

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: February 18, 2014
 Meeting Number: 44
 Meeting Location: The Commissioner's Meeting Room, 2325 Darby Road, Havertown, PA 19083
 Meeting Called to Order: The meeting was called to order at approximately 7:17 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
X	Chuck Reardon	Member
X	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
	Matthew Mowrer, P.E.	Member
X	Thomas Unkefer	Member
X	Barry Gleason	Member
X	Erica Deuschle	Member

Commissioners Present:

	Mario Oliva	Commissioner 2 nd Ward
	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 44.

C. Items distributed to the Haverford Township Historical Commission

1	AT& T Construction Drawings for St Georges Episcopal Church located at 1 West Ardmore Avenue, Ardmore PA, Haverford Township Historic Resource. # 045-HA-033.
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D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
	Meeting 44 Agenda items reviewed on Feb. 18, 2014	
Agenda item 1	Call to order by Lori Hanlon-Widdop. Lori Hanlon-Widdop called the meeting to order as required of the first meeting of the year which requires the HTHC to vote on new commission Chairperson, Vice Chairperson and Secretary. Once new officers are elected the newly appointed HTHC Chairperson then takes over the meeting.	N.A.R.
Agenda item 1A.	SM and ED were each re-appointed by the Board of Commissioners to the HTHC for an additional term.	N.A.R.
Agenda Item 2	Reorganization (election of Officers, set calendar, confirm meeting time) See item E. below.	N.A.R.
Agenda Item 3	Review of construction plans for proposed telecommunications facility at St. George's Episcopal Church (HRS# 045-HA-033) as submitted by applicant, New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility. Resource # 045-HA-033. Debra Shulski of Riley, Riper, Hollin and Colagrecio, Attorneys at Law and Attorney for New Cingular Wireless PCS, LLC d/b/a AT&T Mobility (AT&T), assisted by Michael	Additional information is requested by HTHC.

Haverford Township Historical Commission

Meeting 44, Feb. 18, 2014

Page 2 of 4

	<p>Cleary, P.E. for Maser Consulting Engineers presented new cell phone antenna plans to the HTHC. 24 drawings were available for HTHC members to review during the meeting. The presentation included a review of the site plan, equipment layout, antenna plan and elevations among other drawings. The 24 drawings are dated 01/14/14 Issued for Construction.</p> <p>(If issued for Construction - was a building permit granted or are the drawings noted as Issued for construction before a permit has been issued?)</p> <p>T1-Title Sheet GN-General Notes C1-Site Plan and General Notes C2-Equipment Layout and Elevation View A1-Antenna Plan and Detail. A2-Details-1 A3-Details-2 A4-Details-3 A5-Details-4 A6-Details-5 A7-Details-6 A8 Construction Notes E1- Electrical Notes, Abbreviations and Symbols E2- Electrical Plan E3- Riser Diagram E4-One-Line Diagram E5- Antenna and Fiber Schedule G1-Grounding Plan G2-Grounding Notes and Details G3-Grounding Details-1 G4-Grounding Details-2 M1-Mechanical Details S1-Structural S2-Structural Details</p> <p>1. M. Cleary confirmed the following:</p> <ul style="list-style-type: none"> A. The only element mounted on the face of the stone tower would be small GPS Units. Sizes to be confirmed. B. Meters and disconnect switches for ground mounted equipment would be no higher than "chest" height and would be screened with landscaping. All ground-mounted equipment would be behind landscape screening. C. All new cables would be installed interior of the tower with the only masonry penetration occurring at the base or near grade level behind the landscape screening. D. No removals of windows is/are required for the work proposed. This item is noted so a correction to the plans can be made by the applicant. E. Generator(s) if required are to be temporary only. F. Louvers or scrim would be mounted between the four existing masonry openings to conceal existing and proposed antenna and antenna racks. <p>2. The HTHC requested clarification of the following items:</p> <ul style="list-style-type: none"> .1 Color and or color options for proposed Louvers and or Scrim. .2 Materials to be used for proposed Louvers or Scrim. .3 The HTHC would prefer the antenna to be painted to "blend in" as opposed to a stark contrasting color. <p>In addition the HTHC noted Louvers would be a new feature for the Historic Resource and with care could be a solution common to the architectural characteristics of the existing church building type.</p> <p>The HTHC conveyed that not enough information was presented to allow for a motion as to whether the HTHC could make an informed recommendation to the BOC.</p> <p>DS and MC confirmed they would provide additional information to the township for HTHC to review at the March meeting.</p>	
<p>Agenda item 4</p>	<p>Approval of Minutes from December 2013 meeting</p> <p>See item E. below.</p>	<p>See Section E.</p>

Haverford Township Historical Commission

Meeting 44, Feb. 18, 2014

Page 3 of 4

Agenda item 5	Discussion regarding 2013 HTHC Annual Report SW is to send SB and SM electronic files of the 2013 meeting notes.	SW
Agenda item 6	Discuss additional incentives for Historic Resource property owners. The National Alliance of Preservation Commissions meeting will be held July 16 to 20, in Philadelphia. TU will be attending and will forward a schedule of events. This annual meeting may be a good resource or learning about incentives for the owner of residential historic resources. The HTHC encourages as many members as possible to attend this meeting.	HTHC on going.
Agenda item 7	Review and discussion of Inventory Instruction Sheet, preliminary list of proposed additions to Historic Resource Survey, and discuss moving forward with adding resources to Survey. SM will forward for HTHC members to review a preliminary list of resources that may be considered for recommendations as new resources. The HTHC with respect to evaluating resources, seeks to clarify definition for "integrity" and "condition". And will establish a common vocabulary for volunteers to reference during preliminary resource evaluations.	HTHC on going
Agenda item 7A	Update regarding 516 S. Eagle Road property (HRS 045-HA-68) The Historical Society and the Township have been reviewing whether the resource is salvageable and at what cost to the Haverford Township Historical Society. LHW has through discussions with the Historical Society requested that ED have HTHC members that are Builders, Engineers, Architects and Preservationist visit the resource and offer a recommendations. ED has arranged for an approved tour of this property on March 15, 2014 from 9am to 10am for HTHC members that can attend.	HTHC
Agenda item 8	Other group discussions, general business, and updates. SM informed the HTHC that SB was recently appointment by the Governor as a board member to the Pennsylvania Historic and Museum Commission. The HTHC also noted that MM as of December 2013, is now a licensed Professional Engineer.	N.A.R.
Agenda item 9	Adjournment See Section E. below.	N.A.R.

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to nominate Stacey Mattox as Chairperson for 2014.	CB	BG	8	0	Yes
2	Motion to nominate Suzanna Barucco as Vice Chairperson for 2014.	CB	TU	8	0	Yes
3	Motion to nominate Scott Winger as Secretary for 2014	BG	CB	8	0	Yes
4	Motion to adopt the HTHC meeting notes No. 43 as is. ED abstained.	TU	CB	7	0	Yes
5	Motion to call Meeting to close at 9:04 pm	SW	YU	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
	See Agenda item 3 above.		Additional information requested.

I. Action items for the HTHC

Item	Description	Action by

J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is - Tuesday, March 18, 2014.	

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
 Feb. 18, 2013, 7PM

Meeting # 44
 Commissioners' Meeting Room of Ernest J. Quatrani Building, 2325 Darby Road, Havertown

1. Call to order
2. Reorganization (election of Officers, set calendar, confirm meeting time)
 Proceed with new business.
3. Review of construction plans for proposed telecommunications facility at St. George's Episcopal Church (HRS# 045-HA-033) as submitted by applicant, New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility
4. Approval of Minutes from December 2013 meeting
5. Discussion regarding 2013 HTHC Annual Report
6. Discuss additional incentives for Historic Resource property owners
7. Review and discussion of Inventory Instruction Sheet, preliminary list of proposed additions to Historic Resource Survey, and discuss moving forward with adding resources to Survey
8. Other group discussions, general business, and updates
9. Adjournment