

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Tuesday, February 16, 2010
Meeting Number: 1
Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083
Meeting Called to Order: This meeting marks the first meeting of the newly formed HTHC. The meeting agenda and meeting formalities are to be discussed and established for future meetings.

A. Attendees

Board Members Present: Haverford Township Historical Committee (HTHC)

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

Commissioners Present:

	Mario Oliva	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 - this is a placeholder for future meetings.**C. Items distributed to the Haverford Township Historical Commission**

1	Haverford Township Ordinance No. 2580-2009
2	See items listed under appeals received, section F.

D. General Items

Item	Description	Action by
1	<i>Review previous meeting minutes and adopt as record - this is a placeholder for future meetings.</i> This was the first meeting convened of the newly formed Haverford Township Historical Commission. As such many questions were raised as the HTHC begins to understand its duties and responsibilities. The following is a recap of some of the highlights of the meeting.	
2	Commissioner Mario Oliva introduced the township commissioners that will participate in the HTHC meetings and noted those that will be attending future meetings will include Mario Oliva, Chris Connell Sr. and Larry Holmes. The fourth Commissioner whom will participate with the HTHC will be determined at a later date.	
3	The 7 newly appointed HTHC members introduced themselves to each other.	
4	Lori Hanlon-Widdop outlined the general duties of the HTHC.	
5	Lori Hanlon-Widdop informed the HTHC of their responsibility to appoint a Chairman and Secretary. See Motions under section E.	
6	Lori indicated to the HTHC that the township administrative regulations are to be followed and the secretary is responsible to record the meetings, actions, motions etc of the HTHC. See post-meeting note for a partial listing of the Haverford Township administrative regulations.	
7	Commissioner Oliva informed the board that sunshine laws apply to the commission, which in part	

	means that all actions by the HTHC are decided in public. No more than 3 HTHC members are to congregate for discussion of HTHC items outside of the monthly meeting format.	
8	Lori indicated the board will be tasked with the following items but not limited to the following: a. Reviewing appeals to the Township Ordinance No. 2580-2009. b. Presiding over public hearings of the appeals process. c. Identify new properties / resources to be added to Ordinance 2580-2009. d. Understand the language of Ordinance 2580-2009 and assist in identifying "loop-holes".	
9	Mary Courtney informed the HTHC of the 1994 Historic Survey. Copies are available at the library and will soon be available in PDF format from the township for the HTHC. The HTHC will be tasked with reviewing the 1994 Historic Survey with the intent to: a. Determine if the properties listed are still viable listings. b. Formulate a process in which to evaluate properties / resources for inclusion in the Historical Survey. c. Recommend resources to add to the Historical Survey.	
10	Suzanne Barucco cautioned the HTHC to become familiar with standards for review and evaluation of Historic resources. Mario, Lori, Mary and Chuck informed and urged the HTHC to become familiar with Township Ordinance No. 2580-2009 as well as the NPS guidelines and documents by the National Register of Historical Places. See item H. below.	
11	Lori informed the HTHC that Havertown does not have a HARB, (Historical Architecture Review Board) or a Historic District. No plans are in place to impose such a district on the township at this time.	
12	Stacey Mattox, requested a list of properties / resources that may be at risk. Casa al Sole, 3035 Darby Road was identified as a potential, at risk resource.	

E. Motions *(this section may want to be at the end)*

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Nomination of HTHC Chairman - Chuck Reardon	Mary C.	MariaW	All	0	yes
2	Nomination of HTHC Secretary - Scott Winger, assisting Scott will be Mary Courtney and Suzanna Barucco.	Chuck R	Mary C	All	0	yes
3	Meeting called to close - 8:50pm	Chuck R	MariaW	All	0	yes

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

Item	Description	Date Rec'd
1	721-725 Haverford Road, Bryn Mawr, PA, 19101	1/19/10
2	22 Dartmouth Lane, Haverford (with letter noting 18 & 20 Dartmouth Lane	1/20/10
3	206 Caenorvon Lane, Haverford, PA, 19041	1/27/10
4	206 Caenorvon Lane, Haverford, PA, 19041 18 DARTMOUTH LANE.	1/27/10
5	1 - 9 East Eagle Road, Havertown, PA 19083	1/27/10
6	746 Panmure Road, Main Line Art Center	2/10/10
7	14 Claremont Blvd, Havertown, PA 19083	2/10/10
8	620 Grand Ave. Haverford	2/10/10
9	19 Maple Road, Havertown, PA 19083	2/11/10
10	307 Oxford Road, Havertown, PA 19083	2/12/10
11	2120 Bellemead Avenue, Havertown, PA 19083	2/16/10
12	419 Earlington Road, Havertown, PA 19083	
13	421 Earlington Road, Havertown, PA 19083	2/16/10

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Action by
	<i>This is a placeholder for future meetings.</i>	

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

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, March 15, 2010 at 7pm	

Post meeting notes:

After the meeting Lori Hanlon-Widdop provided a copy of the following administrative regulations as noted in the township code:

Division 1 General Provisions (§ 4-501 — § 4-506)

§ 4-501 Purpose.

The advisory boards and commissions specified in this code are hereby recognized for the purposes of the proper and efficient conduct of Township affairs, as well as to protect and promote the right of the citizens of Haverford Township to participate in a positive and constructive manner in the government of the Township.

§ 4-502 Establishment; authority of boards and commissions to be advisory in nature.

A. The boards and commissions herein recognized have been previously established by ordinance or resolution. Additional boards shall, from time to time, be established by ordinance as deemed necessary by the Board of Commissioners. However, no additional boards may be created until the Board of Commissioners has determined that the functions of the proposed board cannot be feasibly performed by one or more of the existing boards.

B. The boards and commissions specified as being advisory in this code are herein recognized to provide advice, guidance and recommendations to the Township Manager and the Board of Commissioners. No board designated as advisory shall perform administrative duties or have executive authority.

§ 4-503 Expenditure of public funds; staff services; contracts.

A. No advisory board or commission shall have the authority to spend Township funds, unless provided for in the budget and subsequently approved by the Township Manager. The Township Manager may assign employees of the Township to serve as liaison to and provide staff services to the boards and commissions. No advisory board or commission shall have the authority to enter into contracts on behalf of the Township.

B. The Board of Commissioners, by a majority of its total membership, shall appoint a solicitor for advisory boards and

commissions, if deemed necessary. This appointing power includes the solicitor for the Zoning Hearing Board and Civil Service Commission. All solicitors shall serve at the pleasure of the Board of Commissioners, with compensation set by the Board of Commissioners.

§ 4-504 Appointment; vacancies; compensation; removal.

- A. The Board of Commissioners shall appoint the members of advisory boards and commissions and approve the appointment of nonvoting members made by advisory committees. All appointees shall be residents of Haverford Township unless otherwise exempted because of special qualifications, skills or interests.
- B. Appointments to fill vacancies shall be only for the unexpired portion of the term.
- C. No member of any advisory board or commission shall be compensated for his duties.
- D. The Board of Commissioners may, at its discretion, remove by a majority vote of its total membership any appointment to any advisory board and/or commission if said appointed person to that advisory board and/or commission misses three meetings in a calendar year of that particular advisory board and/or commission. Said declared vacancy shall be filled by the Board of Commissioners as stipulated in other sections of the administrative code.

§ 4-505 Election of officers; terms; duties.

- A. Each advisory board or commission shall elect at its first regular meeting of each year from among its membership a Chairman, a Vice Chairman and a Secretary to serve a term of one year.
- B. The Chairman or, in his absence, the Vice Chairman shall preside at all meetings of an advisory board or commission and decide all points of order or procedure.
- C. The Secretary shall conduct, at the direction of the advisory board or commission, all official correspondence of the board or commission; shall keep a record of each meeting or other official action of the board or commission; and shall perform all other duties required by the board or commission or this code.

§ 4-506 Meetings; maintenance of minutes, records and reports.

- A. All meetings and hearings of advisory boards and commissions shall be open to the public.
- B. Regular meetings of advisory boards and commissions shall be held at least once each month on a designated day unless no matters are pending for consideration.
Editor's Note: This subsection is "supplemented" annually by ordinance of the Board of Commissioners to specifically designate the day of the month, time and place of regular public meetings of various boards and commissions. For current ordinance provisions on this subject, consult the office of the Township Manager.
- C. Special meetings may be held as needed upon the call of the Chairman or Vice Chairman, provided that appropriate notice of each meeting is given to each member and the public.
- D. A quorum shall consist of at least a majority of all members of the board or commission.
- E. The Secretary shall keep minutes of the board's or commission's proceedings, showing the vote of each member upon each question or, if absent or failing to vote, indicating such fact.
- F. A file of all materials and decisions relating to all official actions of the board or commission shall be kept as part of the records of each board or commission.
- G. Each of the advisory boards and commissions shall prepare an annual report as herein stipulated in this code.
- H. All official records and files of each board and commission shall be kept in the office of the Township Manager and shall be public records.

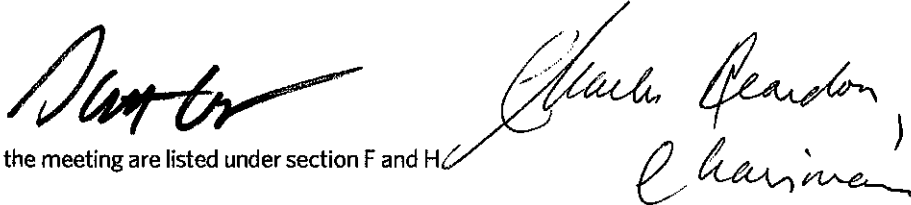
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

Prepared by:

Scott Winger, AIA, LEED AP

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

Cc: All attendees.



Charles Pearson,
Chairman

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.

Haverford Township Historical Commission

Meeting 2, March 15, 2010

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	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. The HTHC request verification of the tax parcel ID for both HTHR Survey numbers 104 and 105.	
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 MAPLE RD	021 038	
2	206 Caenorvon Lane, Haverford, PA, 19041 POST POWER	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

#020 - 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

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.

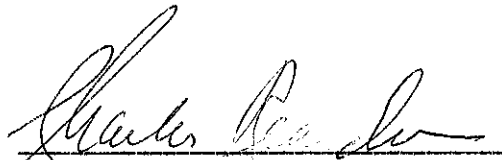
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

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.

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday, May 17, 2010
Meeting Number: 4
Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083
Meeting Called to Order: The meeting was called to order at approximately 7:03pm

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
	Maria Whalen	Member
x	Scott Winger	Secretary

Commissioners Present:

x	Mario Oliva	Commissioner 2 nd Ward
x	Chris Connell Sr. Part time	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 4, which is attached to these meeting notes.
2	Dick Walker distributed an article regarding the Chesco Bridge span from The Philadelphia Inquirer, dated May 3, 2010.
3	Lori Hanlon-Widdop, distributed the Township of Haverford 2010 Municipal Directory, noting the HTHC members.
4	Stacey Mattox distributed the following items relative to Historic Preservation awards: a. Lower Merion Historical Commission Brochure. b. Township of Lower Merion Historic Preservation Awards 2010, application. c. Township of Lower Merion Historic Preservation Awards 2010 agenda.
5	Stacey Mattox distributed the following items relative to the architect John Russell Pope: a. Excerpts from the book "The Main Line Country House 1870-1930, by William Morrison. b. A Barnes & Noble web page noting a book by James Garrison, titled Mastering Tradition, John Russell Pope. c. Excerpts from the book Mastering Tradition, by James Garrison. Noting the Spring Hill Farm residence, noted in the Survey as reference number 104.

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 requests verification of the tax parcel ID for both HTHR Survey numbers 104 and 105.	HTHC- Chuck
2	All present HTHC members confirmed they viewed the exterior of each property scheduled for this	

Haverford Township Historical Commission

Meeting 4, May 17, 2010

Page 2 of 4

	meetings appeal hearing.	
3	Today's meeting was scheduled to hear appeals from property owners of 620 Grand Ave, Survey Code 064.	See sect. G.
4	The HTHC requested that the meeting agenda's be established one week in advance of the next scheduled HTHC meetings.	HTHC
5	The HTHC noted 6 properties to be contacted for availability and to determine what dates they could be available?	Lori.
6	Mary C noted the Llanarch Crossing Park received the 2010 Delaware County Heritage Commission preservation award for special project.	N.A.R.
7	Stacey handed out the items noted above regarding reference number 104 and the architect John Russell Pope in preparation for that resources appeal date, of which is yet to be determined.	
8	Stacey handed out the items noted above regarding the Lower Merion Historical awards with the intent that the HTHC consider a similar component for additional discussion. Items to consider: a. Steps for awarding. b. Education process.	HTHC
9	The commission discussed the potential to gain an HTHC web site or to be able to have a link from the township's web site. The intent is to explore this in more detail during subsequent meetings and to learn how such a site would or could be monitored.	
10	The HTHC determined that they should be represented at the upcoming Heritage Day Festivities. Stacy M. is preparing a brochure as noted elsewhere in these notes and a HTHC Heritage Day schedule is noted in item H.5.	
	Items held over from previous meetings.	
3.7	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 residents. Stacey Mattox procured a form regarding same and will review in further detail.	HTHC
3.8	Copies of letters issued to property owners regarding scheduled appeals are to be forwarded to the HTHC secretary for record.	ChuckR LoriH-W
3.9	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	Motion for reference no. 064 to remain on Historic Survey	S.B.	M.C.	All	0	yes
2	Motion to adopt meeting notes from meeting 3.	Mary C	Dick	All	0	yes
3	Meeting called to close - 8:55pm	S.B.	M.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/ Ref	Appeal Date
A	The following Property / Reference Codes are to be contacted to determine availability and date of appeal: 022, 110, 060, 079, 098, 007. The first two to respond will be heard at the next scheduled HTHC meeting.			Lori
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	N.A.R.

Haverford Township Historical Commission

Meeting 4, May 17, 2010

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	- Removed from Historic Survey- administrative motion.			
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	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	
13	421 Earlington Road, Havertown, PA 19083	2/16/10	007	

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
	The Appeal hearing scheduled for May 17, 2010 reviewed:		
1	620 Grand Ave owner Ms Rose T Smith. Ms Smith during her appeal hearing noted that she is a member of the Historical Society. She is concerned that the having her property listed in the Survey will be a negative component when it comes time to sell her home and property. Ms. Smith presented to the HTHC and then retained the following: a. Photos of the 1916 original "trinity". b. Photos of 1953 addition c. Photos of 2007 additions. d. Site plan. Ms. Smith is concerned that the survey listing will preclude additions or alterations to the house and may prevent land development. Action: 620 Grand Ave. Havertown PA 19083. The HTHC will send a letter to Ms. Smith addressing her concerns. The letter will note that the Historical Commission has determined that 620 Grand Avenue is significant to the Township and that it should remain on the Historic Resource Survey. The response letter will note the following: 1. The survey listing will preserve the building, its importance of site and will retain the historic character and integrity of the resource. 2. The survey listing will permit renovations to the interior of the property. 3. A preservation easement may be a vehicle to preserve the property from inappropriate development.	064	Denied

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
3.3	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	Stacey Mattox is preparing a brochure to be available at the Heritage Day festivities.	Stacey
5	The following is a preliminary schedule for the HTHC to man a table at the Heritage Day Festivities	HTHC

Haverford Township Historical Commission

Meeting 4, May 17, 2010

Page 4 of 4

	as part of the Historical Society's table. Time slot HTHC member 11am - 12noon Stacey 12 - 1pm Dick W. 1pm - 2pm Suzanna 2pm - 3pm Open 3pm - 4pm Chuck R.	
6	Lori Hanlon-Widdop to develop HTHC letterhead with Township seal for Chuck R to draft a letter denying appeal of Reference Number 064. The letter is to be signed by Chuck R. and Scott W.	Lori, Chuck & Scott.

I. New Items

Item	Description	Action by
1	The HTHC chairman will create an agenda for the next meeting, please forward your agenda items to Chuck in advance of this time frame.	Chuck R
2	The next meeting date is - Monday, June 21, 2010 at 7pm	HTHC

Post meeting notes:

- 1) Lori Hanlon-Widdop's office returned a signed pdf copy of the adopted meeting notes number ____, to the HTHC.

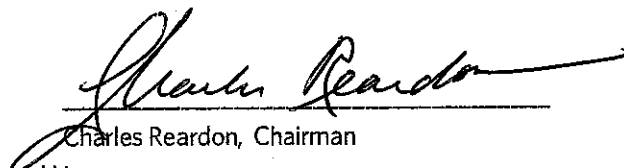
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

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.

Haverford Township Historical Commission Agenda
Monday, May 17, 2010

The meeting will open at 7:00 PM

#1. Review of the appeal by the owners of 620 Grand Avenue

#2. Review and discussion of the Lower Merion Township annual historical awards.

#3. Overview and discussion of the John Russell Pope property - led by Stacey Mattox.

#4. New Business - a discussion of having information available about the ordinance and the Historical Commission at the Heritage Festival on Sunday, June 6. Could we put something together explaining our purpose, etc. (It could be a good vehicle to get positive community understanding.)

#5 Review of the minutes of the April meeting.

#6. Adjournment.

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday, June 21, 2010
Meeting Number: 5
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
	Mary Courtney	Member
	Stacey Mattox	Member
x	Chuck Reardon	Chairman
x	Dick Walker	Member
x	Maria Whalen	Member
x	Scott Winger	Secretary

Commissioners Present:

x	Mario Oliva	Commissioner 2 nd Ward
x	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 5.

C. Items distributed to the Haverford Township Historical Commission

1	Agenda for Meeting number 5, which is attached to these meeting notes.
2	Suzanna distributed the new Haverford Township Historical Commission brochure and requested all to provide comments.
3	A copy of the draft letter issued to the property owners of 620 Grand Avenue was issued to HTHC to gain comments prior to it being issued to the property owner.
4	The letter issued to 22 Darmouth Road was emailed to the HTHC.

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 requests verification of the tax parcel ID for both HTHR Survey numbers 104 and 105.	HTHC- Chuck
2	All present HTHC members confirmed they viewed the exterior of each property scheduled for this meetings appeal hearing.	
3	The Commission is to consider extending a letter to Maria Whalen's work associate for her to consider applying to serve a one-year term on the HTHC	Chuck
4	The HTHC noted that members who miss an appeal hearing are not to vote on that appeal request.	HTHC
5	The HTHC noted that members who miss a meeting are not to vote on the notes of the missed meeting.	HTHC

Haverford Township Historical Commission

Meeting 5, June 21, 2010

Page 2 of 5

	Items held over from previous meetings.	
3.9	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	Motion for 330 Richland Ave to remain on Historic Survey	S.B.	SW	All	0	yes
2	Motion to adopt meeting notes from meeting 4.	SB	DW	All	0	yes
3	Motion to delay appeal decision for resource 110	SB	DW	All	0	yes
4	Motion to cancel the August Meeting	SW	SB	All	0	yes
5	Meeting called to close 9:35pm	CB	SW	All	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
A	The following Property / Reference Codes are to be contacted to determine availability and date of appeal: 022, 110, 060, 079, 098, 007. The first two to respond will be heard at the next scheduled HTHC meeting.			
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 - Removed from Historic Survey- administrative motion.	1/20/10	104	N.A.R.
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	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	
13	421 Earlington Road, Havertown, PA 19083	2/16/10	007	
14	330 Richland Avenue, Havertown, PA 19083	3/15/10		6/21/10
15	204 East Monoa Road, Havertown, PA 19083			
16	Haverford College	3/28/10		

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
	The Appeal hearing scheduled for June 21, 2010 reviewed:		
1	330 Richland Ave, Owner Mr. Joseph Faillace presented his concerns regarding being listed on the Historical Resource Survey. Mr. Faillace noted they attempted to file their appeal prior to the March 15, cut off date. Mr. Faillace noted the following: 1. He "just wants his property out of the Historical Survey". 2. Doesn't want to ask permission to renovate his property. 3. And he noted, this is my home and as long as I meet current building codes I should be	—	Denied

	able to do as I please. The HTHC reviewed Mr. Faillace's concerns and recommends denying the request for appeal. The HTHC – through the Township, will send a letter to Mr. Faillace , noting the HTHC has determined that 330 Richland Avenue is significant to the Township and that is should remain on the Historic Resource Survey. The response letter will note the following: a. No evidence was offered by the homeowner to dispel historical significance. b. This Historical Resource maintains the form, character and significance from the initial Historical Survey reviews of 1983 and 1993. c. Being listed as a Historical Resource does not preclude additions and other alterations. d. The HTHC notes the appeal for 330 Richland Ave was received after March 15, 2010.		
2	1-9 Eagle Road Mr. Ed Rimmer, who is co-owner with his wife whom was not present, was accompanied by Mr. Robert, J. Donohue, Jr. Esq. of Donohue & Donohue, PC Attorney's at Law. Mr. Rimmer presented the following as reasons for his appeal. 1. Mr. Rimmer provided the HTHC with a color Xerox of the property as viewed from the intersection of Darby Rd and Eagle Rd. 2. Mr. Rimmer believes the HTHC can't make every property Historic simply due to its age. 3. Mr. Rimmer does not believe his property is significant to Haverford Township. 4. Mr. Rimmer does not believe a box like structure should be perpetuated as a significant historic structure. 5. Mr. Rimmer requested of the HTHC to tell him why the commission believes the property is historic. 6. Mr. Rimmer noted that he doesn't want to deal with the HTHC should he decide to renovate his property. Mr. Donohue offered: 1. The property is old, not historic. 2. The property contains housing for multi-families. 3. The property doesn't meet the criteria for Historical. Mr. Rimmer further offered that he has owned the property since 1984 and has maintained it in good condition and expects to continue to do so in the future. Mr. Rimmer also noted that he is an admirer of historic properties and has completed renovations of business properties that he owns in other townships and understands the historical significance some historical structures can have within a township. The HTHC noted the Historic Resource listing considers the property to be part of a significant shopping district and as such notes the resource identification of the district as a whole. The HTHC offered to take the request for appeal under advisement and to reconvene at a later date to better define the reasons for inclusion or to reconsider accepting the request for appeal. The HTHC passed a motion to delay the appeal review.	110	Tabled

H. Action items for the HTHC

Haverford Township Historical Commission

Meeting 5, June 21, 2010

Page 4 of 5

Item	Description	Action by
1	Lori Hanlon-Widdop requested the HTHC read page 23 of the Historic Resource Survey.	HTHC
2	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
3	The HTHC is to provide comments to the newly created HTHC brochure.	HTHC.

I. New Items

Item	Description	Action by
1	The next meeting date is - Monday, July 19, 2010 at 7pm	HTHC

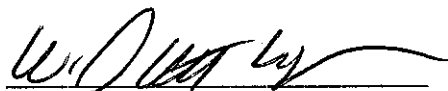
Post meeting notes:

- 1) Lori Hanlon-Widdop's office returned a signed pdf copy of the adopted meeting notes number 4, to the HTHC.

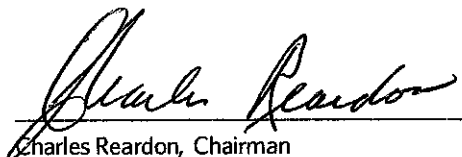
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

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.

Meeting 5, Agenda

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

AGENDA

Meeting Date: Monday, June 21, 2010
Meeting Time: 7:00 PM
Meeting Number: 5
Meeting Location: Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083

1. Call the meeting to order at 7:00 pm
2. Appeals process - The following properties are scheduled for review on June 21, 2010
2120 Bellemeade, 330 Richmond Ave, 307 Oxford Road, 14 Claremont (doubtful) and 1-9 Eagle Road have been scheduled
3. A copy of the dismissal of 22 Dartmouth has been sent to each member via e-mail and if there are any questions they should be addressed at the meeting
4. Review the brochure developed by Stacey Mattox and its future use as well as its effectiveness at Heritage Days festival
5. Discussion of several key points raised by Scott in sending out an early copy of our minutes, namely:

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday, July 19, 2010
Meeting Number: 6
Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083
Meeting Called to Order: The meeting was called to order at approximately 7:06pm

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
	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
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B. Agenda: See attached agenda from Meeting Number 6.

C. Items distributed to the Haverford Township Historical Commission

1	Agenda for Meeting number 6, which is attached to these meeting notes.
2	Mary Courtney handed out a copy of the Haverford Township Historical Society's news letter containing article titled, Descendents of Samuel Garrigues, Hold Family Assemblee, by Mary Courtney

D. General Items

Item	Description	Action by
	Annotation, please note that N.A.R. represents No Action Required.	
1	Maria Whalen resigned as a member of the HTHC effective this meeting date. The township ordinance notes a min of 5 members are required for the HTHC. The Board of Commissioners may elect to fill the remaining portion of Maria's one year term.	
	Items held over from previous meetings.	
3.9	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	Motion to adopt meeting notes from meeting 5.	SB	DW	All	0	yes
2	Meeting called to close 9:35pm	CR	SW	All	0	yes

Haverford Township Historical Commission

Meeting 6, July 19, 2010

Page 2 of 5

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

Item	Description	Date Rec'd	Survey-code/ Ref	Appeal Date
A	The following Property / Reference Codes are to be contacted to determine availability and date of appeal: 095, 022 and 104 and are anticipated to be heard at the next scheduled HTHC meeting. Reference code 021 is to be heard in October.			
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 - Removed from Historic Survey- administrative motion.	1/20/10	104	N.A.R.
4	206 Caenorvon Lane, Haverford, PA, 19041	1/27/10	095	
5	1 - 9 East Eagle Road, Havertown, PA 19083	1/27/10	110	6/21/10
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	7/19/10
11	2120 Bellemead Avenue, Havertown, PA 19083	2/16/10	098	7/19/10
12	419 Earlington Road, Havertown, PA 19083		007	
13	421 Earlington Road, Havertown, PA 19083	2/16/10	007	
14	330 Richland Avenue, Havertown, PA 19083	3/15/10		6/21/10
15	204 East Monoa Road, Havertown, PA 19083			
16	Haverford College	3/28/10		

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
	The Appeal hearing scheduled for June 21, 2010 reviewed:		
2	1-9 Eagle Road	110	Tabled
	The Appeal hearing scheduled for July 19, 2010 reviewed		
1	2120 Bellemead David and Sharon Monzo presented the HTHC with a list of discussion points as to why they believe this resource should be removed from the Historic resource survey, noting the following: a. Survey lists Springhouse, which was demolished. b. The single-family residence was modified into three apartments in the 1980's. c. Exterior was modified including an exterior fire escape and an addition in the early 1980's. d. The cedar roof was replaced with an asphalt roof in the 1990's. e. The Monzo's noted that an interior stair was removed. f. The Monzo's believe it is their constitutional right as property owners to not be included in the survey. The Monzo's do not live at the address noted above and purchased the property in 1986 as an investment property.	098	Tabled

Haverford Township Historical Commission

Meeting 6, July 19, 2010

Page 3 of 5

	The Monzo's requested a list of advantages for being included in the resource survey be emailed to davidmz@comcast.net. Mary Courtney provided on July 28 to Mr. Monzo, state and county data showing property values increase when covered under a preservation ordinance. The HTHC noted the following with respect to 2120 Bellemead: 1. The resource is significant with respect to its district. 2. The resource has a nicely appointed exterior. 3. The resource is well maintained. 4. The interior can be modified with out affecting the resource. 5. The intent of the survey is not to be a burden to the resource owner. The HTHC noted a letter of response would be issued soon after the next meeting date.		
2	307 Oxford Sandra Botson is the owner of this property and was accompanied by Lawrence Arata Jr. Ms Botson presented the HTHC with a list of 9 items noting changes to the resource since she's been the owner. Which include: a. Changed tin roof to asphalt shingle. b. Removed wood windows in lieu of aluminum. c. Enlarged rear porch. d. Side entrance has been relocated to back of the house. e. Modified a second floor window to a door and created a second floor access via exterior stair. f. Changed coal burner to gas heat. g. Renovated 1940 kitchen. h. The list includes a statement indicating the house has no visible historic, architectural or structural features. i. The ironwork referenced in the Resource Survey was removed but is stored on the property. In addition Ms Botson noted she'd like to modify the house as she sees fit. Ms. Botson believes a listing, as Historic resource will negatively affect the value of the property. Ms. Botson and Mr. Arata believe there is maintenance work to be done and fear being listed as a resource will affect how they choose to maintain the property. The HTHC noted the following with respect to 307 Oxford: 1. The beauty of the house is in its simplicity. 2. The HTHC does not want to prohibit required maintenance work. 3. The property was formerly owned by Richard and Betty James, the creator of the slinky. Sandra Botson requested a list of advantages for being included in the resource survey be emailed to sbotson@hr-alternatives.com Mary Courtney provided on July 28 to Ms Botson, state and county data showing property values increase when covered under a preservation ordinance.	079	Tabled

	The HTHC noted a letter of response would be issued soon after the next meeting date.		
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H. Action items for the HTHC

Item	Description	Action by
1	The HTHC discussed resource 110 and agreed to delay the letter of response until after the September Meeting.	HTHC
2	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 and include each in the definitions section.	HTHC

I. New Items

Item	Description	Action by
1	The next meeting date is - Monday, September 20, 2010 at 7pm	HTHC
2	Suggestions for future meetings: a. Resource ownership and economic hardship. b. Protocol for building plan review. c. How to gain visibility with commissioners and planning commission.	HTHC
3.	Dick Walker will miss the September meeting.	N.A.R.
4	Heritage Day festival comments. a. The HTHC brochure was well received. b. It was discussed that we should consider our own table, however, having been included with the Historical Society tent and table, that location, gave us additional visibility and traffic. An additional table may be warranted with consideration to remain near the Historical Society.	HTHC
5.	A discussion of the Swell Bubble Gum factory included the notation of a potential missed opportunity in not saving the sign. The discussion focused on how the HTHC should be included and consulted on similar matters in the future.	HTHC
6	A discussion of the Llanarch Quarry included how the HTHC should be included and consulted on similar matters in the future. Items 5 and 6 lead to how the HTHC can have a stronger presence with the board of commissioners to ensure current and future resources receive proper attention. It was discussed that the quarry would include some sort of marker at the site.	HTHC

Post meeting notes:

- 1) Lori Hanlon-Widdop's office returned a signed pdf copy of the adopted meeting notes number 5, to the HTHC.

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.

Haverford Township Historical Commission

Meeting 6, July 19, 2010

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Meeting 6, Agenda

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

AGENDA

Meeting Date: Monday, July 19, 2010
Meeting Time: 7:00 PM
Meeting Number: 6
Meeting Location: Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083

1. Call the meeting to order at 7:00 pm
2. Appeals process - The following properties are scheduled for review on July 19, 2010
2120 Bellemeade and 307 Oxford Road
When beginning the appeal process, the appealing party shall state the following:
 - a. Their name and address.
 - b. For the appealing party to provide a list or state who they may have as representatives for their appeal.
 - c. State reasons for appeal.
 - d. Provide any supporting information / presentation material in support of their appeal.
- 3 Decision on 1-9 Eagle Road.
4. Review the brochure developed by Stacey Mattox and its future use as well as its effectiveness at Heritage Days festival
5. Discuss the Bubble Gum Sign question - request of Stacey Mattox
6. Discuss the Llanarch Quarry future - request of Stacey Mattox
7. Move forward those appeals with Attorneys, questioning the validity of the underlying ordinance - discussion at the request of Lori Widdop
8. Discussion of Page 23 of the Historic Resource Guide - per request of Lori Widdop
9. Review minutes of the meeting of June 21, 2010 - members, please note votes of that meeting.
9. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday, September 20, 2010
Meeting Number: 7
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
	Dick Walker	Member
x	John Marshall	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 Sullivan	Representing the township solicitor.
x	Arlene La Rosa	Stenographer for the township

B. Agenda: See attached agenda from Meeting Number 6.

C. Items distributed to the Haverford Township Historical Commission

1	Agenda for Meeting number 7, which is attached to these meeting notes.
2	Stacey Mattox, distributed the following: a. Supreme Court of Pennsylvania - Concurring Opinion - noting that the designation of a privately owned building as historic with-out the consent of the owner is not a taking under the Constitution of the Commonwealth. b. Pennsylvania Municipalities Planning Code Act of 1968, P.L. 805, No 247, as reenacted and amended. c. Photos of the resource property no. 110 as viewed from three different vantage points along Darby and Eagle Rd. d. Photos of the building at the SW corner of Darby and Benedict Ave. noting application of stucco over the existing brick façade, painting of the newly applied stucco and the addition of new CMU coursing at the parapet and across the existing third floor window headers.
3	EBI Consulting submitted a letter and drawings of a proposed telecommunications facility installation to the St Georges Bell Tower- pursuant to Section 106 of the National Historic Preservation Act. See Item I.2 below. The St Georges Church is resource number 033.

D. General Items

Item	Description	Action by
	Annotation, please note that N.A.R. represents No Action Required.	
1	Prior to this evening's meeting Chuck Reardon informed the HTHC the township commissioners had appointed John Marshall, AIA as the seventh HTHC member. John replaces Maria Whalen who resigned effective meeting number 6.	N.A.R.

Haverford Township Historical Commission

Meeting 7, September 20, 2010

Page 2 of 6

	Items held over from previous meetings.	
3.9	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. <i>HTHC - this item has been carried over for many meetings, can we put it on the next meetings agenda and define a plan to action?</i>	HTHC

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to revise Meeting #5 item D4, to permit HTHC members who missed an appeal hearing to be able to vote on an appeal recommendation. It is understood that each HTHC member has an understanding and familiarity with the properties noted for appeal.	SW	SM	All	0	yes
2	Motion to retain 307 Oxford Rd - Resource No. 079, on the Historic Survey. See Section G below.	MC	SB	All	0	yes
3	Motion to remove 2120 Bellemeade Ave - Resource No. 098, from the Historic Survey. SM, CR, JM, SW & MC voted Yes. SB abstained. See Section G below.	SM	MC	5	0	yes
4	Motion to adopt meeting notes from meeting 6. John Marshall - abstained.	MC	SB	All	0	yes
5	Meeting called to close at 9:35pm	SW	CR	All	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
A	The following Property / Reference Codes are to be contacted to determine availability: 060, 007, 204 East Monoa and Haverford College. The goal is to hear 1 or 2 of the above and resource 021 at the next scheduled HTHC meeting.			
1	721-725 Haverford Road, Bryn Mawr, PA, 19010	1/19/10	022	9-20-10
2	18 Dartmouth Lane, Haverford,	1/19/10	104	9-20-10
3	22 Dartmouth Lane, Haverford (with letter noting 18 & 20 Dartmouth Lane - Removed from Historic Survey- administrative motion.	1/20/10	104	N.A.R.
4	206 Caenorvon Lane, Haverford, PA, 19041 - requested to be removed from the appeal process and remain on the survey.	1/27/10	095	N.A.R.
5	1 - 9 East Eagle Road, Havertown, PA 19083	1/27/10	110	6/21/10
6	746 Panmure Road, Main Line Art Center	2/10/10	021	10/18/10
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	7/19/10
11	2120 Bellemead Avenue, Havertown, PA 19083	2/16/10	098	7/19/10
12	419 Earlington Road, Havertown, PA 19083		007	
13	421 Earlington Road, Havertown, PA 19083	2/16/10	007	
14	330 Richland Avenue, Havertown, PA 19083	3/15/10		6/21/10
15	204 East Monoa Road, Havertown, PA 19083			
16	Haverford College	3/28/10		

Haverford Township Historical Commission

Meeting 7, September 20, 2010

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G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
6-21	The Appeal hearing scheduled for June 21, 2010 reviewed:		
2	1-9 Eagle Road	110	Tabled
	September 20, 2010 the HTHC did not have a quorum of members who were present during the appeal date of June 21, 2010. Mr Rimmer and his counsel Mr. Donohue were present for this meeting. A vote on a recommendation to have the resource remain on the Historic Survey was postponed until the October meeting. HTHC is to notify the property owner if the HTHC will not have four eligible voting members in attendance at the next meeting.		
7-19	The Appeal hearing scheduled for July 19, 2010 reviewed:		
1	2120 Bellemead The HTHC noted a letter of response would be issued soon after the next meeting date. During the September 20, 2010 meeting the HTHC voted in favor of recommending removing 2120 from the Historic Survey	098	See Motion E.3
2	307 Oxford The HTHC noted a letter of response would be issued soon after the next meeting date. During the September 20, 2010 meeting the HTHC voted in favor of recommending retaining 307 Oxford as a resource on the Historic Survey.	079	See Motion E.2
9/20	The Appeal hearing scheduled for September 20, 2010 reviewed:		
A	Arlene La Rosa, RPR, Court Reporting Services, developed a transcript of the appeals noted below. A copy may be obtained from Haverford Township upon permission from Arlene La Rosa.		
1	721 Haverford Road – Survey reference 022. Mr. Drew Conboy presented his appeal to the HTHC noting the following: a. Mr. Conboy doesn't believe a mill worker residence grants a historic significance. b. Listing as a historic resource may restrict future development of the property. c. Mr. Conboy believes the burden of proof of historic significance is on the HTHC. d. He purchased the property in 2003 after it had already undergone renovations including the adding of vinyl siding, front and rear decks and a new roof. e. Mr. Conboy does not believe there is historic significance to this property. The HTHC noted the following with respect to 721 Haverford Road: 1. The age of the property adds to its historic significance. 2. The property has historic significance due to its relationship to the Garrigues family. 3. The property is significant due to it being one of the few remaining mill worker housing in the township, and the HTHC would hate to see it demolished. 4. A historic listing is not intended to stop time, or prevent progress to the property. 5. A historic listing is not to pose restrictions and is not to be an onerous and painful process. The HTHC informed Mr. Conboy that the next steps would be for the HTHC to make a recommendation to the Board of Commissioners soon after the next scheduled meeting and the Board of Commissioners then makes a decision on whether to retain or remove the property from the Historic Survey.	022	

Haverford Township Historical Commission

Meeting 7, September 20, 2010

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2	18 Dartmouth Lane – Survey reference 104. Carl Primavera, Esq. represented Mr. Gravina who was not present at the appeal hearing. Mr. Primavera presented the following as reasons for his clients desire to appeal: a. The address listed in the survey should be changed to reflect the correct address of the property. b. The property owner may want to sub-divide the property and to do so would require demolition of the historic resource. c. The property owner may want to challenge the historic resource as not constitutional. d. The owner believes that if the property is not visible by a public right-of-way is it then correct to enforce a historic resource listing that benefits the public. e. The owner may decide to challenge the architectural significance of the property. The HTHC noted the following: 1. That the property owner is not at this time challenging the architectural significance of the property. 2. The property is of historic significance for the reasons noted in the historic survey. The HTHC informed Mr. Primavera, that the next steps would be for the HTHC to make a recommendation to the Board of Commissioners soon after the next scheduled meeting and the Board of Commissioners then makes a decision on whether to retain or remove the property from the Historic Survey.	104	

H. Action items for the HTHC

Item	Description	Action by
1	Chuck Reardon to forward letter of recommendation to the commissioners to retain 307 Oxford Rd – Resource No. 079, on the Historic Survey	CR
2	Chuck Reardon to forward letter of recommendation to the commissioners to remove 2120 Bellemeade – Resource No. 098, from the Historic Survey.	CR

I. New Items

Item	Description	Action by
1	A discussion was held concerning members who missed an appeal hearing and that missing a meeting, not preclude them from being able to vote on an appeal recommendation. It is understood that each HTHC member has an understanding and familiarity with the properties noted for appeal. This discussion lead to the Motion E.1 above.	HTHC
2	Chuck Reardon received a copy of the information noted in C.3 above concerning telecommunications equipment being installed in the Historic St. Georges Church Bell tower- Historic Resource # 033. The items fall under Section 106 of the National Historic Preservation Act. The HTHC requested that Suzanna Barucco, develop an appropriate response to EBI noting the commission's concerns. HTHC members are to forward their concerns to Suzanna.	HTHC
3.	Stacey Mattox presented to the HTHC the Zips Toys, formerly of Ardmore now located across from the township municipal building on Darby road. Both the business and property offer an historic context and some consideration may be warranted in determining if the HTHC can assist with public awareness of the historical significance of the toys and structure.	HTHC
4	Mario Olivia brought to the commission's attention the housing units of Vernon Road as being worker	HTHC

	housing for the Llanerch Quarry. This row of homes may warrant consideration for inclusion into the Historic Resource Survey.	
5.	Suzanna Barucco, offered to have an associate from her office present to the commission the steps involved in the review process for determining a properties historic significance. Suzanna to coordinate a meeting date with HTHC.	SB
6	The next meeting date is - Monday, October 18, 2010 at 7pm	HTHC

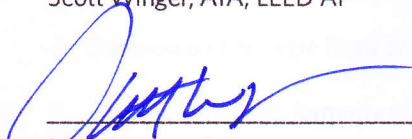
Post meeting notes:

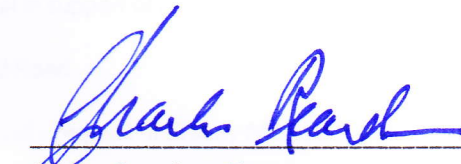
- 1) Scott Winger forwarded a copy of the signed meeting notes number 6 to Lori Hanlon-Widdop's office.

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.

Haverford Township Historical Commission

Meeting 7, September 20, 2010

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Meeting Date: Monday, September 20, 2010

Meeting Time: 7:00 PM

Meeting Number: 7

Meeting Location: Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083

1. Call the meeting to order at 7:00 pm
2. Welcome our new member of the Historical Commission John C. Marshall
Meadows Lane, Haverford, PA 19041 - home phone number is 610.525.1941.
email - John C. Marshall, AIA <jm@marshallsabatini.com>
3. Appeals process - The following properties are scheduled for review on September 20, 2010

22 Dartmouth Lane, 206 Caenarvon, 721-725 Haverford Road

When beginning the appeal process, the appealing party shall state the following:

- a. Their name and address.
 - b. For the appealing party to provide a list or state whom they may have as representatives for their appeal.
 - c. State reasons for appeal.
 - d. Provide any supporting information / presentation material in support of their appeal.
4. Decision on 1-9 Eagle Road and 2120 Bellemeade and 307 Oxford Road.
 5. Discuss Zips Toys, formerly of Ardmore, now located on Darby Road - request of Stacey Mattox
 6. Discussion of placing new properties on the Township list/county list. process
 7. Review minutes of the meeting of July 19, 2010 - members, please note votes of that meeting.
 8. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday, October 18, 2010
Meeting Number: 8
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	John Marshall, AIA	Member
x	Scott Winger, AIA	Secretary

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
	Kelly Sullivan	Representing the township solicitor.
	Arlene La Rosa	Stenographer for the township

B. Agenda: See attached agenda from Meeting Number 8.

C. Items distributed to the Haverford Township Historical Commission

1	Agenda for Meeting number 8, which is attached to these meeting notes.
2	Stacey Mattox distributed an article from the October 2010 issue of Architectural Digest titled The Fall of La Ronda by Jay Pridmore.
3	Mary Courtney issued a copy of the Haverford Township Historical Society's Fall 2010 Newsletter.

D. General Items

Item	Description	Action by
	Annotation, please note that N.A.R. represents No Action Required.	
1	Suzanna Barucco issued a letter from the HTHC to EBI Consulting whom previously submitted a letter and drawings of a proposed telecommunications facility installation to the St Georges Bell Tower- pursuant to Section 106 of the National Historic Preservation Act. The St Georges Church is resource number 033. Suzanna reported the HTHC letter was favorably received and the HTHC recommendations would be incorporated as part of the installation of the telecommunications equipment.	N.A.R.

Haverford Township Historical Commission

Meeting 8, October 18, 2010

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E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to remove 1-9 Eagle Road from the Historic Resource Survey. SW=yes, CR=yes, SB=no, DW=abstained.	SW	SM	2	1	no
2	Motion to Retain 721 Haverford Road as part of the Historic Resource Survey	JM	SB	All	0	yes
3	Motion to correct address of 22 Dartmouth Avenue to 18 Dartmouth Avenue with in the Historic Resource Survey to correct the address to its current address.	SB	SW	All	0	yes
4	Motion to retain 18 Dartmouth Road as part of the Historic Resource Survey.	SM	MC	All	0	yes
5	Motion to adopt meeting notes from meeting 7.	MC	JM	All	0	yes
6	Meeting called to close at 9:35pm	SW	DW	All	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
A	The following Property / Reference Codes are to be contacted to determine availability: 007, 060, 204 East Monoa and Haverford College.			
1	721-725 Haverford Road, Bryn Mawr, PA, 19010	1/19/10	022	9-20-10
2	18 Dartmouth Lane, Haverford,	1/19/10	104	9-20-10
3	22 Dartmouth Lane, Haverford (with letter noting 18 & 20 Dartmouth Lane - Removed from Historic Survey- administrative motion.	1/20/10	104	N.A.R.
4	206 Caenorvon Lane, Haverford, PA, 19041 - requested to be removed from the appeal process and remain on the survey.	1/27/10	095	N.A.R.
5	1 - 9 East Eagle Road, Havertown, PA 19083	1/27/10	110	6/21/10
6	746 Panmure Road, Main Line Art Center- Requested to be removed from Appeal list on Oct. 7, 2010	2/10/10	021	N.A.R
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	7/19/10
11	2120 Bellemead Avenue, Havertown, PA 19083	2/16/10	098	7/19/10
12	419 Earlington Road, Havertown, PA 19083		007	
13	421 Earlington Road, Havertown, PA 19083	2/16/10	007	
14	330 Richland Avenue, Havertown, PA 19083	3/15/10		6/21/10
15	204 East Monoa Road, Havertown, PA 19083			
16	Haverford College	3/28/10		

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	1-9 Eagle Road	110	Tabled
	September 20, 2010 the HTHC did not have a quorum of members who were present during the appeal date of June 21, 2010. October 18, 2010, Mr. Donohue counsel for Mr. Rimmer was present for meeting number 8. The HTHC voted 2-1 in favor of removing the noted property from the Historic Resource Survey with one member abstaining. A 2 to 1 vote is not a sufficient number of HTHC members to form an action. The HTHC will forward this result to the Township Commissioners for their review and action.		See Motion E.1

Haverford Township Historical Commission

Meeting 8, October 18, 2010

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2	721 Haverford Road – Survey reference 022, an appeal was heard during Meeting 7 on September 20, 2010. During Meeting Number 8, the HTHC discussed this property and voted to recommend retain this resource as part of the Historic Resource Survey. The HTHC noted the following: 1. The age of the property adds to its historic significance. 2. The property has historic significance due to its relationship to the Garrigues family. 3. The property is significant due to it being one of the few remaining mill worker housing in the township, (this was millworker housing for the Haydock Garrigues Mills), and the HTHC would hate to see it demolished. 4. A historic listing is not intended to stop time, or prevent progress to the property. 5. A historic listing is not to pose restrictions and is not to be an onerous and painful process.	022	See Motion E.2
3	18 Dartmouth Lane – Survey reference 104, an appeal was heard during Meeting 7 on September 20, 2010. Carl Primavera, Esq. represented Mr. Gravina who was not present at the appeal hearing. Neither Mr. Primavera nor Mr. Gravina was present at meeting number 8. During meeting number 8, the HTHC’s first course of action was to make a motion to correct the address of 18 Dartmouth from that of 22 Dartmouth Lane as noted in the Historic Resource to the correct and currently identified address of 18 Dartmouth Lane. Stacy Mattox provided the following summary regarding 18 Dartmouth Lane in support of the HTHC motion to retain this resource as part of the Historic Resource Survey. 18 Dartmouth Lane (045-HA-104) Architecturally significant resource built by nationally renowned architect John Russell Pope (Jefferson Memorial (U.S. National Register of Historic Places), National Archives and Records Administration (U.S. National Register of Historic Places), National Gallery of Art, etc.). Integrity intact and remains in serene setting. Determined eligible for National register due to its location within the Darby/Coopertown possible historic district, but worthy of placement on register by its own merit. Commissioned by J. Hazeltine Carstairs, prominent Philadelphia distiller. Later sold to the Breyer family, known in Philadelphia for their ice cream business. Addition by Walter Durham, also a renowned architect. Gates in front of house created by master iron craftsman Samuel Yellin from his forge in Philadelphia.	104	See Motion E.3 & E.4

H. Action items for the HTHC

Item	Description	Action by
1	Chuck Reardon to forward letter of results regarding property 1-9 Eagle Road to the commissioners for their review and consideration to retain or remove – Resource No. 110-, of the Historic Survey	CR
2	Chuck Reardon to forward letter of recommendation to the commissioners to Retain 721 Haverford Road – Resource No. 022, of the Historic Survey.	CR
3	Chuck Reardon to forward letter of recommendation to the commissioners to Retain 18 Dartmouth Lane – Resource No. 104, of the Historic Survey.	CR

I. New Items

Item	Description	Action by
1	Chuck Reardon informed the commission that one-year members that want to be considered for another term on the HTHC are to submit their resumes to Lawrence Gentile, Township Manager.	HTHC

Haverford Township Historical Commission

Meeting 8, October 18, 2010

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2.	The HTHC had additional discussions regarding the wording of the language of the Historic Ordinance NO. 2580-2009, and how to ensure that a property of historical significance will be reviewed by the HTHC when an addition, alteration, excavation are considered. The intent is to craft wording to extend the ordinance beyond that of anti-demolition.	HTHC
3.	The HTHC discussed the need to update the Historic Resource Survey and to begin the process of determining evaluation criteria for inclusion of future resources.	HTHC
4.	The next meeting date is - Monday, November 22, 2010 at 7pm	HTHC

Post meeting notes:

- 1) Scott Winger forwarded a copy of the signed meeting notes number 7 to Lori Hanlon-Widdop's office.

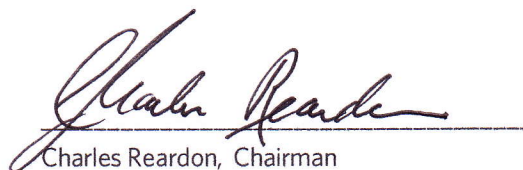
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

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.

HAVERFORD TOWNSHIP HISTORICAL COMMISSION
AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
AGENDA

Meeting Date: Monday, October 18, 2010
Meeting Time: 7:00 PM
Meeting Number: 8
Meeting Location: Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083

1. Call the meeting to order at 7:00 pm
2. Appeals process - All properties approached for this month have delayed until November and the Main Line Art Center has decided, at least temporarily to not appeal.
Final decisions and recommendations for the board of commissioners on properties reviewed during the past three months.
3. Discussion of the items distributed at the last meeting by Stacey Mattox referenced in item # 2 of the minutes of the September meeting in section c
4. Review the EBI letter and possible subsequent action by the Historical Commission.
5. Discussion of Zips toys property and how the historical commission might interact in assisting them in determining the historical nature of toys and other antique related items per the request of Stacey Mattox.
6. Questions for each member as to length of their appointment and if they wish to continue if they have an initial one-year term. - General discussion.
7. 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. 8. Review the minutes of the last meeting of September 20, 2010.
8. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday, November 22, 2010
Meeting Number: 9
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
	Dick Walker	Member
x	John Marshall, AIA	Member
x	Scott Winger, AIA	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
	Kelly Sullivan	Representing the township solicitor.
	Arlene La Rosa	Stenographer for the township

B. Agenda: See attached agenda from Meeting Number 9.

C. Items distributed to the Haverford Township Historical Commission

1	Agenda for Meeting number 9, which is attached to these meeting notes.
2	Lori Hanlon-Widdop presented the HTHC with a letter from Kaplin Stewart, Attorney George Broseman representing Haverford College requesting a postponement of their appeal until sometime after the new year. The HTHC noted that Commissioner Oliva and Lori Hanlon-Widdop would have a discussion with the College for clarification, as it may be the Colleges intention to postpone indefinitely.

D. General Items

Item	Description	Action by
	Annotation, please note that N.A.R. represents No Action Required.	
1	Lori Hanlon-Widdop reminded the HTHC that the zoning hearing process is public and ex-parte communication with the Board is not permitted.	N.A.R.
2	SM reiterated her concern of the potential validity challenge presented by Attorney Primavera representing the Gravina property and its relevance to the PA Planning Code and recent court cases.	
3	SM and SB discussed the potential to have Michele Lefevre speak to the HTHC and other interested parties to review the laws as they relate to HARBS, Historic Structures and Historic Ordinances. The potential exists for a larger format meeting and location.	

Haverford Township Historical Commission

Meeting 9, November 22, 2010

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E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to retain 419 and 421 Earlington Road on the Historic Survey. DW was absent for this motion.	MC	SM	6	0	Yes.
2	Motion to adopt meeting notes from meeting 8.	MC	JM	All	0	yes
3	Meeting called to close at 9:02pm	SB	MC	All	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
A	The following Property / Reference Codes are to be contacted to determine availability: 204 East Monoa Road and Haverford College.			
1	721-725 Haverford Road, Bryn Mawr, PA, 19010	1/19/10	022	9-20-10
2	18 Dartmouth Lane, Haverford,	1/19/10	104	9-20-10
3	22 Dartmouth Lane, Haverford (with letter noting 18 & 20 Dartmouth Lane - Removed from Historic Survey- administrative motion.	1/20/10	104	N.A.R.
4	206 Caenorvon Lane, Haverford, PA, 19041 - requested to be removed from the appeal process and remain on the survey.	1/27/10	095	N.A.R.
5	1 - 9 East Eagle Road, Havertown, PA 19083 ** Insufficient votes to carry a recommendation.	1/27/10	110	6/21/10 **
6	746 Panmure Road, Main Line Art Center- Requested to be removed from Appeal list on Oct. 7, 2010	2/10/10	021	N.A.R
7	14 Claremont Blvd, Havertown, PA 19083 - Requested to be removed from list of appeals approximately 60 days from this meeting date.	2/10/10	060	N.A.R.
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 Tabled
10	307 Oxford Road, Havertown, PA 19083	2/12/10	079	7/19/10
11	2120 Bellemead Avenue, Havertown, PA 19083	2/16/10	098	7/19/10
12	419 Earlington Road, Havertown, PA 19083		007	11/22/10
13	421 Earlington Road, Havertown, PA 19083	2/16/10	007	11/22/10
14	330 Richland Avenue, Havertown, PA 19083	3/15/10		6/21/10
15	204 East Monoa Road, Havertown, PA 19083			
16	Haverford College - requested an extension on 11-12-10 until a later date	3/28/10		

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	419 and 421 Earlington Road		
	November 22, 2010 the HTHC heard the appeal from Mr. Joe Bilovsky of 421 Earlington who also spoke on behalf of the owners of 419 Earlington Road. Mr. Bilovsky presented a letter to the HTHC dated Nov. 22, 2010 from Bridget and Campbell McCormack of 419 Earlington Rd outlining their position to seek appeal, of which include: 1. It no longer presents as a single family house at this time. 2. The house was divided into a twin about 40 years ago and the owners believe to it is devoid of its Eighteen hundreds (1800) character. 3. The original woodwork has been replaced. 4. The floors have been updated to carpet and bamboo. 5. All of the appliances are of this (2010) era.		See Motion E.

Haverford Township Historical Commission

Meeting 9, November 22, 2010

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	6. The owners believe their house has no historic charm and is just like any other twin in Havertown. 7. The owners are concerned that being placed on the Historic Survey will hurt the resale value. 8. The owners believe that the first time home buyer who would be looking to purchase their home would be deterred if the house was of historical significance. Mr. Bilovsky noted that he visited the Media courthouse to research the past deeds of the house. Mr. Bilovsky provided approximately 6 photos of the exterior and interior of the house, and noted that the house has undergone significant modifications. The HTHC noted to Mr. Bilovsky that the Historical Ordinance is primarily an anti-demolition ordinance and as such the survey listing is an attempt to assist in ensuring the property is not demolished. The HTHC noted the following in response to Mr. Bilovsky's concerns: 1. That the ordinance is in fact an Anti-Demolition ordinance. 2. That although the single-family house has been divided into a twin the scale of the original house is evident from the exterior. 3. The house was in-fact part of the Grange Estate and served as a tenant house. 4. As homeowners both 419 and 421 are free to modify the house. 5. The HTHC will email to Mr. Bilovsky recent publications on the values of historical resource listings. 6. The HTHC noted a potential benefit to being on the Historic Survey for one property owner, if not both owners, in order to have input over possible changes to the other half of the twin.		
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H. Action items for the HTHC

Item	Description	Action by
1	Chuck Reardon to forward letter of recommendation to the commissioners to Retain 419 & 421 Earlington Road, - Resource No. 007, of the Historic Survey.	CR
2	The HTHC is to prepare a comprehensive report outlining the HTHC recommendations for the appeal process, of which is to be issued to the Board of Commissioners.	HTHC
3	SW is to prepare a Memo for the HTHC summarizing the Appeals presented to date and the noted comments by the HTHC, to be used as a tool for the HTHC to prepare the comprehensive report.	SW
4	MC is to prepare a list of properties Historic Resource Survey properties that have been demolished.	MC
5	JM to contact the owner of 204 Monoa Road to learn if an appeal is still desired.	JM

I. New Items

Item	Description	Action by
1.	The HTHC had additional discussions regarding the wording of the language of the Historic Ordinance NO. 2580-2009, and how to ensure that a property of historical significance will be reviewed by the HTHC when an addition, alteration, excavation are considered. The intent is to craft wording to extend the ordinance beyond that of anti-demolition. The HTHC is to carefully review Ordinance items 1-5 and be prepared to discuss these items at the next meeting.	HTHC
2	The HTHC is to research to confirm what criteria was used to establish the Historic Ordinance NO. 2580-2009,	HTHC
3.	The HTHC discussed the need to update the Historic Resource Survey and to begin the process of determining evaluation criteria for inclusion of future resources.	HTHC
4.	The next meeting date is - Monday, December 20, 2010 at 7pm	HTHC

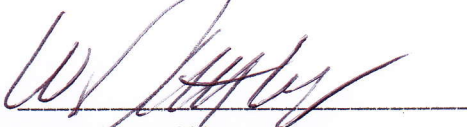
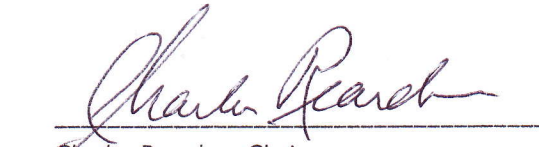
Post meeting notes:

- 1) Scott Winger forwarded a copy of the signed meeting notes number 8 to Lori Hanlon-Widdop's office.

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.

HAVERFORD TOWNSHIP HISTORICAL COMMISSION
AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS
AGENDA

Meeting Date: Monday, November 22, 2010
Meeting Time: 7:00 PM
Meeting Number: 9
Meeting Location: Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083

Dick Walker is excused from this month's meeting due to his ongoing rehab from a recent hospitalization

1. Call the meeting to order at 7:00 pm
2. Appeals process -
 - Haverford College has requested an extension into next year - a copy of their letter will be distributed at the meeting tonight
 - Claremont called to cancel today - said sixty days ago they were no longer appealing but have not confirmed by letter as requested
 - 419-421 Earlington Road, Havertown
 - 204 East Manoa Road, Havertown
3. Discussion of any follow-up to tonight's meeting and completion of decisions on the appeals process in December
4. General discussion, specifically questions raised by Stacey Mattox as follows:
 - Discuss the documents Stacey handed out handed out at September's meeting, which we originally had on October's agenda but we did not get to.
 - Discuss ion in reference to the Zoning Hearing Board meeting that Stacey attended regarding the Clear telecommunications equipment.
5. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: Monday, December 20, 2010
Meeting Number: 10
Meeting Location: The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083
Meeting Called to Order: The meeting was called to order at approximately 7:25pm

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
	Dick Walker	Member
x	John Marshall, AIA	Member
x	Scott Winger, AIA	Secretary

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
	Kelly Sullivan	Representing the township solicitor.
	Arlene La Rosa	Stenographer for the township

B. Agenda: See attached agenda from Meeting Number 9.

C. Items distributed to the Haverford Township Historical Commission

1	Agenda for Meeting number 10, which is attached to these meeting notes.
2	Mary Courtney handed out a list of 7 properties listed in the Historic Resource that are either in ruin or demolished. The HTHC noted that the 7 referenced properties are to be included in the list of recommendations submitted by the HTHC to the Board of Commissioners. The list included survey reference numbers and status: 045-HA-031D - Ruin state, The state of this property may warrant additional discussion and an action by HTHC. 045-HA-035 - Demolished, 045-HA-042A - Demolished, 045-HA-042B - Demolished, 045-HA-047 - Demolished, 045-HA-057 - Demolished, 045-HA-071 - Demolished
3	Scott Winger distributed in advance of this meeting, a summary of Appeals, as recorded in the meeting notes for the year 2010. Suzanna Barucco will now formalize the summary of appeals and issue a draft memo to the HTHC for review prior to submission to the Board of Commissioners. The summary is to include those properties noted in item 2 above.

D. General Items

Item	Description	Action by
	Annotation, please note that N.A.R. represents No Action Required.	
1	Lori Hanlon-Widdop informed the HTHC that the Board of Commissioners planned to re-organize the HTHC by 1-10-11 and therefore a January meeting of the HTHC would not occur until new HTHC members were seated and therefore February would be the earliest time to meet.	

Haverford Township Historical Commission

Meeting 10, December 20, 2010

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E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Recommendation for Haverford College, 204 East Monoa Rd and 14 Claremont Rd, to remain on the Historic Resource Survey. DW was absent for this motion.	SB	JM	6	0	Yes.
2	Motion to adopt meeting notes from meeting 9 with minor changes to item D1.	SW	SB	6	0	yes
3	Meeting called to close at 8:36pm	SB	SM	All	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
1	721-725 Haverford Road, Bryn Mawr, PA, 19010	1/19/10	022	9-20-10
2	18 Dartmouth Lane, Haverford,	1/19/10	104	9-20-10
3	22 Dartmouth Lane, Haverford (with letter noting 18 & 20 Dartmouth Lane - Removed from Historic Survey- administrative motion.	1/20/10	104	N.A.R.
4	206 Caenorvon Lane, Haverford, PA, 19041 - requested to be removed from the appeal process and remain on the survey.	1/27/10	095	N.A.R.
5	1 - 9 East Eagle Road, Havertown, PA 19083 ** Insufficient votes to carry a recommendation.	1/27/10	110	6/21/10 **
6	746 Panmure Road, Main Line Art Center- Requested to be removed from Appeal list on Oct. 7, 2010, Dec 20 mtg, notes desire to review appeal at a later date.	2/10/10	021	2/28/11
7	14 Claremont Blvd, Havertown, PA 19083 - Requested to be removed from list of appeals approximately 60 days from this meeting date. Desires to review appeal at a later date.	2/10/10	060	TBD
8	620 Grand Ave. Havertown PA 19083	2/10/10	064	5/17/10
9	19 Marple Road, Haverford, PA 190416	2/11/10	038	4/19/10 Tabled
10	307 Oxford Road, Havertown, PA 19083	2/12/10	079	7/19/10
11	2120 Bellemead Avenue, Havertown, PA 19083	2/16/10	098	7/19/10
12	419 Earlington Road, Havertown, PA 19083		007	11/22/10
13	421 Earlington Road, Havertown, PA 19083	2/16/10	007	11/22/10
14	330 Richland Avenue, Havertown, PA 19083	3/15/10		6/21/10
15	204 East Monoa Road, Havertown, PA 19083			TBD
16	Haverford College - requested an extension on 11-12-10 until a later date	3/28/10		TBD

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
	No appeals were heard on this date.		

H. Action items for the HTHC

Item	Description	Action by
1	Mary Courtney received a request from Mr. McCarry of 1142 Bon Air Road for the HTHC to consider his property at the same address to be included in the Township's Historical Resources. Mary arranged for an informal review of the property, to occur on January 8, 2011 at 10:00 am.	HTHC

Haverford Township Historical Commission

Meeting 10, December 20, 2010

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2	Lori Hanlon-Widdop will send a letter to 746 Panmure Road inviting the property owners to the February HTHC meeting.	L HW
3	LHW will send a certified letter to Haverford College inviting the property owners to the February HTHC meeting .	LHW
4	CR spoke to the Deas family and they are going to put together a request to withdraw their appeal regarding HTHR Survey code 038. Chuck Reardon to issue letter to the Deas family.	CR

I. New Items

Item	Description	Action by
A	Items 1, 2 and 3 are held over from previous meetings and as noted.	
1.	The HTHC had additional discussions regarding the wording of the language of the Historic Ordinance NO. 2580-2009, and how to ensure that a property of historical significance will be reviewed by the HTHC when an addition, alteration, excavation are considered. The intent is to craft wording to extend the ordinance beyond that of anti-demolition. The HTHC is to carefully review Ordinance items 1-5 and be prepared to discuss these items at the next meeting. During the December meeting, the term Blasting was suggested to be included in the revised ordinance wording.	HTHC
2	The HTHC is to research to confirm what criteria was used to establish the Historic Ordinance NO. 2580-2009,	HTHC
3.	The HTHC discussed the need to update the Historic Resource Survey and to begin the process of determining evaluation criteria for inclusion of future resources.	HTHC
4.	The next meeting date is - Monday, February 28, 2011 at 7pm	HTHC

Post meeting notes:

- 1) Scott Winger forwarded a copy of the signed meeting notes number 10 to Lori Hanlon-Widdop's office.
- 2) On January 21, the HTHC agreed to meet to discuss the recent and time sensitive ACER Associates LLC request to install AT&T Cell Tower equipment to the tower of the St George Church at 1 West Ardmore Avenue, Ardmore PA. A meeting of the HTHC has been scheduled for Tuesday evening January 25, 2011 at 7pm at The Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083.
- 3) Stacey Mattox raised the issue that the Historic Resource has properties listed that are and may be in a "state of ruin". The HTHC should consider the appropriate manner in which to address those properties in such a state.

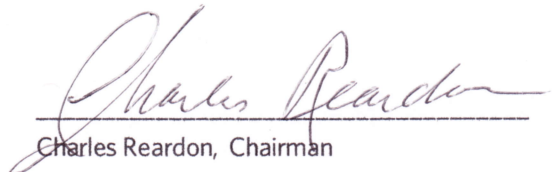
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

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.

Haverford Township Historical Commission

Meeting 10, December 20, 2010

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Haverford Township Historical Commission

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

AGENDA

Meeting Date: Monday, December 20, 2010

Meeting Time: 7:00 PM

Meeting Number: 10

Meeting Location: Commissioners' Meeting Room, 2325 Darby Road, Havertown, PA 19083

Dick Walker is excused from this month's meeting due to his ongoing rehab from a recent hospitalization

1. Call the meeting to order at 7:00 pm

2. Appeals process -

Haverford College has been scheduled for the February 2011 meeting

Please bring any appeals information with you tonight in case we have one of the final properties appear this evening - but it won't be Main Line Art Center or Haverford College

Also please note Scott's request. We should be able to review the properties we have already heard per item 4 below

3. Discussion of dates for January organizational meeting - our regular meeting date is a holiday so we will need to coordinate with Kelly. I will bring a list of possible dates to the meeting. January is an organizational meeting - no appeals!

4. General discussion, specifically questions raised by Scott Winger as follows:

Review the Appeal Summary mailed on December 6 and to be prepared to re-write each appeal or add line items to the summary.

Review the ordinance and discuss Ordinance Items 1 through 5.

5. Adjournment