

**HAVERFORD TOWNSHIP HISTORICAL COMMISSION**

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday July 16, 2012  
 Meeting Number: 27  
 Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083  
 Meeting Called to Order: The meeting was called to order at approximately 7:12 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
	Barry Gleason	Member

Commissioners Present:

	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 27

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

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**D. General Items**

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
	<b>Meeting 27 Agenda items reviewed on July 16, 2012</b>	
Agenda item 3	Update regarding remaining appeals. The process is ongoing with no action to report.	
Agenda item 4	Update regarding Historic Preservation Incentive Act SB 1150 This item is pending PA House approval.	NAR
Agenda item 5	Discussion re: 516 S. Eagle Road (O45-HA-068), Estate of Wesley E. Schwarz (Mary) The structure was the second public school in Haverford Township, since converted to a residential property. The owner apparently willed the property to the Township for the use by the Historical Society. The Township may take ownership of the property by early August. SB, CR and MC to review and will keep the HTHC informed of future developments pertaining to this Resource.	SB, CR & MC
Agenda item 6	Discussion re: NAPC Conference July 18-22, 2012 (Tom) TU plans to attend the conference in Virginia. We'll look forward to hearing about the workshops and lectures that Tom attended during the September meeting.	TU

**Haverford Township Historical Commission**

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Agenda item 6.1	The HTHC discussed ideas to raise the awareness of the HTHC in the community. See item I.2 below.	HTHC
Agenda item 7	Update regarding 2011 HTHC Annual Report. Pending	SB
Agenda item 8	Update regarding Certified Local Government application (Mary and Matt) Pending	MM / MC
Agenda item 9	Discussion regarding Windshield Surveys.  MC to contact the Delaware County Planning Department, to seek their criteria for adding resources to an existing Historic Resource Survey.  MC and SB to review in more detail and the HTHC is to formulate a list of criteria in evaluating a property for consideration in the HTHC Resource Survey. Such a list will include reference to criteria from the PHMC used to establish the township's current resources.  The goal is for each HTHC member to develop a list properties for consideration. See item I.1 below.	HTHC

**E. Motions**

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC meeting notes No. 26 Pending the removal of item J.1.	CR	MC	8	0	Yes
2	Motion to call Meeting to close at 8:50 pm	CR	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	<b>From previous meeting.</b> 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	<b>From previous meeting.</b> 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

**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 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
2	The next scheduled HTHC meeting is <b>Tuesday September 18, 2012.</b> The HTHC will not have a meeting in August.	HTHC

**Post meeting notes:**

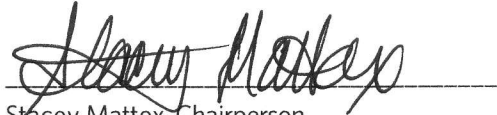
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

**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, July 16, 2012

Meeting # 27

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

1. Call to order
2. Approval of Minutes from 6/18/2012 meeting
3. Update regarding remaining appeal
4. Update regarding Historic Preservation Incentive Act SB 1150
5. Discussion re: 516 S. Eagle Road (O45-HA-068), Estate of Wesley E. Schwarz (Mary)
6. Discussion re: NAPC Conference July 18-22, 2012 (Tom)
7. Update regarding 2011 HTHC Annual Report
8. Update regarding Certified Local Government application (Mary and Matt)
9. Discussion regarding Windshield Surveys
10. Adjournment