

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: September 16, 2013
 Meeting Number: 40
 Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083
 Meeting Called to Order: The meeting was called to order at approximately 7:10 pm

A. Attendees

Board Members Present: Haverford Township Historical Committee (HTHC), all present are marked by an "X".

	Suzanna Barucco	Vice Chairperson
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
X	Barry Gleason	Member
X	Erica Deuschle	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 40

C. Items distributed to the Haverford Township Historical Commission

1	Merion Golf Club drawings for 409 Ardmore Ave, Ardmore, PA 19003. Pavilion
2	Sub-division Plan for Sposato Homes, 303 Bewley Ave. Havertown, PA

D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
	Meeting 40 Agenda items reviewed on Sept. 16, 2013	
Agenda item 2	Introduction of new Historical Commission member Erica Deuschle This item occurred later in the meeting than intended. Erica was introduced by SM. Erica is a Real Estate Agent, a current member of the Haverford Township Historic Society, and is passionate about Havertown. The HTHC welcomes Erica to the Commission.	N.A.R
Agenda item 3	Review plans for proposed pavilion at Merion Golf Club (HRS 045-HA-108) Representing the Merion Golf Club were _____, _____ and Mr. Don Dissinger, AIA, principal of Ewing Cole Architects and a member of Merion Golf Club - presented plans developed by Blackney Hayes Architects. The HTHC was provided eleven drawings dated 8-23-13 Permit Construction Set. In addition to the drawing submission Mr. Dissinger provided a detailed power slide presentation that outlined the timeline of the resource. Highlights of the presentation included the timeline of building and additions, notably:	See Section E.

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	<p>1825 Original house was built. 1912 MGC opened. 1928 Last major property renovation. 1981 Permanent terrace was erected at the site of the event tent. 2002-2007 MGC modernized the facility. 2013- Desire to construct a permanent pavilion addition suitable for all seasons.</p> <p>The HTHC discussed the entry and arrival sequence, reviewed the scale of the proposed elevations and roof lines. The HTHC requested consideration to soften the roof expanse with dormers consistent in earlier additions. MGC noted they were in process of incorporating three additional roof dormers. MGC noted a limited size basement was planned.</p> <p>The HTHC heard a motion to recommend to the Board of Commissioners the Merion Golf Club Pavilion be approved consistent with township rules and regulations. See Section E. for motion.</p>	
Agenda item 4	<p>Review proposed subdivision plan for 303 Bewley Road, which lies within 100 feet of Historic Resource 045-HA-082 (104 Park Road, Havertown)</p> <p>Mr. Michael J. Cicco, P.E., S.E.O. of Catania Engineering Associates, Inc and Mr. Vince Sposato presented their plan to construct a house next to the 303 Bewley property. The materials for the new residential property were discussed to consist of cultured stone veneer base with Hearty Plank siding, to evoke a stone base and wood siding composition.</p> <p>The HTHC noted the proposed building appeared to cause little affect to the resource on E. Park Road. The HTHC heard a motion to recommend to the Board of Commissioners that the residential property construction adjacent to 303 Bewley Road be approved, consistent with township rules and regulations. See Section E. for motion.</p>	See Section E.
Agenda item 5	<p>Discussion regarding Bethesda Methodist Episcopal Church (HRS 045-HA-062). Property owner, Chris Wilson, is seeking recommendations from the Historical Commission for an alternative adaptive reuse of his historic resource</p> <p>Tabled until the October meeting.</p>	HTHC on going
Agenda item 5A	<p>The HTHC heard a motion to accept the application for Certified Local Government (CLG) be presented to the Board of Commissioners during the October or December work sessions.</p> <p>See Section E. for motion.</p>	See Section E.
Agenda item 6	<p>Approval of Minutes from July 2013 meeting.</p> <p>Minor corrections were requested to Agenda items, 4, 7 and 7A</p>	SW
Agenda item 7	<p>Discussion regarding adding resources to Survey, including</p> <ol style="list-style-type: none"> a. Process b. Form c. List of possible additions d. Test case (to be completed by HTHC) e. Volunteers to assist with completion of forms f. Write up of talking points re benefits to being on Survey <p>Tabled until the October meeting.</p>	HTHC on going
Agenda item 8	<p>Other general business and updates</p> <ol style="list-style-type: none"> 1. Wesley Waters will provide a presentation on Art Deco at the Grange Estate. 2. The National Alliance Preservation will have its bi-annual meeting in Philadelphia during 2014 and the HTHC may want to consider how best to be represented. 	HTHC

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC meeting notes No. 39, with corrections ED abstained, as she was not present at meeting 39.	TU	SM	7	0	Yes
2	Motion to recommend to the BOC the MGC Pavilion addition be approved.	SM	CB	8	0	Yes
3	Motion to recommend to the Board of Commissioners that the residential property construction adjacent to 303 Bewley Road be approved.	BG	CB	8	0	Yes
4	Motion to accept the CLG application to be presented to the BOC.	MM	SM	8	0	Yes
5	Motion to call Meeting to close at 9:17 pm	CB	BG	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
1	See Agenda Item 3. Plans for proposed pavilion at Merion Golf Club	HRS 045- HA-108	Motion to approve request.
2	See Agenda Item 4 Proposed subdivision plan for 303 Bewley Road, which lies within 100 feet of Historic Resource at 104 Park Road, Havertown	HRS 045- HA-082	Motion to approve request.

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 — October 21, 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, Secretary

 Stacey Mattox, Chairperson

Encl: Items distributed at the meeting are listed under section C.

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Meeting Agenda, Meeting 40, September 16, 2013

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

Call to order

1. Call to order
2. Introduction of new Historical Commission member Erica Deuschle
3. Review plans for proposed pavilion at Merion Golf Club (HRS 045-HA-108)
4. Review proposed subdivision plan for 303 Bewley Road, which lies within 100 feet of Historic Resource 045-HA-082 (104 Park Road, Havertown)
5. Discussion regarding Bethesda Methodist Episcopal Church (HRS 045-HA-062). Property owner, Chris Wilson, is seeking recommendations from the Historical Commission for an alternative adaptive reuse of his historic resource
6. Approval of Minutes from July 2013 meeting
7. Discussion regarding adding resources to Survey, including
 - a. Process
 - b. Form
 - c. List of possible additions
 - d. Test case (to be completed by HTHC)
 - e. Volunteers to assist with completion of forms
 - f. Write up of talking points re benefits to being on Survey
8. Other general business and updates
9. Adjournment