

Haverford Township Historical Commission

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday, April 19, 2010
 Meeting Number: 3
 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	Vice Chairperson
x	Mary Courtney	Member
x	Stacey Mattox	Member
x	Chuck Reardon	Chairman
x	Dick Walker	Member
x	Maria Whalen	Member
x	Scott Winger	Secretary

Commissioners Present:

x	Mario Oliva Attended part time	Commissioner 2 nd Ward
x	Chris Connell Sr. Observed from the audience	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 3.**C. Items distributed to the Haverford Township Historical Commission**

1	Agenda for Meeting number 3.
2	The Meeting No. 3 was distributed to the HTHC. A copy is attached to these meeting notes.
3	19 Marple Road property owner, Thomas Deas and his attorney Fred B. Fromhold distributed the following: a. Letter to Lori Hanlon-Widdop regarding Appeal of Inclusion in Historic Resource Survey, dated February 10, 2010. b. Site Information relative to Folio Number 22-04-00178-00. (2 pages) c. 8x11 hand-drawn graphic representation of a time-line of additions to 19 Marple Road. (2 pages) d. Copy of Reasons 19 Marple Rd should be deleted from Survey. (2 pages) e. Partial copies of Township maps purportedly dated 1908, depicting no house on map, 1926 noting house location and 1948 noting house location. (3 pages 11x17)
4	Maria Whalen distributed copies of realty record reports for: a. 19 Marple Road b. 206 Caenarvon Lane. As well as for-sale listing for 206 Caenarvon Lane.
5	Mary Courtney distributed information pertaining to the Architect Edmund Cadwalader Evans, whom is reported to be the architect of record for the residential property at 206 Caenarvon Lane.

D. General Items

Item	Description	Action by
	Annotation, please note that N.A.R. represents No Action Required.	
1	The following item remains open from meeting number 2. The HTHC request verification of the tax parcel ID for both HTHR Survey numbers 104 and 105.	HTHC- Chuck Reardon.
2	All present HTHC members confirmed they viewed the exterior of each property scheduled for this meetings appeal hearing.	
3	Lorri Hanlon-Widdop confirmed that the township will issues letters notifying property owners of a scheduled appeal of which will be sent to the properties owners 10 days in advance of said hearing.	LoriH-W
4	Today's meeting was scheduled to hear appeals from property owners of 19 Marple Road, Survey Code 038 and 206 Caenarvon Lane, Survey Code 095.	N.A.R.
5	19 Marple Road, Survey Code 038, owners Thomas Deas and his attorney Fred B. Fromhold whom were accompanied by Pamela Gardner Deas - wife and ancestral relations to property as well as their Architect, Tony Crane of French and Crane Architects. a. Mr. Deas presented the documents noted above to the HTHC. b. Mr. Deas and attorney Fromhold posed three questions to the HTHC: 1. What constitutes a Historic Resource? 2. Is there an error in the Ordinance Data? 3. Is demolition the only "trigger" to appear before the HTHC? c. Mr. Deas presented and retained a hand made assemblage of photographs depicting the various additions that have occurred to the property over the years. d. Mr. Deas presented and retained an illustrative site plan depicting a notable building addition and notable landscape alterations to the property. The site plan alterations include a revised entry drive made possible in part due to the states commitment to alter the Marple Road and Darby Road intersections. e. Mr Deas noted the addition they plan to construct does not affect the noted original structure. f. Mr. Deas requested to table his appeal until after an issuance of building permit.	See Section G. Appeals
6	The appeal for the property at 206 Caenarvon Lane, Survey Code 095 was postponed until May 17, 2010.	N.A.R.
7	Chuck Reardon introduced the potential for HTHC to consider adopting a Historical Award similar to that of Lower Merion Township, where by the HTHC would recognize significant efforts by township residences. Stacey Mattox procured a form regarding same and will review in further detail.	HTHC
8	Copies of letters issued to property owners regarding scheduled appeals are to be forwarded to the HTHC secretary for record.	ChuckR LoriH-W
9	Lori Hanlon-Widdop requested that the HTHC review the language of the Haverford Township Ordinance No. 2580-2009, with respect to section 1306B and consider including in addition to Demolition the terms Construction and Alteration.	HTHC

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Nomination to table appeal of 19 Marple Road	DickW	MariaW	All	0	yes
2	Motion to adopt meeting notes from meeting 2.	Mary C	Stacey	All	0	yes
3	Meeting called to close - 9:15pm	MaryC	Suzanna	All	0	yes

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

Item	Description	Date Rec'd	Survey code	Appeal Date
1	721-725 Haverford Road, Bryn Mawr, PA, 19010	1/19/10	022	
2	18 Dartmouth 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	5/17/10
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	5/17/10
9	19 Marple Road, Haverford, PA 19041	2/11/10	038	4/19/10
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	Postpon'd
13	421 Earlington Road, Havertown, PA 19083	2/16/10	007	Postpon'd

POSTPONED

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
	The Appeal hearing scheduled for April 19, 2010 reviewed:		
1	19 Marple Road, Haverford, PA 19041	022	Tabled
2	206 Caenorvon Lane, Haverford, PA, 19041 The appeal for this property was postponed until further notice	095	

H. Action items for the HTHC

Item	Description	Action by
1	To review Action Items from meeting notes number 2.	HTHC
2	Consider adopting an Historical Award similar to that of Lower Merion Township	HTHC
3	Review the language of the Haverford Township Ordinance No. 2580-2009, with respect to section 1306B and consider including in addition to Demolition the terms Construction and Alteration.	HTHC
4	Prepare for Appeal hearing of Ref / Survey number 095 & 007, both have been postponed.	HTHC
5	Stacey Mattox is reviewing the Township of Lower Merion Historic Preservation Awards and will review findings with the HTHC	Stacey Mattox
6	Post meeting note, on May 16, 2010, Survey code 064 was added to the May 17, 2010 appeal schedule.	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 - Monday, May 17, 2010 at 7pm	HTHC

Post meeting notes:

- 1) Lori Hanlon-Widdop's office returned a signed pdf copy of the adopted meeting notes number 2, to the HTHC.
- 2) Post meeting note, on May 16, 2010, Survey code 064 was added to the May 17, 2010 appeal schedule and is noted as item H.6.

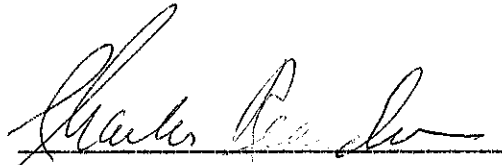
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

Prepared by:

Scott Winger, AIA, LEED AP



Scott Winger, AIA, secretary



Charles Reardon, Chairman

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

A G E N D A --Meeting number 3 April 19, 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
Suzanna Barucco, Vice Chairperson
Scott Winger, Secretary
Mary Courtney, Member
Maria Whalen, Member
Stacey Mattox, Member
Richard Walker, Member

ALSO PRESENT:

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

ABSENT:

- | | |
|---------|--|
| Item #1 | Appeal for 19 Marple Road |
| Item #2 | Appeal for 206 Caenarvon |
| Item#3 | Review the new appeal properties and schedule hearing dates for all appeal properties. |
| Item#4 | Review the Minutes of the March 15, 2010 Meeting. |

ADJOURNMENT

Cc: All attendees.