

## HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: March 18, 2014  
Meeting Number: 45  
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 7:14 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
	Chuck Reardon	Member
	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 <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
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**B. Agenda:** See attached agenda from Meeting Number 45.

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

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### D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
	Meeting 45 Agenda items reviewed on March. 18, 2014	
Agenda item 1	Call to Order	N.A.R.
Agenda item 2.	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.  For additional reference please also see Agenda item 3 from Meeting 44, February 18, 2014.  During the Haverford Township Historical Commission (HTHC) meeting of March 18, 2014 (meeting 45), New Cingular Wireless PCS, LLC d/b/a AT&T Mobility (AT&T), represented by Attorney Debra Shulski of Riley, Riper, Hollin and Colagreco, Attorneys at Law, and assisted by Michael Cleary, P.E. for Maser Consulting Engineers, presented plans for new telecommunications equipment at St. George's Episcopal Church, HRS 045-HA-033. This was a continuation of their presentation from February 18, 2014, at which time additional information was requested by the HTHC.	N.A.R.

Mr. Richard Delaney of St. George's Church was also in attendance, who reported the church's support of the planned additional antennae.

24 drawings presented by the Applicant 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 drawings, dated 01/14/14 Issued for Construction, included the following :

- 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

In accordance with the Township of Haverford Code Section 182-1305.D.(7), the HTHC reviewed the above referenced plans and the following items were discussed with the applicant:

1. Mr. Cleary confirmed the following:
  - A. The only element mounted on the face of the stone tower would be small GPS Units. Sizes confirmed at +/- 18" and will be located on the south elevation only.
  - 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. Confirmed during the March 18, 2014 meeting a fiber glass scrim will be installed at all four openings to assist in visually concealing the existing and proposed antennae.
2. The HTHC requested clarification of the following items:
  - .1 Color and or color options for proposed Louvers and or Scrim.
  - .2 Materials to be used for proposed Louvers or Scrim. The HTHC was informed on March 18, 2014, that a fiberglass black scrim will be installed in lieu of louvers for all noted openings.

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	<p>.3 The HTHC would prefer the antenna to be painted to “blend in” as opposed to a stark contrasting color.</p> <p>A Motion was made to recommend to the Board of Commissioners to approve the plans with the exceptions noted in Items 1 and 2 above, and carried by all five HTHC members present for the March 18, 2014 meeting.</p> <p>See Item E. below.</p>	
Agenda item 3	<p>Approval of Minutes from February 18, 2014 meeting.</p> <p>See item E. below.</p>	See Section E.
Agenda item 4	<p>Update regarding CLG Application (Matt, tabled until April meeting)</p> <p>SM informed the HTHC that the Board of Commissioners has approved unanimously, the HTHC request to process the CLG application and the B.O.C. will forward the HTHC CLG application to the Pennsylvania Historic and Museum Commission.</p>	B.O.C.
Agenda item 5	<p>Discussion regarding 516 S. Eagle Road, Havertown (HRS # 045-HA-068)</p> <p>MM will forward an informal review on the property to the Haverford Township Historical Society.</p>	MM
Agenda item 6	<p>Review and discussion of Inventory Instruction Sheet, preliminary list of proposed additions to Historic Resource Survey ( HRS), and discuss moving forward with adding resources to Survey.</p> <p>ED has access to the tax base reference for a majority of the preliminary list of additions for the HRS. In addition on behalf of the HTHS, ED will forward the list of homes previously included in annual historic house tours.</p> <p>On going activities with respect to the evaluation process include: receiving a letter of endorsement from Delaware County Planning Commission, developing a check list for evaluations, defining consistent definitions, defining photographic procedures each of which will help form the basis for an historic Inventory Instruction Sheet.</p> <p>As part of the process of reviewing and defining the review and evaluation process, TU has offered to finalize the practice form for the HTHC to review.</p>	HTHC
Agenda item 7	<p>Update regarding NAPC Forum (Tom)</p> <p>TU informed that Schedules for the NAPC Forum may be posted by April 1, 2014.</p>	N.A.R.
Agenda item 8	<p>Discussion regarding Heritage Festival</p> <p>Tabled until the April Meeting.</p>	HTHC
Agenda item 9	<p>Discussion regarding inclusion in next newsletter.</p> <p>SM and MM to coordinate an HTHC submission / article for the next BOC newsletter.</p>	SM / MM
Agenda item 10	<p>Other group discussions, general business, and updates.</p> <p>Tabled until the April Meeting.</p>	N.A.R.
Agenda item 11	<p>Adjournment</p> <p>See Section E. below.</p>	N.A.R.

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**E. Motions**

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC meeting notes No. 44 as is.	BG	SM	5	0	Yes
2	Motion to recommend the B.O.C. approve the proposed cell phone tower modifications with noted recommendations of item 2 above.	BG	TU	5	0	Yes
3	Motion to call Meeting to close at 9:12 pm	SW	SM	5	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
	See Agenda item 3 above.		Additional information requested.

**I. Action items for the HTHC**

Item	Description	Action by
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**J. New Items**

Item	Description	Action by
1	The next scheduled HTHC meeting is - <b>Monday, April 21, 2014.</b>	

**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:**

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Scott Winger, AIA, Secretary

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Stacey Mattox, Chairperson

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

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Meeting Agenda

March. 18, 2013, 7PM

Meeting # 45

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

1. Call to order
2. Review of construction plans and related documents 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 Mobilit
3. Approval of Minutes from February 2014 meeting
4. Update regarding CLG Application (Matt, tabled until April meeting)
5. Discussion regarding 516 S. Eagle Road, Havertown (HRS # 045-HA-068)
6. 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
7. Update regarding NAPC Forum (Tom)
8. Discussion regarding Heritage Festival
9. Discussion regarding inclusion in next newsletter
10. Other group discussions, general business, and updates
11. Adjournment