

Haverford Township Historical Commission

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: November 16, 2015
Meeting Number: 62
Meeting Location: Community Recreation & Environmental Center (CREC), 9000 Parkview Drive, Haverford, PA 19041
Meeting Called to Order: The meeting was called to order at approximately 7:20 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
	Erica Deuschle	Member
	Roy Ingraffia	Member
X	Andrea Smith	Member

Commissioners Present:

	Mario Oliva	President, Commissioner 2 nd Ward
	Chris Connell Sr.	Commissioner 8 th 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 62

C. Items distributed to the Haverford Township Historical Commission

1	See Drawings noted in Agenda Item 2.
2	Mr. Kegerise, provided the HTHC with Exhibit A - CLG Performance Standards Checklist

D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
	Meeting 62 Agenda items reviewed on November 16, 2015.	
Agenda item 1	Call to Order.	N.A.R.
Agenda item 2	Discussion with Mr. Jeffrey Steigerwalt, owner of the Llanerch School (HRS#045-HA-073), Proposed plans to adaptively reuse this building as apartments. No plans were provided by the applicant due to the Planning Commission's request for adjustments and the plans being updated. CR provided the HTHC with the Following Drawings Dated 09/21/15 prepared by Maser Consultants as most recently presented to the Haverford Township Planning Commission: 1 of 7 Cover Sheet 2 of 7 Existing Conditions / Demolition And Erosion & Sediment Control Plan	See Section E

	<p>3 of 7 Record Plan 4 of 7 Grading, Drainage & Utility Plan (PCSM Plan) 5 of 7 Construction Details 6 of 7 Landscape Plan 7 of 7 Lighting Plan</p> <p>The HTHC provided the following comments:</p> <ol style="list-style-type: none"> 1. The four A/C compressor units at the front of the building are to be surrounded with plantings. 2. The HTHC recommends no carving into existing stone marquee. 3. The HTHC recommends the door at the rear of the building / below grade is to be changed to be consistent with adjacent doors. 4. The Architect, Brian Man of Omni notes there will be no changes to the existing windows. 5. The architect notes there will be no handicap accessible units and the plan seeks variance from Harrisburg for accessibility requirements. 6. The parking is to be adjusted per the Planning Commission recommendations. 7. Light poles are noted to have an illumination color value of 4000K and will be lowered to +/- 2700K color rendition value. 8. The project will maintain as much of the existing grassy knoll as possible. <p>Suzanna Barucco offered the following motion that the HTHC recommend to the BOC approval of the project noting the following conditions:</p> <ol style="list-style-type: none"> a. The recommendation includes drawings 1 of 7 through 7 of 7 noted above. b. The existing limestone sign remain as it exists with no alterations. c. The four A/C compressor units located at the front of the building be screened with landscaping. d. The replacement of the basement level rear door is to be a replacement in kind. e. Reject light pole's at 4000k color value in lieu of 2700k illumination color value. f. Wall packs as proposed are accepted. g. The HTHC recommends against new signage being applied to the building. <p>All present were in favor and the motion passed at 6 for and 0 against.</p>	
<p>Agenda item 3</p>	<p>Applicant: Mr. Chris Whiting, Vice President, Haverford Township Historical Society Address: 1800 Karakung Drive, Havertown HRS# 045-HA-010 (Nitre Hall) <u>For Review:</u> Construction of storage shed behind existing summer kitchen.</p> <p>The applicant was not present.</p>	<p>NAR</p>
<p>Agenda item 4</p>	<p>Guest Mr. Cory R. Kegerise, Community Preservation Coordinator, Eastern PA Region of the Pennsylvania Historical & Museum Commission was present to discuss details pertaining to the Historical Commission's Certified Local Government certification.</p> <p>Mr. Kegerise informed the HTHC that there are 45 CLG's throughout the State of Pennsylvania and Ridley Park and Haverford HTHC are the only CLG's in Delaware County.</p>	<p>HTHC</p>

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	<p>The discussions included:</p> <ol style="list-style-type: none"> 1. Grants are available to the HTHC from the state for work in kind with applications due by 1-16-16. 2. Scholarship funds are available for HTHC members to attend or have speakers present education work-shops. Scholarships are available via an application process. 3. There is a four year evaluation process for the CLG's. 4. It is recommended that the HTHC use the State tools regarding forms and definitions for survey compilation noting the minimum of information the HTHC collects should be in alignment with the State guidelines. 5. The goal for local surveys and the State forms is consistency in terminology. 	
Agenda item 5	<p>Approval of Minutes from May 2015 meeting.</p> <p>See Section E.</p>	See Section E
Agenda item 6	<p>Approval of Minutes from June 2015 meeting</p> <p>Tabled until next meeting</p>	HTHC
Agenda item 7	<p>Approval of Minutes from September 2015 meeting</p> <p>See Section E.</p>	See Section E
Agenda item 8	<p>Approval of Minutes from October 2015 meeting</p> <p>See Section E.</p>	See Section E
Agenda item 9	<p>Review and approval of Annual Reports for 2013 and 2014</p> <p>See Section E.</p>	See Section E
Agenda item 10	<p>Planning Commission update (Chuck)</p> <p>Tabled until the December meeting.</p>	HTHC
Agenda item 11	<p>Other group discussions, general business, and updates.</p> <p>Tabled until the December meeting.</p>	HTHC
Agenda item 12	<p>Adjournment</p> <p>See Section E. below.</p>	See Section E

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to recommend to the BOC approval of the plans presented by Mr. Jeffrey Steigerwalt, owner of the Llanerch School (HRS#045-HA-073), as noted in Agenda Item 2.	SB	SM	6	0	Yes
2	Motion to adopt the HTHC Meeting Notes from the May 2015 meeting. AS had to leave early. JM abstained.	CR	SB	4	0	Yes
3	Motion to adopt the HTHC Meeting Notes from the September 2015 meeting. AS had to leave early. CR and JM Abstained. This was a majority vote of those at the September meeting.	SB	SW	3	0	Yes

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4	Motion to adopt the HTHC Meeting Notes from the October 2015 meeting. AS had to leave early. JM abstained	SB	CR	4	0	Yes
5	Motion to adopt the annual reports for years 2013 and 2014. AS had to leave early.	SB	CR	5	0	Yes
6	Motion to call meeting to close at 9:20 pm	SW	CR	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

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action

H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1			N.A.R.

I. Action items for the HTHC

Item	Description	Action by

J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is December 21, 2015 at the Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.	

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.

Meeting notes are considered to be in draft format until signed by the Secretary and Chairperson.

Prepared by:

 Scott Winger, Secretary

 Stacey Mattox, Chairperson

Encl:

1. Items distributed at the meeting are listed under section C.
 2. HTHC letter of recommendation to the Board of Commissioners.
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Haverford Township Historical Commission
Meeting Agenda

November 16, 2015, 7PM

Meeting # 62

Community Recreation & Environmental Center (CREC), 9000 Parkview Drive, Haverford, PA 19041

1. Call to order
2. Applicant: Mr. Jeffrey Steigerwalt
Address: 5 Llandillo Road, Havertown
HRS# 045-HA-073 (Llanerch School)

For Review: Proposed plans to adaptively reuse this building as apartments.
3. Applicant: Mr. Chris Whiting, Vice President, Haverford Township Historical Society
Address: 1800 Karakung Drive, Havertown
HRS# 045-HA-010 (Nitre Hall)

For Review: Construction of storage shed behind existing summer kitchen.
4. Guest Mr. Cory R. Kegerise, Community Preservation Coordinator of the Pennsylvania Historical & Museum Commission, to discuss details pertaining to the Historical Commission's Certified Local Government certification.
5. Approval of Minutes from May 2015 meeting
6. Approval of Minutes from June 2015 meeting
7. Approval of Minutes from September 2015 meeting
8. Approval of Minutes from October 2015 meeting
9. Review and approval of Annual Reports for 2013 and 2014
10. Planning Commission update (Chuck)
11. Other group discussions, general business, and updates
12. Adjournment