

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: June 17, 2013
 Meeting Number: 38
 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
	Chuck Reardon	Member
X	John Marshall, AIA	Member
	Scott Winger, AIA	Secretary
X	Matthew Mower	Member
X	Thomas Unkefer	Member
X	Barry Gleason	Member

Commissioners Present:

	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 37

C. Items distributed to the Haverford Township Historical Commission

1	SM distributed a section of Lower Merion Conservancy's <i>Winter 2013 Newsletter</i> containing information about a new Conversion Ordinance passed in Lower Merion pertaining to historic places of worship and social halls.

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 38 Agenda items reviewed on June 17, 2013	
Agenda item 2	Applicant Mr. Chris Whiting to resume discussion of plans for building a storage shed at Nitre Hall (HRS # 045-HA-010) Mr. Whiting requests additional time to prepare documents to deliver to the HTHC. Zoning guidelines prohibit the shed from being too close to the road. MC was recently made aware that the wood siding of the original" to remain" shed was from wood milled on site.	N.A.R
Agenda item 3	Approval of Minutes from May 2013 meeting Postponed until the July meeting.	HTHC

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<p>Agenda item 4</p>	<p>Discussion regarding Section 106 / Zoo to Paoli Electrification Project</p> <p>The HTHC notes there are no resources affected by the proposed Electrification project. SM will respond to Allen Heist, Project Manager for this project, of Stell Environmental Enterprises, Inc.</p> <p>The HTHC notes we had discussed this same issue during meetings in 2012. See Section E. Motions regarding TU's motion for the HTHC to respond in letter format.</p>	<p>SM</p>
<p>Agenda item 5</p>	<p>Discussion regarding 2013 Heritage Festival</p> <p>The festival was deemed a success and the HTHC table saw the most traffic to date. Possible additions to HRS noted during festival to be added to list for further review. Opportunities for next year are to include a larger map to allow adults and kids to place push pins of where they live in the township.</p>	<p>N. A. R.</p>
<p>Agenda item 6</p>	<p>Discussion regarding 2012 Annual Report</p> <p>All commented that it was good and ready to be sent to the Board of Commissioners. The HTHC is waiting for one last appeal of 18 Dartmouth.</p> <p>It was noted that the HTHC should present the 2012 Annual Report to the BOC during a regularly scheduled BOC meeting to help bring awareness to the HTHC during the publicly televised meetings.</p> <p>MC makes a motion to accept the HTHC 2012 Annual Report as writing to present to the Board of Commissioners. See Section E. Motions below.</p> <p>The 2012 HTHC Annual Report was sent out today.</p>	<p>HTHC</p>
<p>Agenda item 7</p>	<p>Discussion regarding adding Resources to Survey</p> <p>The HTHC noted we have a draft of a process to add resources to the survey. MC will discuss the need for volunteers with the Historical Society during their next meeting. SB to review the current PHMC forms regarding resource evaluation procedures. The HTHC agreed that one property should be selected as a trial entry to gain familiarity with the process.</p> <p>The HTHC noted that a complete list of desired additions should be submitted at one time. SM to send a list of previously discussed potential resources.</p>	<p>MC, SB, SM</p>
<p>Agenda Item 8</p>	<p>Update regarding Historic Resources List by address, to create easier process for searching if a property is on Survey</p> <p>MM updated the current resource list into an excel spreadsheet for easier sorting. MM to send list to MC to review survey list.</p> <p>The HTHC discussed the potential to include the list on the Township web site to facilitate sorting by resource number or alphabetical by address listing.</p>	<p>MM, MC</p>
<p>Agenda item 9</p>	<p>Update regarding write-up for inclusion in next Commissioner newsletter</p> <p>MM will complete a write up for the next commissioner's newsletter. MM to send to LHW.</p>	<p>MM, LHW</p>
<p>Agenda item 10</p>	<p>Update regarding CLG application</p> <p>MM requests all HTHC members resumes be resent to him due to an unforeseen computer issue. The goal is to present the CLG application to the BOC when the 2012 HTHC Annual Report is presented.</p>	<p>MM, SM HTHC</p>
<p>10a</p>	<p>The HTHC discussed how the public can contact the HC via the website. MM mentioned that there is a general link that allows the user to select the specific commission they are interested in notifying. Unknown who this email gets sent to. MM will update all at next meeting</p>	<p>MM</p>
<p>Agenda item 11</p>	<p>Adjournment</p> <p>See item E.2 below.</p>	<p>NAR</p>

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 that the HTHC responds to a letter, stating the HTHC has no objection to the proposed electrical work.	TU	SB	8	0	Yes
3	Motion to accept the HTHC 2012 Annual Report as writing to present to the Board of Commissioners.	MC	TU	8	0	Yes
4	Motion to call Meeting to close at 8:35 pm	SB	MM	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

J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is Monday — July 15, 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:

Matthew Mower

 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, June 17, 2013

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

1. Call to order
2. Applicant Mr. Chris Whiting to resume discussion of plans for building storage shed at Nitre Hall (HRS # 045-HA-010)
3. Approval of Minutes from May 2013 meeting
4. Discussion regarding Section 106 / Zoo to Paoli Electrification Project
5. Discussion regarding 2013 Heritage Festival
6. Discussion regarding 2012 Annual Report
7. Discussion regarding adding Resources to Survey
8. Update regarding Historic Resources List by address, to create easier process for searching if a property is on Survey
9. Update regarding write-up for inclusion in next Commissioner newsletter
10. Update regarding CLG application
11. Adjournment