

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: May 20, 2013
 Meeting Number: 37
 Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083
 Meeting Called to Order: The meeting was called to order at approximately 7:07 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 Mower	Member
X	Thomas Unkefer	Member
	Barry Gleason	Member

Commissioners Present:

	Mario Oliva	Commissioner 2 nd Ward
X	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 36

C. Items distributed to the Haverford Township Historical Commission

1	Chris Wilson presented but did not submit to members of the HTHC Photos and articles about resource HRS# 045-HA-062.
2	Mr. Sandstrom presented the HTHC with S-1, A-1 and dimensioned untitled plan of the

D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
	The Haverford Township Music Festival will be September 7, 2013	
	Meeting 37 Agenda items reviewed on May 20, 2013	
Agenda item 2	<p>Guest Mr. Chris Wilson to discuss plans for adaptively reusing Bethesda Methodist Episcopal Church, 404 South Manoa Road, Havertown (HRS# 045-HA-062).</p> <p>Owner, Chris Wilson desires to maintain the resource structure intact with the intent to maintain the ecclesiastical arches during window replacement.</p> <p>The desired use as stated by the owner for the resource is for artist studio and personal storage space.</p> <p>During the meeting the HTHC was unanimous in their favorable response to the proposed adaptive reuse of the resource.</p>	HTHC

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<p>Agenda item 3</p>	<p>Guest Mr. Roy Sandstrom of the Friends of the Grange to provide HTHC with update regarding Grange Amphitheater project (HRS # 045-HA-003).</p> <p>Mr. Sandstrom presented plans developed by the architectural firm of Frens & Frens, LLC, Restoration Architects for the previously discussed outdoor amphitheater.</p> <p>The drawings presented note a stage requiring approximately 14 concrete piers.</p> <p>MC requested consideration to carefully excavate the first 12" of soil excavation for the intent of locating additional artifacts.</p> <p>The HTHC noted that lighting, safety features or landscaping features were not indicated in the provided plans.</p> <p>Mr. Sandstrom noted that no nighttime performances would occur until the Township Engineer's approval of compliant plans.</p> <p>See Item E. Motions number 2.</p>	<p>N.A.R</p>
<p>Agenda item 4</p>	<p>Guest Mr. Chris Whiting to discuss plans for building a storage shed at Nitre Hall (HRS # 045-HA-010).</p> <p>Mr. Whiting presented sketches dated 4-24-2013 by an anonymous source.</p> <p>The HTHC noted the following regarding the presentation:</p> <ol style="list-style-type: none"> 1. The presentation did not offer a site plan. The HTHC was not able to clearly understand the shed location in relation to Nitre Hall. 2. The HTHC recommends that if plywood is used as an exterior wall material it be stained to match the existing Summer Kitchen. The HTHC would prefer the siding and exterior wall material of the presented shed to match the exterior wall materials of the Summer Kitchen. 3. The HTHC noted the presented Cedar Shingles will not match the existing Cedar Shake roof material and requested the "shed roof" consider matching the Summer Kitchen roof. 4. The HTHC recommends that a site plan be developed to a scale typically accepted for township submittals for review and comment by the HTHC> 5. The project review and motion of recommendation was tabled until the June 17, 2013 meeting. 	<p>Nitre Hall & HTHC</p>
<p>Agenda item 5</p>	<p>Approval of Minutes from April 2013 meeting.</p> <p>See Item E. Motions number 3.</p>	<p>N. A. R.</p>
<p>Agenda item 6</p>	<p>Discussion regarding adding Resources to Survey.</p> <p>Tabled until the June meeting.</p>	<p>HTHC</p>
<p>Agenda item 7</p>	<p>Discuss easier process for checking if property is on Survey.</p> <p>MC to correct addresses and miscellaneous inconsistencies in the existing survey.</p>	<p>MC</p>
<p>Agenda Item 8</p>	<p>Discussion regarding write-up for inclusion in next Commissioner newsletter.</p> <p>MM to organize article for the Board of Commissioner's Newsletter.</p>	<p>MM</p>
<p>Agenda item 9</p>	<p>Update regarding CLG application.</p> <p>CR to send resume to MM.</p>	<p>CR - MM/MC</p>
<p>Agenda item 10</p>	<p>Update regarding Annual Report.</p> <p>SM to finalize 2012 for the June meeting.</p>	<p>SM/SB</p>
<p>Agenda item 11</p>	<p>Discussion regarding 2013 Heritage Festival.</p> <p>Responsibilities were reviewed based on meeting (36 -agenda item 8).</p>	<p>HTHC</p>

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Agenda item 12	Adjournment See item E.2 below.	NAR
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E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC meeting notes No. 36 as amended. CR left prior to the motion.	SB	JM	7	0	Yes
2	Motion to accept amphitheater deck design as presented. Material for the deck to be by Wolf Manufacturer or similar. The HTHC finds no adverse impact to the Historic Resource HRS # 045-HA-003	SB	TU	7	0	Yes
3	Motion to call Meeting to close at 9:18 pm	MC	SW	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
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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
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I. Action items for the HTHC

Item	Description	Action by

J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is Monday — June 17, 2013.	

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.

Please note, Meeting notes are considered to be in draft format until signed by the Secretary and Chairperson.

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, Meeting 37, May 20, 2013

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

1. Call to order
2. Guest Mr. Chris Wilson to discuss plans for adaptively reusing Bethesda Methodist Episcopal Church, 404 South Manoa Road, Havertown (HRS# 045-HA-062)
3. Guest Mr. Roy Sandstrom of the Friends of the Grange to provide HTHC with update regarding Grange Amphitheater project (HRS # 045-HA-003)
4. Guest Mr. Chris Whiting to discuss plans for building a storage shed at Nitre Hall (HRS # 045-HA-010)
5. Approval of Minutes from April 2013 meeting
6. Discussion regarding adding Resources to Survey
7. Discuss easier process for checking if property is on Survey
8. Discussion regarding write-up for inclusion in next Commissioner newsletter
9. Update regarding CLG application
10. Update regarding Annual Report

11. Discussion regarding 2013 Heritage Festival
12. Adjournment