

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday, March 15, 2010
 Meeting Number: 2
 Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083
 Meeting Called to Order: The meeting was called to order at approximately 7:05pm

A. Attendees

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

x	Suzanna Barucco	Member
x	Mary Courtney	Member
x	Stacey Mattox	Member
x	Chuck Reardon	Chairman
	Dick Walker	Member
x	Maria Whalen	Member
x	Scott Winger	Secretary

Commissioners Present:

x	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
x	Kelly S. Sullivan	Representing McNichol, Byrne & Matlawski, P.C. Attorneys at Law

B. Agenda: See attached agenda from Meeting Number 2.**C. Items distributed to the Haverford Township Historical Commission**

1	Agenda for Meeting number 2.
2	Charles Reardon distributed copies of Criteria for Evaluation to the HTHC, which is a partial list from the NPS.
3	Charles Reardon distributed copies of Article 65.9, Withdrawal of National Historic Landmark designation as listed by NPS.
4	Lori Hanlon-Widdop distributed to HTHC an email received from the property address 330 Richland Avenue in response to Ordinance No. 2580-2009.

D. General Items

Item	Description	Action by
1	The HTHC discussed the receipt of two separate appeals pertaining to Haverford Township Historic Resource (HTHR) Survey No. 045-HA-104. The first matter discussed was whether a typo listed in the Haverford Township Historic Resource (HTHR) Survey could be resolved without the need of a formal appeal hearing for the erroneous addressee. The property in question is listed as 22 Dartmouth Lane on the Survey (tax parcel ID 22-04-00228-06), but the address was changed subsequent to when the Survey was performed. It was determined the appeal received by the property owner of the currently identified 22 Dartmouth Lane is not required, and this will be accommodated via an administrative modification sent by the HTHC Chairman. The second matter addressed receipt of the appeal from the property owner whose house is identified with tax parcel 22-04-00228-06,	HTHC- Chuck Reardon.

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	<p>corresponding to HTHR Survey form for 045-HA-104. The property noted and referenced in the HTHR Survey as 045-HA-104 with tax parcel 22-04-00228-06 will be scheduled for an appeal hearing. Clarification is needed in order to determine what the correct property address now is for this property and in addition to the adjacent Pool House (tax parcel 22-04-00028-14, Survey code 045-HA-105), which did not submit an appeal.</p> <p>The HTHC request verification of the tax parcel ID for both HTHR Survey numbers 104 and 105.</p>	
2	All present HTHC members confirmed they viewed the exterior of each property listed for appeal.	
3	Lori Hanlon confirmed her office attempted to transmit electronically a pdf of the Ordinance to each HTHC member. Not all members had received the pdf copy as of this meeting. Stacey noted several pages of her electronic copy were missing. Lori is to review and resend to HTHC.	Lori Hanlon
4	The HTHC selected two properties for the first Appeal Hearing. The first hearing is to be on April 19, 2010 at 7pm. Chuck Reardon is to send a letter notifying the properties owners 10 days in advance of said hearing.	Chuck R.
5	The HTHC will review properties noted as Ordinance reference numbers 022 and 095	HTHC
6	The HTHC noted the appeal request for 330 Richland Avenue was received on March 15, 2010, which is after the deadline for appeal. A request for Appeal will not be heard at this time. Future consideration may be granted during a future review of Ordinance No. 2580-2009	No action at this time.
7	The HTHC determined the secretary would be the official note taker and note keeper of items received by the HTHC. The Secretary will keep a binder and file of all items received by the HTHC	Scott W.
8	The HTHC discussed the tasks to be considered by the commission. The Ordinance 2580-2009 appeals process and associated hearings for the 13 noted appeals would be the commission's first priority. The commission will then begin a systematic review of the Ordinance 2580-2009 to review which resources are still viable.	HTHC

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Nomination of HTHC Vice Chairman - Suzanna Barucco	Mary C.	MariaW	All	0	yes
2	Motion to adopt meeting notes from meeting 1.	Suzanna	MariaW	All	0	yes
3	Meeting called to close - 9:15pm	MariaW	Mary C.	All	0	yes

F. Appeals received by HTHC in response to Haverford Township Ordinance No. 2580-2009

Item	Description	Date Rec'd	Survey code
1	721-725 Haverford Road, Bryn Mawr, PA, 19010	1/19/10	022
2	18 Darmouth Lane, Haverford,	1/19/10	104
3	22 Dartmouth Lane, Haverford (with letter noting 18 & 20 Dartmouth Lane	1/20/10	104
4	206 Caenorvon Lane, Haverford, PA, 19041	1/27/10	095
5	1 - 9 East Eagle Road, Havertown, PA 19083	1/27/10	110
6	746 Panmure Road, Main Line Art Center	2/10/10	021
7	14 Claremont Blvd, Havertown, PA 19083	2/10/10	060
8	620 Grand Ave. Havertown PA 19083	2/10/10	064
9	19 Marple Road, Haverford, PA 19041	2/11/10	038
10	307 Oxford Road, Havertown, PA 19083	2/12/10	079
11	2120 Bellemead Avenue, Havertown, PA 19083	2/16/10	098
12	419 Earlington Road, Havertown, PA 19083		007

13	421 Earlington Road, Havertown, PA 19083	2/16/10	007
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G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
	The first Appeal hearing scheduled for April 19, 2010 will consider:		
1	721-725 Haverford Road, Bryn Mawr, PA, 19010 19 MAPPLE RD	021 038	
2	206 Caenorvon Lane, Haverford, PA, 19041 POST PONEO	095	

H. Action items for the HTHC

Item	Description	Action by
1	To research and understand, "what does historical criteria mean".	HTHC
2	Review the Public Notice sent by Haverford Township to 119 properties ID'd in the Ordinance No. 2580-2009	HTHC
3	Review the appeals noted below and visit the properties on an individual basis to become familiar with the property and structures within 100 feet of the resource.	HTHC
4	Review the Haverford Township Ordinance 2580-2009.	HTHC
5	Review the following documents by the National Register of Historical Places: a. National Register Criteria for Evaluation. b. National Historic Landmarks Criteria for Evaluation. c. Standards for Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring and Reconstructing.	HTHC
6	To become familiar with the Criteria for Evaluation to the HTHC which is a partial list from the NPS.	HTHC
7	To become familiar with Article 65.9, Withdrawal of National Historic Landmark designation as listed by NPS.	HTHC
8	To review http://www.nps.gov/history/nr/publications/bulletins/nrb24/iINDEX.htm	HTHC

I. New Items

Item	Description	Action by
1	The HTHC chairman will create an agenda for the next meeting.	Chuck R
2	The next meeting date is to be Monday, April 19, 2010 at 7pm and will be the first hearing for appeals.	HTHC

Post meeting notes:

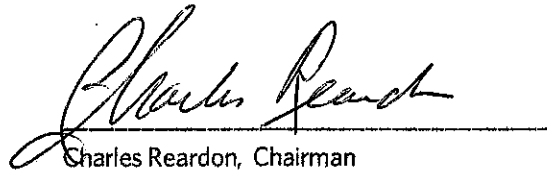
- 1) Lori Hanlon-Widdop's office transmitted the pdf version of the Ordinance No. 2580-2009 to the HTHC.
- 2) Lori Hanlon-Widdop's office returned a signed pdf copy of the adopted meeting notes number 1, to the HTHC.
- 3) Suzanna Barucco provided an electronic link to an NPS publication that may prove useful as we consider the current round of owners asking to be removed from the Township survey, and in the future as we consider the merit of additional properties. The link is:
<http://www.nps.gov/history/nr/publications/bulletins/nrb24/iINDEX.htm>
- 4) Lori Hanlon-Widdop's office distributed electronically the March 23 letter from Haverford College and their attorney's Kaplin / Stewart seeking appeal to Ordinance 2580-2009. The HTHC is to review this late arrival request at the next scheduled meeting.

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.

Prepared by:
 Scott Winger, AIA, LEED AP



Scott Winger, AIA, secretary



Charles Reardon, Chairman

Encl: Items distributed at the meeting are listed under section F and H and the post meeting notes.

A G E N D A --Meeting number 2 March 15, 2010

**THE REGULAR MEETING OF THE HAVERFORD TOWNSHIP HISTORICAL COMMISSION,
MONDAY, MARCH 15, 2010, AT 7:00 P.M., IN THE COMMISSIONERS MEETING ROOM,
ERNEST J. QUATRANI BUILDING, 2325 DARBY ROAD, HAVERTOWN, PA.**

BOARD MEMBERS:

Charles Reardon, Chairman
Scott Winger, Secretary
Mary Courtney, Member
Maria Whalen, Member
Stacey Mattox, Member
Suzanna Barucco, Member

ALSO PRESENT:

Lori Hanlon-Widdop, Assistant Township Manager
Mario Oliva, Commissioner, 2nd Ward
Representative of the Township Solicitor

ABSENT:

Richard Walker, Member (excused)

- Item #1 Review and Discussion with the Township Solicitor's representative of the appeal process and the Historical Commission's role in that process
- Item #2 Recommend Action on the Appeal for the property presently bearing the address of:
22 Dartmouth Lane, Haverford, PA 19041
- Item#3 Review of the balance of the appeal properties and scheduling of hearing dates
- Item#4 General discussion of the responsibilities and duties of the Historical Commission and its members
- Item #5 Review of Minutes of the previous meeting

ADJOURNMENT

Cc: All attendees.

Agenda

The Regular Meeting of the Haverford Township Historical Commission,
Monday, March 15, 2010, at 7:00 P.M.,
in the Commissioners' Meeting Room,
Ernest J. Quatrani Building, 2325 Darby Road, Haverford, PA.

BOARD MEMBERS:

Charles Reardon, Chairman
Scott Winger, Secretary
Mary Courtney, Member
Maria Whalen, Member
Stacey Mattox, Member
Suzanna Barucco, Member

ALSO PRESENT:

Lori Hanlon-Widdop, Assistant Township Manager
Mario Oliva, Commissioner, 2nd Ward
Kelly Sullivan, Attorney, Township Solicitor's Office

ABSENT:

Richard Walker, Member

Item # 1 - Review and discussion of the Historical Commission's role in the appeal process with a member of the Haverford Township Solicitor's Office

Item #2 - Action on the Appeal for the property currently bearing the address of :
22 Dartmouth Lane, Haverford, PA 19041

HC will draft letter to Donald Samples

Item # 3 - Review the balance of the appeal properties and schedule hearing dates

#022 - 721-725 Haverford #095 206 Caenarvon

Item # 4 - General discussion of the responsibilities of the historical Commission

Item # 5 - Review the Minutes of the February 16, 2010 meeting.

ADJOURNMENT