 2012</b>		
Agenda item 3	Update regarding remaining appeal.  The BOC has informed the HTHC of the potential to hear the final appeal in August.	
Agenda item 4	Preservation Alliance luncheon 5/8/2012.  Thomas Unkefer provided a generous contribution to the Alliance to permit, the HTHC to be listed in the program. It was noted that the Preservation Alliance event was better organized than in years past.	
Agenda item 5	Update regarding Historic Preservation Incentive Act SB 1150.	

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	SM provided an update on PA SB 1150, printers number 2259, which is proposed legislation to be known as the Historic Preservation Incentive Act. This bill pertains to state tax credits available for historic commercial property meeting specific criteria . This revision to the previous printers number removes reference to geographic preference and proposes access of up to \$70 million total in rehabilitation costs over a seven year period beginning July 1, 2013.	
Agenda item 6	HARB and Historic Preservation Commission Training/Workshop, July 16, 2012 in Lancaster, PA.  SM & MC may attend the event.	
Agenda item 7	NAPC - Newsletter and Forum.  This forum will be held in Norfolk VA from July 18 thru 22, TU plans to attend.	
Agenda item 8	Discussion of Heritage Festival (feedback, ideas).  The HTHC appreciated sharing our table with Chris Madden who had a nicely organized history perspective on the Beechwood Amusement Park. The HTHC should include the following for next year's event. - Signage, Poster / boards listing the key points of the HTHC brochure, Historic Resource Survey - for the public to view. A tent, table and chairs are essential. The location should be near the HTHS and the HTHC may want to be included in the HTHS scavenger hunt questions. The Heritage Festival should be an HTHC meeting agenda item for the March / April meetings.	
Agenda item 9	Update regarding 2011 HTHC Annual Report.  SB to have an update for the July meeting.	
Agenda item 10	Update regarding Certified Local Government application (Mary and Matt).  This item is tabled until after the BOC hears and responds to all appeals of the Historic Resource Survey.	
Agenda item 11	Discussion regarding Windshield Surveys.  Tabled, see item 10.	

**E. Motions**

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC meeting notes No. 25 SB, MM & TU abstained.	CR	SM	6	0	Yes
2	Motion to call Meeting to close at 9:04 pm JM abstained.	CR	SM	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

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1	<p><b>From previous meeting.</b>  <i>The HTHC discussed preliminary methods in which to add resources to the Historic Survey including:</i></p> <ul style="list-style-type: none"> <li>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></li> <li>b) <i>Conducting a "windshield survey" noting potential resources.</i></li> <li>c) <i>Self generated list.</i></li> </ul>	HTHC
2	<p><b>From previous meeting.</b>  <i>Ideas for HTHC as we move forward were discussed. Items for consideration are:</i></p> <ul style="list-style-type: none"> <li>a) <i>Review the potential for a Historic Plaque as a fund raising event.</i></li> <li>b) <i>Consider an award program.</i></li> <li>c) <i>Consider an event to raise public awareness about the HTHC and our mission.</i></li> <li>d) <i>Include realtors in an awareness program of the HTHC goals and mission.</i></li> <li>e) <i>It was noted that the Haverford Heritage Trail is now part of the comprehensive plan.</i></li> </ul>	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 July meeting date will be <b>Monday, July 16, 2012.</b>	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, June 18, 2012  
 Meeting # 26

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

1. Call to order
2. Approval of Minutes from 5/21/2012 meeting
3. Update regarding remaining appeal
4. Preservation Alliance luncheon 5/8/2012
5. Update regarding Historic Preservation Incentive Act SB 1150
6. HARB and Historic Preservation Commission Training/Workshop, July 16, 2012 in Lancaster, PA
7. NAPC – Newsletter and Forum
8. Discussion of Heritage Festival (feedback, ideas)
9. Update regarding 2011 HTHC Annual Report
10. Update regarding Certified Local Government application (Mary and Matt)
11. Discussion regarding Windshield Surveys
12. Adjournment