

## HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: October 21, 2013  
Meeting Number: 41  
Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083  
Meeting Called to Order: The meeting was called to order at approximately 7:08 pm

### A. Attendees

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

X	Suzanna Barucco	Vice Chairperson
X	Stacey Mattox	Chairperson
	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 <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
--	--------------------	---

**B. Agenda:** See attached agenda from Meeting Number 41

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

1	
---	--

### D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
	Meeting 41 Agenda items reviewed on Oct. 21, 2013	
Agenda item 2	Review site plan from Carelink for proposed handicap access ramp at former Llanerch School (HRS 045-HA-73)  See item E2 and H1 below	See Section E.
Agenda item 3	Approval of Minutes from September 2013 meeting  See item E1 below.	See Section E.
Agenda item 4	Review completed draft of proposed Survey addition at 749 Millbrook Lane  TU completed a draft "for review version" of a sample resource survey. Some items discussed relative to improving TU's efforts included providing a clear definition of terms for the evaluators to reference.	HTHC on going
Agenda item 5	Discussion regarding adding resources to Survey, including  a. Process b. Form	HTHC on going

**Haverford Township Historical Commission**

Meeting 41, Oct. 21, 2013

Page 2 of 4

	<ul style="list-style-type: none"> <li>c. List of possible additions</li> <li>d. Test case (to be completed by HTHC)</li> <li>e. Volunteers to assist with completion of forms</li> <li>f. Write up of talking points re benefits to being on Survey</li> </ul> <p>This item was discussed with item 4 above and will continue at the next HTHC meeting.</p>	
Agenda item 6	<p>Update regarding 516 S. Eagle Road property (HRS 045-HA-68)</p> <p>ED reports that the Historic Society desires to preserve the noted resource through the sale of two building lots on the site, such that the money from the sale of the building lots would be placed toward preserving the resource. The historic Society anticipates the township will set up a meeting of the Historic Society and the Township Property Committee</p>	N.A.R.
Agenda item 7a	<p>Other general business and updates</p> <p>The HTHC's membership with the National Alliance of Preservation Commissions is coming due for renewal. It has been noted that the annual fee has increased from \$35 to \$100 due to changes in how the organization calculates membership. The HTHC discussed and agreed there is great benefit for membership with this organization and that it is the national trade association for historical commissions.</p>	HTHC
Agenda item 7b	<p>SM was contacted by the property owners of the "Home of the Copper" ( HRS # 045-HA-092) across from the Federal School, who are looking for guidance regarding maintenance of the property.</p>	SM to respond.
Agenda item 7c	<p>The CLG application is to be presented to the BOC on 12-2-13 during their working session. In addition the HTHC annual report will be presented at that time as well.</p>	SM & MM
Agenda item 7d	<p>Please note that the Nov. 18 meeting will be held in the small conference room of the Township building.</p>	HTHC
Agenda item 7e	<p>SM and ED are encouraged to submit resumes to the township for consideration for new terms on the HTHC.</p>	SM & ED
Agenda item 7f	<p>The following training and continuing education opportunities were discussed.</p> <p>11-2-13 Historical Resources, Scranton PA 11-9-13 Grant Writing, Glen Mills PA</p>	HTHC

**E. Motions**

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC meeting notes No. 40, with corrections SB abstained, as she was not present at meeting 40.	TU	SM	7	0	Yes
2	Motion to recommend to the Board of Commissioners that the ADA ramp proposed for resource HRS 045-HA-73, be considered for approval.	SB	SM	8	0	Yes
3	Motion to call Meeting to close at 8:50 pm	SW	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
1	<p>See Agenda Item 2.</p> <p>During the HTHC meeting of October 21, 2013, meeting 41, Carelink represented by Michael Cosentino of Linn Architects of Media presented the proposed accessible ramp for the Llanerch School, HRS-045-HA-73. The plans presented included SP-1 dated 5-31-13 as well as an existing photo of the area of work and a photo rendering of the proposed ramp and guard rails. Mr. Cozantino indicated the desire was to create a ramp of the same stone and matching the coursing and joinery of the existing stone of the school building. The ramp is proposed to rise approximately 64" and provide accessible entry to a new reception space. The new building entry will require a modification to one window on the first floor and exterior lighting will be required to illuminate the new door and ramp. The lighting was not presented at this time, but was noted to be required. The addition of a ramp will require infill to several windows affecting natural light to the basement area. The window infill was discussed to include leaving in place the window headers, removing the window frame and infilling the existing opening with stone to match the existing school building. The infill work was described to be recessed from the face of the window header. Some concern was expressed to not see flashing and it was subsequently noted that at the windows in question, no visible flashing exists today.</p> <p>The HTHC passed a motion in favor of the planned accessible ramp with the following provisions: 1. The new stone as presented is to match the cut and coursing of the existing stone of the school. Real stone was presented and Mr. Cozantino noted cultured stone would not be used on the project. 2. The stone joints are to match the existing building stone joints which may be ribbon joints. The joints are to be verified and Mr. Cozantino noted the new stone work at the ramp would match the existing stone joints.</p> <p>The motion to recommend to the BOC, the approval of the plan presented and noted above was nominated by Suzanna Barucco and seconded by Stacey Mattox, all eight members present were in favor. The motion carried.</p>	HRS 045- HA-73	See item E2

**I. Action items for the HTHC**

Item	Description	Action by

**J. New Items**

Item	Description	Action by
1	The next scheduled HTHC meeting is <b>Monday — November 18, 2013</b> , to be held in the small conference in the township building.	

**Haverford Township Historical Commission**

Meeting 41, Oct. 21, 2013

Page 4 of 4

**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.

Haverford Township Historical Commission  
Meeting Agenda, Meeting 41, October 21, 2013  
Commissioners' Meeting Room of Ernest J. Quatrani Building, 2325 Darby Road, Havertown

Call to order

1. Call to order
2. Review site plan from Carelink for proposed handicap access ramp at former Llanerch School (HRS 045-HA-73)
3. Approval of Minutes from September 2013 meeting
4. Review completed draft of proposed Survey addition at 749 Millbrook Lane (Tom)
5. 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
6. Update regarding 516 S. Eagle Road property (HRS 045-HA-68) (Erica)
7. Other general business and updates
8. Adjournment