

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: January 19, 2016
Meeting Number: 63
Meeting Location: Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.

Meeting Called to Order: The meeting was called to order at approximately 7:07 pm

A. Attendees

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

X	Suzanna Barucco	Vice Chairperson
X	Stacey Mattox	Chairperson
X	Chuck Reardon	Member
X	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
	Erica Deuschle	Member
	Roy Ingraffia	Member
	Andrea Smith	Member

Commissioners Present:

	Chris Connell Sr.	President, Commissioner 8 th Ward
X	Kevin McCloskey	Commissioner 3 rd Ward

Also Present:

	Lori Hanlon-Widdop	Building & Zoning Official, Community Development, Assistant Township Manager
--	--------------------	---

B. Agenda: See attached agenda from Meeting Number 63

C. Items distributed to the Haverford Township Historical Commission

--	--

D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
A	Please note the HTHC did not have a meeting on December 21, 2015.	
B	The Board of Commissioners of Haverford Township re-appointed John Marshall and Scott Winger to the HTHC for another four year term.	
	Meeting 63 Agenda items reviewed on January 19, 2016	
Agenda item 1	Call to Order. Commissioner Kevin McCloskey called the meeting order at 7:09pm.	N.A.R.
Agenda item 2	Reorganization (election of Officers, set calendar, confirm meeting time) This is the first meeting of the new year and as such is the re-organization meeting of the HTHC. Suzanna Barucco motioned for Stacey Mattox to be Chairperson for the 2016 term, Chuck Reardon seconded the motion.	See Section E

Haverford Township Historical Commission

Meeting 63, January 19, 2016

Page 2 of 4

	Chuck Reardon motioned for Suzanna Barucco to be Vice Chairperson for the 2016 term, Scott Winger seconded the motion. Chuck Reardon motioned for Scott Winger to be Secretary for the 2016 term, John Marshall seconded the motion. See Section E for additional information relative to the noted motions. The HTHC stated there is no August meeting planned at this time. The January 2017 meeting of the HTHC is planned for January 17. All agreed to retain the current 7:00pm meeting time. LW will confirm dates noted above and meeting locations.	
Agenda item 3	Approval of Minutes from June 2015 meeting. Tabled until minutes are prepared.	HTHC
Agenda item 4	Approval of Minutes from November 2015 meeting. See Section E.	See Section E
Agenda item 5	Discuss preparation of 2015 Annual Report SW to forward the year 2015 meeting notes to SB for preparation of the 2015 Annual Report.	HTHC
Agenda item 6	Submission for Board of Commissioners newsletter The HTHC discussed including a brief write up of recent successful resident presentations that benefited from the HTHC review process.	HTHC
Agenda item 7	Planning Commission update (Chuck) CR informed the Llanerch School apartment renovation project is moving forward and noted the following: 1. The parking totals have been reduced with the reduced amount held in abeyance for potential future use. 2. The main entry drive has been revised and the existing entry drive closest to Darby Road will be closed.	N.A.R.
Agenda item 8	Other group discussions, general business, and updates. 1. The HTHC discussed the goal of aligning the new HTHC resource survey forms more closely to the Historic Resource Survey Form adopted by the Pennsylvania Historical & Museum Commission . See Meeting Notes 62, Agenda Item 4 for additional information. SB to review and forward the following to the HTHC: a. Historic Resource Survey Form by the PA Historical and Museum Commission, Bureau of Historic Preservation.	See Section E

	b. How to complete the PA Historic Resource Survey Form	
	2. The HTHC is to review ideas for CLG Grant Applications.	
Agenda item 9	Adjournment See Section E. below.	See Section E

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion for Stacey Mattox to be Chairperson for the 2016 term.	SB	CR	5	0	Yes
2	Motion for Suzanna Barucco to be Vice Chairperson for the 2016 term.	CR	SW	5	0	Yes
3	Motion for Scott Winger to be Secretary for the 2016 term.	CR	JM	5	0	Yes
4	Motion to adopt the HTHC Meeting Notes from the November 2015 meeting.	SB	CR	5	0	Yes
5	Motion to call meeting to close at 8:20 pm	SW	JM	5	0	Yes

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

Item	Description	Date Rec'd	Survey-code/ Ref	Appeal Date

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action

H. Presentations to the Haverford Township Historical Commission

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

I. Action items for the HTHC

Item	Description	Action by

J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is Tuesday February 16 , 2016 at the Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.	

Post meeting notes:

1. SB forwarded to the HTHC the Historic Resource Survey Form by the PA Historical and Museum Commission, Bureau of Historic Preservation and How to complete the PA Historic Resource Survey Form for use at the February 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.

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

Prepared by:



Scott Winger, Secretary



Stacey Mattox, Chairperson

Encl:

Haverford Township Historical Commission
Meeting Agenda

Meeting # 63
Commissioners' Meeting Room of Ernest J. Quatrani Building, 2325 Darby Road, Havertown

1. Call to order
2. Reorganization (election of Officers, set calendar, confirm meeting time)

Proceed with new business:

3. Approval of Minutes from June 2015 meeting (Andrea)
4. Approval of Minutes from November 2015 meeting
5. Discuss preparation of 2015 Annual Report
6. Submission for Board of Commissioners newsletter
7. Planning Commission update (Chuck)
8. Other group discussions, general business, and updates
9. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: February 16, 2016

Meeting Number: 64

Meeting Location: Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.

Meeting Called to Order: The meeting was called to order at approximately 7:20 pm

A. Attendees

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

X	Suzanna Barucco	Vice Chairperson
X	Stacey Mattox	Chairperson
	Chuck Reardon	Member
X	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
	Erica Deuschle	Member
	Roy Ingraffia	Member
	Andrea Smith	Member
X	Christine Cruiss	Member

Commissioners Present:

	Chris Connell Sr.	President, Commissioner 8 th Ward
X	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

X	Lori Hanlon-Widdop	Building & Zoning Official, Community Development, Assistant Township Manager
---	--------------------	---

B. Agenda: See attached agenda from Meeting Number 64

C. Items distributed to the Haverford Township Historical Commission (HTHC)

1	See agenda item 5.
---	--------------------

D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.	Action by
	Meeting 64 Agenda items reviewed on February 16, 2016	
Agenda item 2	Welcome new Historical Commission member Christine Cruiss. The HTHC is honored to welcome Christine to the commission. Christine brings many years of experience in Architectural Conservation and Regulatory Conservation practices. We look forward to Christine's participation in the HTHC.	N.A.R.
Agenda item 3	Approval of Minutes from June 2015 meeting. (agenda item 5 preceded this item) See Section E.	See Section E
Agenda item 4	Approval of Minutes from January 2016 meeting (agenda item 5 preceded this item) See Section E.	See Section E

Agenda Item 5	Review Construction of Storage Shed behind existing summer kitchen adjacent to Nitre Hall, HRS# 045-HA-010. 1800 Karakung Drive, Havertown, PA. Mr. Chris Whiting, Vice President, Haverford Township Historical Society (HTHS) returned to the HTHC to present revised plans featuring an alternate location for the desired storage shed. The HTHC previously recommended consideration for a less prominent location for the storage shed. The drawings presented and dated October 15, 2015 noted as 1 of 1 contained Site Plan and Key Plan and 2 of 2 included a plan, elevations and a section, prepared by R. Campbell. The revised shed location is South west of the existing summer kitchen and consist of a structure approximately 12' x 24' in size. The character of the proposed storage shed is in keeping with the character of the summer kitchen. The summer kitchen constructed circa 1970, is a replica structure and is not included in the Historic Resource Survey. The purpose of the storage shed is to store non-valuables. No plumbing or electrical systems are planned for the new storage shed. The HTHS does not plan at this time to construct a drive to the storage shed, but does plan to clear small trees to make way for access to the shed by 4x4 vehicles as may be necessary. The HTHC inquired whether the excavation for footings was on an area previously undisturbed and was informed the site had been cleared and re-excavated around the time of the construction of the summer kitchen, noting the likely hood of archeology findings would be minimal as the site was previously disturbed. The HTHC requested of the HTHS to be aware of any archeology findings during the excavation process. The HTHC appreciates the HTHS's consideration of the commission's recommendation to establish an alternate location for the storage shed. The HTHC recommended a motion for the BOC to accept the referenced drawings as submitted with the caveat to protect the Historic Resource, Nitre Hall - HRS#045-HA-010.	See Section E
Agenda item 6	Review and discussion of PHMC Historic Resource Survey Form The HTHC has spent much time and effort formulating an appropriate survey form, including tremendous efforts by recent committee member Thomas Unkefer. The recent and ongoing participation of Cory Kegerise - Community Preservation Coordinator, Eastern PA Region of the Pennsylvania Historical & Museum Commission, currently recognized as the State Historic Preservation Office (S.H.P.O.) has encouraged the HTHC to use a form that more closely aligns with the SHPO guidelines to ensure consistent data entry across the state. See Section E.	See Section E
Agenda item 7	Update regarding 2015 Annual Report Tabled until the March meeting.	HTHC
Agenda item 8	Submission for Board of Commissioners newsletter. During the March meeting the HTHC will review the potential to include recent commission milestones as part of the BOC newsletter.	

Agenda item 9	Planning Commission update (Chuck) Tabled until the March meeting.	N.A.R.
Agenda item 10	Other group discussions, general business, and updates. In preparation for Heritage Day activities the HTHC may consider assembling information representative of applications considered for review by the Historical Commission of Delaware County, to gain township resident interest in applying for recognition. The HTHC is beginning to embark on assembling a preliminary list of township home owner's and their respective properties that may be interested for inclusion to the township Historic Resource Survey. SM to contact the HTHS to gauge the interest level of potential volunteers to assist with gathering information of potential properties for consideration for inclusion into the historic resource survey	See Section E
Agenda item 11	Adjournment See Section E. below.	See Section E

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to recommend approval to accept drawings as submitted with caveat to protect historic resource of Nitre Hall.	JM	SB	5	0	Yes
2	Motion to adopt the HTHC Meeting Notes from the June 2015 meeting as written. CC abstained as she was not a member of the HTHC at the time of the noted meeting.	SB	SM	4	0	Yes
3	Motion to adopt the HTHC Meeting Notes from the January 2016 meeting. CC abstained as she was not a member of the HTHC at the time of the noted meeting.	SB	JM	4	0	Yes
4	Motion to recommend the HTHC adopt the Pennsylvania SHPO Historic Resource survey form as recommended by Mr. Kegerise, as the format for reviewing township properties for consideration for inclusion into the Township Historic Resource Survey.	SW	SB	5	0	Yes
5	Motion to call meeting to close at 8:42 pm	SM	SW	5	0	Yes

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

Item	Description	Date Rec'd	Survey-code/ Ref	Appeal Date

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action

H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda item 5 above.		N.A.R.

I. Action items for the HTHC

Item	Description	Action by

J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is Monday March 21 , 2016 at the Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.	

Post meeting notes:

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

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

Prepared by:



Scott Winger, Secretary



Stacey Mattox, Chairperson

Encl:

Haverford Township Historical Commission
Meeting Agenda
Meeting # 64

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

1. Call to order
2. Welcome new Historical Commission member Christine Cruiss
3. Approval of Minutes from June 2015 meeting (Andrea)
4. Approval of Minutes from January 2016 meeting
5. Review Construction of Storage Shed behind existing summer kitchen adjacent to Nitre Hall HRS# 045-HA-010. (late entry to agenda)
6. Review and discussion of PHMC Historic Resource Survey Form
7. Update regarding 2015 Annual Report
8. Submission for Board of Commissioners newsletter
9. Planning Commission update (Chuck)
10. Other group discussions, general business, and updates
11. Adjournment

Meeting Date: March 21, 2016

Meeting Location: Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA 19083

Meeting Called to Order: The meeting was called to order at approximately 7:10pm

A. Attendees

Board Members Present: Haverford Township Historical Committee (HTHC),
Suzanna Barucco,
Stacey Mattox,
Scott Winger, AIA,
Erica Deuschle,

Kevin McCloskey, ESQ, Commissioner, 3rd Ward

Lori Hanlon-Widdop, Building & Zoning Official, Assistant Township Manager

B. Agenda: Review - Merion Golf Club seeks approval for replacement of the roof material for its historic Bungalow on the West Course located at Ardmore Avenue and Ellis Road. HRS #045-HA-107

C. Meeting summary.

On Monday March 21, 2016, a Subcommittee of the Haverford Township Historical Commission met with Christine Pooler, General Manager, Merion Golf Club and David McDonald, Project Manager at Merion Golf Club to review the Club's plans to restore the roof of the West Course bungalow to hand split cedar shakes. The West Course was listed on the National Register of Historic Places in 1989.

The West Course club house (bungalow) is a log structure in the form of a Greek Cross. (Please see attached Presentation by the Merion Golf Club to the HTHC) Today the bungalow is used for food service and hospitality for the increased play by members. Christine Pooler noted the existing bungalow roof was renovated over the years to include an asphalt shingle roof and the addition of gutters and downspouts to control perimeter drainage. A lightning protection and lightning warning system was added for the additional safety and protection of the building and the golf course. Through the assistance of Mr. Don Dissinger, AIA, Principal of Ewing Cole Architects, the club was able to determine the original roof was most likely a hand split cedar shake wood roof. Christine Pooler noted it is the intention of the Merion Golf Club to return the roof to its original material and form. The club will retain an aluminum gutter and downspout system in a medium brown color, but will remove roof appurtenances to restore the form and character of the original building.

It was noted that the sixth hole of the west course has restrooms that have a cedar shake roof system.

The subcommittee reviewed this submission as a restoration and renewal project and not as a demolition project. The HTHC subcommittee presented a motion to recommend to the Board of Commissioners that Merion Gold Club be granted approval for replacement of the Bungalow roof as submitted.

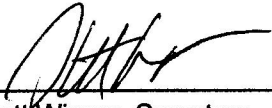
The motion was provided by Suzanna Barucco to approve the West Course Bungalow Roof replacement as submitted, the motion was seconded by Scott Winger, all present were in favor of the motion. The motion carried.

The HTHC thanked Christine Pooler, David McDonald and the Merion Golf Club for a very clear and comprehensive presentation.

The meeting concluded at approximately 7:30pm

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

Prepared by:



Scott Winger, Secretary



Stacey Mattox, Chairperson

Encl: Merion Golf Club, West Course Bungalow Renovations Overview, March 21, 2016.

Haverford Township Historical Commission
Meeting Agenda
March 21, 2016, 7PM

Meeting # 65
Commissioners' Meeting Room of Ernest J. Quatrani Building, 2325 Darby Road, Havertown

1. Call to order
2. Applicant: Mr. Don Dissinger, AIA, Principal of Ewing Cole Architects, representing Merion Golf Club
Address: 450 Ardmore Avenue, Ardmore
HRS# 045-HA-107

For Review: Restoration of bungalow located at Ardmore Avenue and Ellis Road.

Due to the subcommittee status of the March 21, 2016 meeting the following items were not reviewed.

3. Approval of Minutes from February 2016 meeting
4. Review and discussion of PHMC Historic Resource Survey Form
5. Update regarding 2015 Annual Report
6. Submission for Board of Commissioners newsletter
7. Planning Commission update (Chuck)
8. Other group discussions, general business, and updates
9. Adjournment



Merion Golf Club

West Course Bungalow Renovations Overview

March 21, 2016



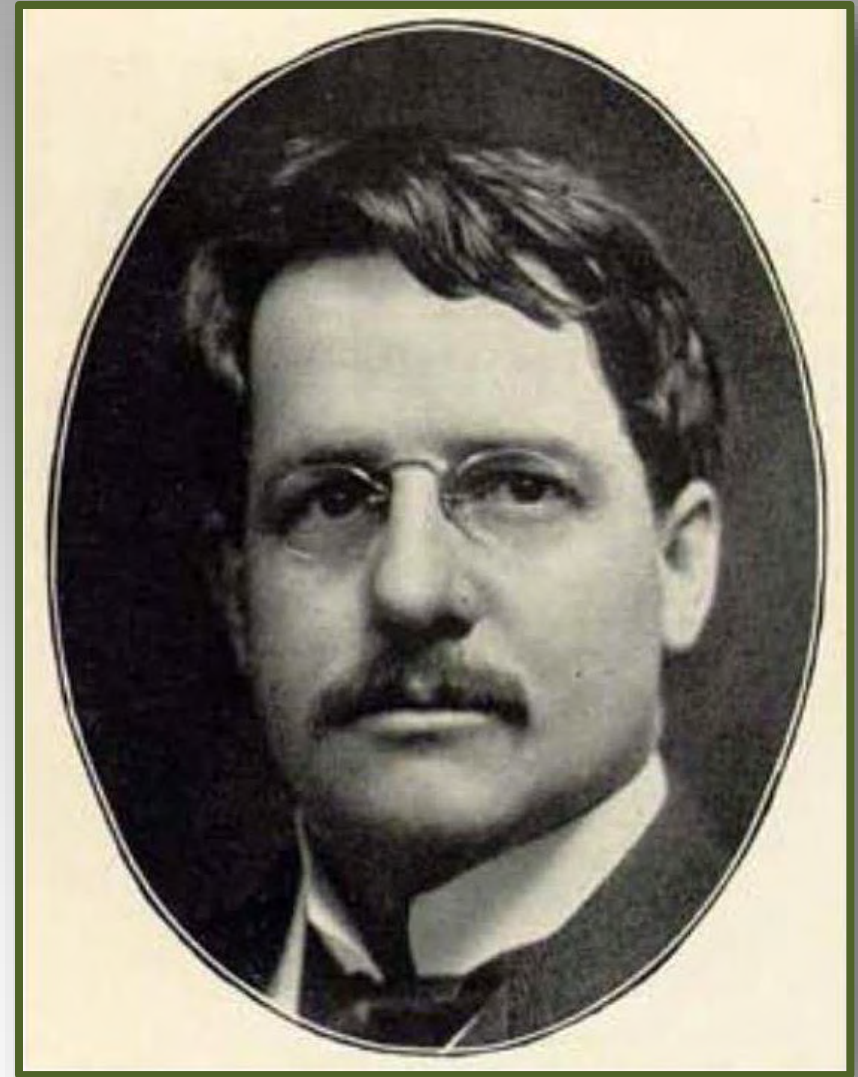
Haverford Township Historical Commission Meeting
March 21st, 2016

West Course Clubhouse

The distinctive log cabin styled clubhouse located on the West Course was designed in 1914 by David Knickerbocker Boyd of the architectural firm Boyd, Coneys and Abel of Philadelphia, Pennsylvania.

The building was planned as the starters and caddy master office, comfort station and arrival pavilion for members being transported from the Main Clubhouse located on the East Course. The project was completed in 1916.

Listed on the National Register of Historic Places in 1989.



David Knickerbocker Boyd- (1872 – 1944)



West Course Bungalow Exterior circa 1916



West Course Bungalow Interior circa 1916



West Course Bungalow Exterior Today

West Course Bungalow

Today the basic construction of the Cabin remains much as it did when it was constructed in 1916. The foundations over the years have been stabilized, a covered outdoor terrace was added in the 1970's to accommodate added food service and hospitality for the increased play by members.

The roof was replaced on several occasions throughout its history with asphalt shingles. Gutters and downspouts were added at some point early on to control perimeter drainage and runoff from the roof.

In recent times lightning protection and lightning warning systems have been added to the roof for additional safety and protection of the building and the golf course.

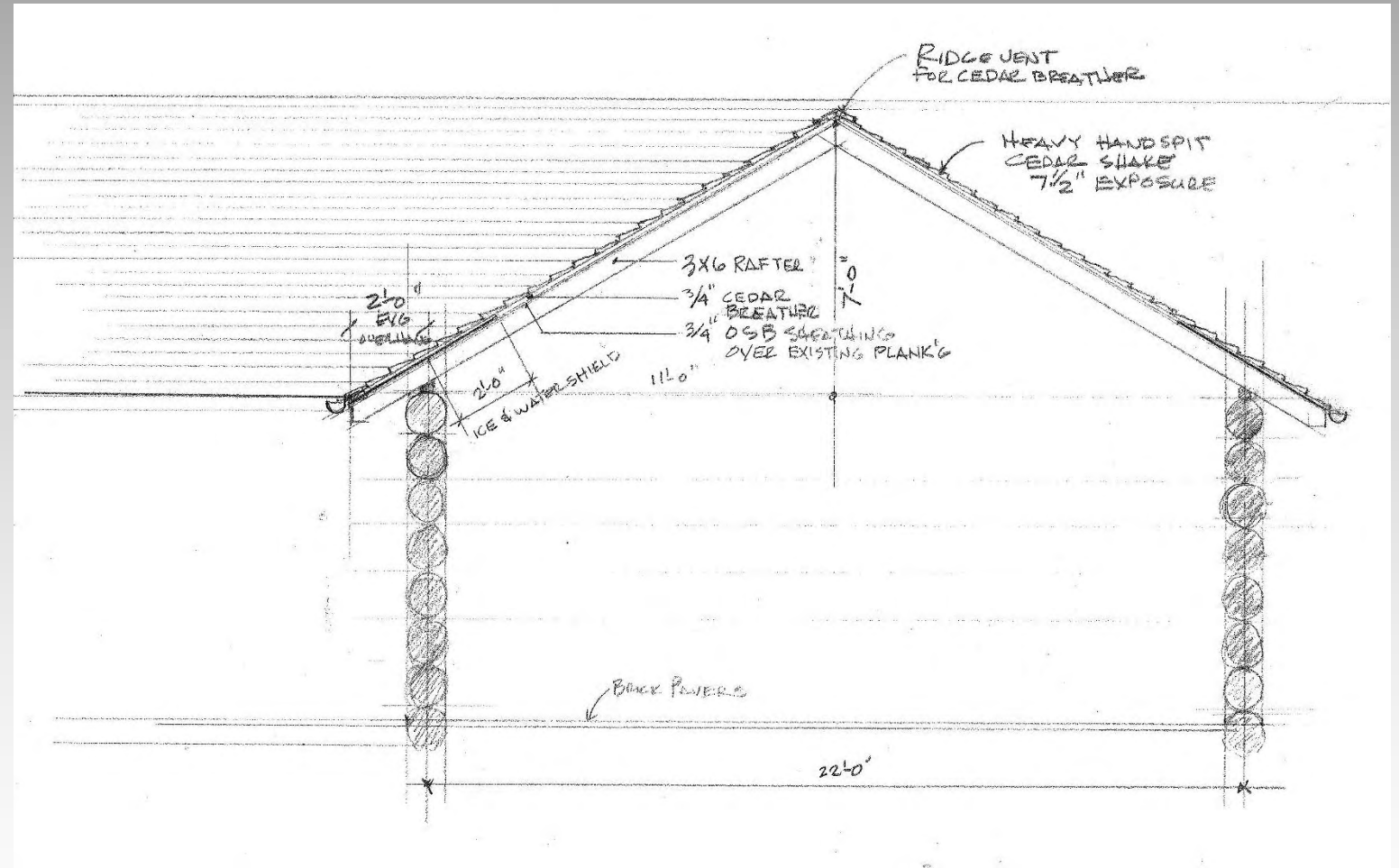


Re-roofing proposal

The original photographs of the cabin indicate a traditional wood roof. It is likely that this roof would have been a heavy hand split cedar shake spaced closely, about 6" to 7 1/2 " apart. The original wood decking appears to be a pine plank - possibly yellow pine. Today the roof is an asphalt shingle roof.

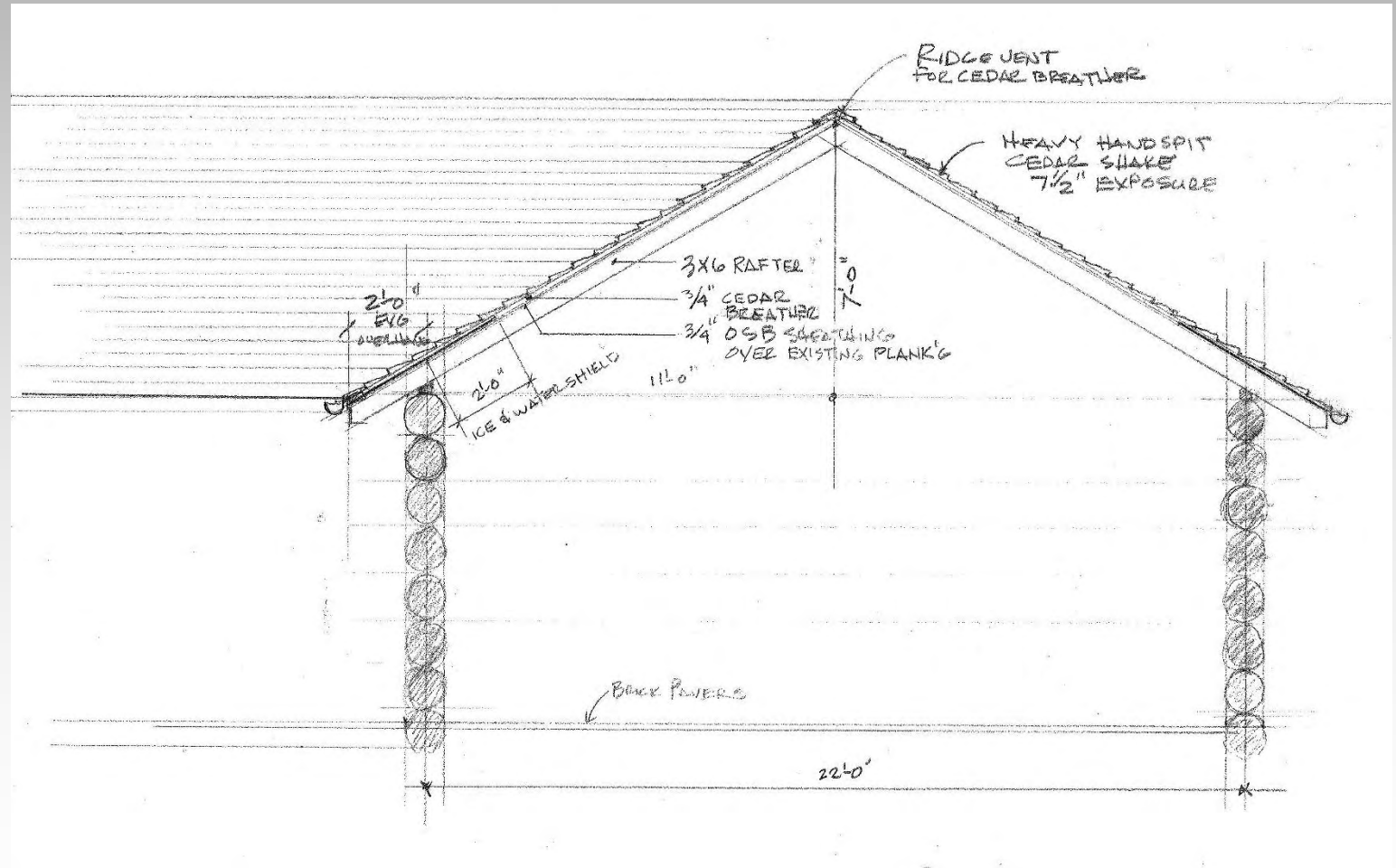
It is the intention of the Merion Golf Club to return the roof to its original material and form. We will replace the asphalt shingle with 24" heavy hand split cedar shake at 7.5" exposure.

We will retain an aluminum gutter and down spout system while removing the roof appurtenances to restore the form and character of the original building.



Re-roofing proposal

- Remove existing asphalt shingles
- Repair existing $\frac{3}{4}$ " sheathing
- Install $\frac{7}{16}$ " OSB sheathing
- Install Ice and Water Shield entire roof surface
- Install 24" #1 Blue Label Vertical Grain heavy handsplit cedar shakes 7.5" exposure
- Install .032 aluminum valley flashings, drip edge and gutters.





Merion Golf Club

West Course Bungalow Renovations Overview

March 21, 2016

Haverford Township Historical Commission Meeting March 21st, 2016

Recommendation for Approval: The Merion Golf Club is seeking the approval for the replacement of the roof material for its Historic Bungalow on the West Course. We are prepared to replace the roof with 24 inch hand split cedar shakes spaced at 7.5 inch exposure to match the character and intent of the original design.

We are prepared to complete the project by the end of April 2016.

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

SUBCOMMITTEE MEETING

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: April 18, 2016

Meeting Location: Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA 19083

Meeting Called to Order: The meeting was called to order at approximately 7:10pm

A. Attendees

Board Members Present: Haverford Township Historical Committee (HTHC),

Stacey Mattox

Andrea Smith

Chuck Reardon

Scott Winger, AIA,

Kelly Kirk, Haverford Township, Department of Community Development

Kevin McCloskey, ESQ, Commissioner, 3rd Ward

B. Agenda: St. James Church, located at 135 Myrtle Avenue, Havertown seeks to replace their roof with an asphalt fiberglass shingle that simulates slate. St. James Church is Historic Resource 045-HA-002.

C. Meeting summary.

On Monday April 18, 2016, a Subcommittee of the Haverford Township Historical Commission met with Denis Dunbar from Dunbar Roofing and Siding, Lynn Lawpman, Pastor of St James Church, Kathy Ploggia, St. James Property Chairperson and Cheryle Trump, President of the Church Board of St. James Church.

The church desires to replace the existing roof with an asphalt fiberglass shingle as manufactured by Certainteed Highland, model, New England Slate. Members of St. James Church noted their desire to use a simulated slate to keep with the character of the building. The Historic Resource listing of the church notes that it was an adaptive reuse of the dairy barn from the Grange Estate, converting the barn into a place of worship in 1948.

The subcommittee reviewed this submission as a restoration and renewal project and not as a demolition project. The HTHC subcommittee presented a motion to recommend to the Board of Commissioners that St. James Church be granted approval for replacement of the roof as submitted.

The motion was provided by Chuck Reardon to approve the Roof replacement as presented and submitted, the motion was seconded by Scott Winger, all present were in favor of the motion. The motion carried.

The meeting concluded at approximately 8:12pm

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

Prepared by:



Scott Winger, Secretary



Stacey Mattox, Chairperson

Encl:

Haverford Township Historical Commission
Meeting Agenda
April 18, 2016, 7PM

Meeting # 66
Commissioners' Meeting Room of Ernest J. Quatrani Building, 2325 Darby Road, Havertown

1. Call to order
2. Applicant: Ms Quinn Schadler, Office Administrator for Dunbar Roofing & Siding Co., representing
St. James Church
Address: 135 Myrtle Avenue, Havertown
HRS# 045-HA-002

For Review: Replacement of roof.

Due to the subcommittee status of the April 18, 2016 meeting the following items were not reviewed.

3. Approval of Minutes from February 2016 meeting
4. Approval of Minutes from March 2016 meeting
5. Review and discussion of PHMC Historic Resource Survey Form
6. Discussion and planning for Heritage Festival, June 5, 2016
7. Discuss CLG Scholarships and Preservation Training Opportunities
8. Update regarding 2015 Annual Report
9. Submission for Board of Commissioners newsletter
10. Planning Commission update (Chuck)
11. Other group discussions, general business, and updates
12. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: May 16, 2016
Meeting Number: 65
Meeting Location: Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.

Meeting Called to Order: The meeting was called to order at approximately 7:10 pm

A. Attendees

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

X	Suzanna Barucco	Vice Chairperson
X	Stacey Mattox	Chairperson
X	Chuck Reardon	Member
X	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
X	Erica Deuschle	Member
	Roy Ingraffia	Member
	Andrea Smith	Member
X	Christine Cruiss	Member

Commissioners Present:

	Chris Connell Sr.	President, Commissioner 8 th Ward
X	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

X	Lori Hanlon-Widdop	Building & Zoning Official, Community Development, Assistant Township Manager
---	--------------------	---

B. Agenda: See attached agenda from Meeting Number 65

C. Items distributed to the Haverford Township Historical Commission (HTHC)

1	See agenda item
2	See items listed in Agenda item 2. The HTHC was provided all items listed.

D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
	Meeting 65 Agenda items reviewed on May 16, 2016	
Agenda item 2	Applicant: Mr. Garvin Donaghy, President, RBSF Construction Company, representing owner(s) of 1517 Ashton Road Address: 1517 Ashton Road, Havertown HRS# 045-HA-089 Kevin Klick owner of Resource HRS # 045-HA-089 along with his architect, Mr. John Hasson of GHC Architects, LLC and his builder Mr. Garvin Donaghy, presented plans and elevations to add an addition to the rear of his Sears, Roebuch and Company house noted as The Alhambra model. The house is a classic Sears model and the commission appreciated reviewing Mr. Klick's proposed addition. Mr. Klick provided the following drawings dated 4-29-16, for the HTHC to review: SP1.0, Site Plan - noting existing and proposed conditions. EX1.0 Existing Plans EX2.0 Existing Elevations A1.1 Proposed First Floor Plans A1.2, Proposed Second Floor Plans A2.0, Elevations Siding option. A2.1 Elevations Stucco Options.	See Section E

Haverford Township Historical Commission

Meeting 65, May 16, 2016

Page 2 of 5

	Various photos of existing conditions and siding on an existing garage. Marketing piece noting The Alhambra model Sears Roebuch and Co. model. Mr. Klick proposes to demo an existing garage to allow more open space to his rear yard. The garage is not a Sears garage and is not of historic significance nor is it referenced in the Township Historic Resource Survey. Mr. Klick as noted in the provided drawings sought comment on whether to clad the new addition in Stucco to match the existing house and its original type of exterior surface material or to seek a contrast in horizontal siding, while matching the color of the stucco. Mr. Klick prefers installing horizontal vinyl siding vs stucco due to less maintenance being required of the siding option. The goal as evidenced by the drawings is to set the new addition back from the existing stucco clad portion by approximately 2" to allow the new materials to finish inside of the existing exterior corners, as well as to allow the roof lines to align from the existing roof of the new addition. Mr. Klick proposes vinyl clad windows with a brick molding to match the existing windows. In addition Mr. Klick noted the new roof will have concealed gutters to match the exiting roof and gutter system. Suzanna Barucco of the HTHC motioned for the HTHC to recommend to the board of commissions that the plans as presented with the following comments be approved: The first floor windows on the left elevation are to match the 2nd floor 8 over 1 lite windows. The large salvaged window if not able to be salvaged is recommended to be (2) two (8/1) eight over one lite windows. Care is to be taken to protect the existing building from damage during construction including but not limited to vibration, machinery and run-off. Chuck Reardon seconded the motion and of the five additional HTHC members present all were in favor and the motion carried. See Section E.	
Agenda item 2.5	Grange Discussions Mr. Roy Sandstrom, Treasurer of The Grange HRS - 045-003 A, 200 Grove Place and Myrtle Ave. came before the HTHC to inquire about remedial action to be taken to support or repair a portion of a stone garden wall surrounding the amphitheater. The portion in question is approximately 20 feet of retaining garden wall to the west of the gift shop. The garden wall retains approximately 2 feet of grade and presents at 6 feet in height outside the amphitheater and presents as 8 feet in height inside the amphitheater. The portion in question is listing approximately 8 inches out of plumb toward the amphitheater . It is believed that the garden wall was originally built as a low wall of approximately 2 feet in height and over the years was added to culminating in its current height. Mr. Sandstrom's concerns were of rebuilding the wall and potential to repair its foundation if one exists. Options of providing small buttresses are being considered by the Friends of the Grange. Mr. Sandstrom expressed desire that if the Friends of the Grange re-builds the wall the goal is to re-point the mortar joints to resemble the aged mortar joints. Currently the wall is taped off to prevent the public from getting close. The HTHC recommended a township resident who is a Structural engineer be contacted to inquire if they'd be interested in assisting the Historic Society in their concerns to evaluate the wall and to assist the Historic Society Architect on remedial recommendations.	
Agenda item 3	Approval of Minutes from February 2016 meeting See Section E.	See Section E
Agenda item 4	Approval of Minutes from March 2016 meeting See Section E.	See Section E
Agenda Item 5	Approval of Minutes from April 2016 meeting See Section E.	See Section E
Agenda item 6	Review and discussion of PHMC Historic Resource Survey Form	See Section E

Haverford Township Historical Commission

Meeting 65, May 16, 2016

Page 3 of 5

	The HTHC reviewed the Historic Resource Survey Form currently provided by the SHPO and in order to be more consistent with the PHMC guidelines for Historic resource evaluation has recommendation for consideration the SHPO form be used for future Haverford Township potential resource evaluations.																																											
Agenda item 7	Discussion and planning for Heritage Festival, June 5, 2016 Following (and attached), please find the schedule and a list of items and those assigned to them for the Heritage Festival this Sunday: <table><tr><td>JM</td><td>HTHC sign</td></tr><tr><td>SW (BG)</td><td>tent -</td></tr><tr><td>CR/SW (ED)</td><td>table</td></tr><tr><td>CR/SW (ED)</td><td>chairs</td></tr><tr><td>SW</td><td>copy of Ordinance</td></tr><tr><td>JM</td><td>Historic Resources Survey Map</td></tr><tr><td>SW</td><td>copy of Survey list</td></tr><tr><td>SW</td><td>brochures -</td></tr><tr><td>JM</td><td>mystery photo album</td></tr><tr><td>SW</td><td>copy of Resource Survey (in binder)</td></tr><tr><td>SW</td><td>pad and pen/pencil, push pins</td></tr><tr><td>JM</td><td>poster/boards listing key points of HTHC brochure</td></tr><tr><td>JM</td><td>do you live near a historic resource? sign</td></tr><tr><td>JM</td><td>larger map to allow people to push pin where they live</td></tr><tr><td>JM</td><td>chalk board</td></tr><tr><td>SW</td><td>nomination form (short form) -</td></tr><tr><td>ED</td><td>fill out registration form with HTHS</td></tr><tr><td></td><td>schedule:</td></tr><tr><td>CR/JM/SW</td><td>10-12</td></tr><tr><td>SB/SM</td><td>12-2</td></tr><tr><td>AS/CC</td><td>2-4</td></tr></table>	JM	HTHC sign	SW (BG)	tent -	CR/SW (ED)	table	CR/SW (ED)	chairs	SW	copy of Ordinance	JM	Historic Resources Survey Map	SW	copy of Survey list	SW	brochures -	JM	mystery photo album	SW	copy of Resource Survey (in binder)	SW	pad and pen/pencil, push pins	JM	poster/boards listing key points of HTHC brochure	JM	do you live near a historic resource? sign	JM	larger map to allow people to push pin where they live	JM	chalk board	SW	nomination form (short form) -	ED	fill out registration form with HTHS		schedule:	CR/JM/SW	10-12	SB/SM	12-2	AS/CC	2-4	HTHC
JM	HTHC sign																																											
SW (BG)	tent -																																											
CR/SW (ED)	table																																											
CR/SW (ED)	chairs																																											
SW	copy of Ordinance																																											
JM	Historic Resources Survey Map																																											
SW	copy of Survey list																																											
SW	brochures -																																											
JM	mystery photo album																																											
SW	copy of Resource Survey (in binder)																																											
SW	pad and pen/pencil, push pins																																											
JM	poster/boards listing key points of HTHC brochure																																											
JM	do you live near a historic resource? sign																																											
JM	larger map to allow people to push pin where they live																																											
JM	chalk board																																											
SW	nomination form (short form) -																																											
ED	fill out registration form with HTHS																																											
	schedule:																																											
CR/JM/SW	10-12																																											
SB/SM	12-2																																											
AS/CC	2-4																																											
Agenda item 8	Discuss CLG Scholarships and Preservation Training Opportunities Tabled until the June Meeting.	N.A.R.																																										
Agenda item 9	Update regarding 2015 Annual Report Tabled until the June Meeting.	HTHC																																										
Agenda item 10	Submission for Board of Commissioners newsletter Tabled until the June meeting.	N.A.R.																																										

Haverford Township Historical Commission

Meeting 65, May 16, 2016

Page 4 of 5

Agenda item 11	Planning Commission update (Chuck) CR provided a brief up date of items currently being reviewed by the Planning commission.	N.A.R.
Agenda item 12	Other group discussions, general business, and updates. 1. SM noted a state wide conference Preservation Pennsylvania to be held from June 6-8, 2016. CC and SB plan to attend. 2. SB to speak to the HTBC regarding Preservation 50 at a future HTHC meeting. 3. SM to review with the NAPC to understand how their electronic newsletter is being distributed so all HTHC members can receive a copy.	
Agenda item 13	Adjournment See Section E. below.	See Section E

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC Meeting Notes from the February 2016 meeting. CD and ED abstained	SB	SM	5	0	Yes
2	Motion to adopt the HTHC Sub Committee Meeting Notes from the March 2016 meeting. CC and CR abstained.	SB	SM	4	0	Yes
3	Motion to adopt the HTHC Sub Committee Meeting Notes from the April 2016 meeting. CC and CR abstained.	CR	SM	3	0	Yes
4	Motion to adopt the SHPO Survey Form	SB	JM	7	0	Yes
5	Motion to call meeting to close at 8:59 pm	CR	ED	7	0	Yes

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

Item	Description	Date Rec'd	Survey-code/ Ref	Appeal Date
------	-------------	------------	------------------	-------------

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
------	-------------	---------	--------

H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda item 2 and 2.5 above.		N.A.R.

I. Action items for the HTHC

Item	Description	Action by
------	-------------	-----------

J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is Monday June 20 , 2016 at the Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.	

Post meeting notes:

The HTHC provided contact information for Robert E. Chester, P.E. of Robert E. Chester Engineering to Mr. Sandstrom.

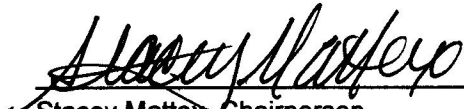
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

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

Prepared by:



Scott Wingér, Secretary



Stacey Mattox, Chairperson

Encl:

Haverford Township Historical Commission
Meeting Agenda
Meeting # 65

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

1. Call to order
2. Applicant: Mr. Garvin Donaghy, President, RBSF Construction Company, representing owner(s) of
1517 Ashton Road
Address: 1517 Ashton Road, Havertown
HRS# 045-HA-089

For Review: 2 story rear addition.

3. Approval of Minutes from February 2016 meeting
4. Approval of Minutes from March 2016 meeting
5. Approval of Minutes from April 2016 meeting
6. Review and discussion of PHMC Historic Resource Survey Form
7. Discussion and planning for Heritage Festival, June 5, 2016
8. Discuss CLG Scholarships and Preservation Training Opportunities
9. Update regarding 2015 Annual Report
10. Submission for Board of Commissioners newsletter
11. Planning Commission update (Chuck)
12. Other group discussions, general business, and updates
13. Adjournment

Meeting Date: June 20, 2016

Meeting Location: Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA 19083

Meeting Called to Order: The meeting was called to order at approximately 7:10pm

A. Attendees

Board Members Present: Haverford Township Historical Committee (HTHC),

Stacey Mattox

Suzanna Barucco

Chuck Reardon

Christine Cruie

Kevin McCloskey, ESQ, Commissioner, 3rd Ward

Agenda Item 1- Call to order

The HTHC meeting was called to order at 7:10PM. Suzanna was Chairperson and Stacey acted as Secretary as Scott Winger was absent. A quorum was not present.

Agenda Item 2 - Approval of Minutes from May 2016 meeting

Review of the May 2016 meeting minutes was tabled until the July meeting.

Agenda Item 3- Group discussion of Heritage Festival on June 5, 2016

The group first discussed the Heritage Festival held on June 5, 2016. Members felt the event was very positive for the HC with increased interest and a lot of good questions from residents. Some ideas for next year include explaining 'significance' to laypersons – helping residents understand that age is not the only criteria that determines historical significance. A suggestion was made to possibly have a screen or monitor changing with different photos taken of historic resources within the Township. Other ideas included a tablecloth to improve the overall appearance at the table and historic map reproductions (with some ideas from Chuck). Chuck suggested improving signage on the tent, as everything else went up/down very smoothly. Christine suggested offering a workshop to homeowners and/or a tutorial for possible additions.

Agenda Item 4 - Discuss Statewide Conference on Heritage June 6-8th (Suzanna and Christine)

Christine then provided information on the Statewide Conference on Heritage held June 6-8 in Lewisburg, PA, which she found to be more useful than in years past. Suzanna was also in attendance for a National Register Review meeting. Attendance was good, focus was on Preservation at 50, including a lecture on characterizing vernacular 'no style'. There was also a discussion regarding inadequate archaeology concerns.

Agenda Item 5 - Discuss CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC (Suzanna/Christine)

The group went on to discuss CLG training requirements. Christine confirmed with Cory Kegerise, Community Preservation Coordinator for the Eastern Region PA SHPO (formerly PHMC), that this is a CLG requirement, and scholarships are available by completing and submitting a form. Chuck said he would offer to contribute funds for the group to have an 8 hour training to be held on a Saturday. It was discussed that Cory sends an email list and the possibility of an online course, and there is an AIA conference Design on the Delaware in September which is a very varied program. Suzanna will send the group information regarding training opportunities.

Agenda Item 6 - Discuss examples of CLG grants awarded for 2016 (Christine/Stacey)

The group then briefly discussed CLG matching grants and ideas to consider based on review of grants awarded in 2016. The grants cannot typically be used for consultants unless they have been used in the past. It is a consideration that the Township would explore applying for CLG funds to update the Zoning map.

Agenda Item 7, Update regarding 2015 Annual Report

Suzanna reported to the group that the Annual Report is almost complete. Once the 2015 Annual Report has been approved, the HTHC will schedule presenting to the Board of Commissioners along with 2013 and 2014

which Barucco is in the process of finalizing both need to be forwarded to the SHPO, per CLG requirements, when complete.

Agenda Item 8 - Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Cruess)

The group then discussed the conversion of data from the previously approved Historic Resources Survey form to the SHPO form. Cruess reviewed the differences between the two and will work on populating information from the previous form that former HTHC member Tom Unkefer completed to the SHPO form and will report back to the group.

Agenda Item 9 - Submission for Board of Commissioners newsletter

The group discussed a submission for the Board of Commissioners newsletter but no definitive decision was made as to what to include or by whom (*Reardon? Barucco? Belz property? Sears houses in Township? Heritage Festival? Other?*).

Agenda Item 10 - Planning Commission update (Reardon)

Tabled until next meeting.

Agenda Item 11 - Update regarding Haverford Township Free Library (HRS # 045-HA-077) renovation (Mattox)

Mattox informed the group that she was contacted by Casaccio Architects regarding upcoming renovation plans for the Haverford Township Free Library (045-HA-077). This is expected to come before the HTHC at our July meeting.

Agenda Item 12 - Other group discussions, general business, and updates

Tabled until next meeting.

The meeting was called to a close by Barucco at 8:21PM and was seconded by Reardon.

Prepared by:


Stacey Mattox, Acting Secretary for Scott Winger


Suzanna Barucco, Acting Chair

Encl:

Haverford Township Historical Commission

Subcommittee Meeting

June 20, 2016

Page 3 of 3

Haverford Township Historical Commission
Meeting Agenda

June 20, 2016, 7PM

Meeting # 66 subsequently moved to a subcommittee meeting due to lack of a HTHC quorum.

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

1. Call to order
2. Approval of Minutes from May 2016 meeting
3. Group discussion of Heritage Festival on June 5, 2016
4. Discuss Statewide Conference on Heritage June 6-8th (Suzanna and Christine)
5. Discuss CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC (Suzanna/Christine)
6. Discuss examples of CLG grants awarded for 2016 (Christine/Stacey)
7. Update regarding 2015 Annual Report
8. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)
9. Submission for Board of Commissioners newsletter
10. Planning Commission update (Chuck)
11. Update regarding Haverford Township Free Library (HRS # 045-HA-077) renovation (Stacey)
12. Other group discussions, general business, and updates
13. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: July 18, 2016

Meeting Number: 66

Meeting Location: Havertown Library, Conference Rm, 1601 Darby Road, Havertown, PA, 19083.

Meeting Called to Order: The meeting was called to order at approximately 7:10 pm

A. Attendees

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

X	Suzanna Barucco	Vice Chairperson
X	Stacey Mattox	Chairperson
	Chuck Reardon	Member
X	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
X	Erica Deuschle	Member
	Andrea Smith	Member
X	Christine Cruess	Member

Commissioners Present:

	Chris Connell Sr.	President, Commissioner 8 th Ward
X	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

X	Lori Hanlon-Widdop	Building & Zoning Official, Community Development, Assistant Township Manager
---	--------------------	---

B. Agenda: See attached agenda from Meeting Number 66

C. Items distributed to the Haverford Township Historical Commission (HTHC)

1	See agenda item
2	See items listed in Agenda item 2. The HTHC was provided all items listed.

D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
	Meeting 66 Agenda items reviewed on July 18, 2016	
Agenda item 2	Applicant: Mr. Eric J. Trainer, AIA, Project Manager for Casaccio Yu Architects, representing Haverford Township Free Library Proposed renovations. Address: 1601 Darby Road, Havertown HRS # 045-HA-077 (The original building was built as a bank in 1926 and functioned as a library since 1939 with an addition added in 1978.) For Review: Preliminary ("in concept") review of proposed renovations to Library. The HTHC was provided a copy of the Casaccio Yu Architect's power point presentation dated 7-18-16 which contained the following: 1. Existing and proposed first floor plan. 2. Existing and proposed lower level floor plan 3. Existing and proposed second floor plan	HTHC

4. Existing and proposed Elevations of Mill Road.
5. Rendering of Proposed Entry modifications along Mill Road (with day time and night time views.)
6. Existing and proposed Elevations of Darby Road.
7. Existing and proposed Elevations as viewed from the parking lot.
8. Existing and proposed North Elevations.
9. Photographs of the existing library windows.
10. Photographs of the existing library metal panels.

Christine Farris, Director of the Library was present for the Library presentation.

Mr. Eric Trainer and Mr. Lee Casaccio of Casaccio Yu Architects (CYA) have been working with the township for the last three years and have retained a library planning specialist to assist with the planning objectives. In addition CYA has retained The Facade Group, a noted exterior envelope consultant to assist with facade analysis and remediation. Construction is anticipated to begin during 2017. At this stage the Schematic Level Design phase is complete.

CYA presented the following:

A few of the goals CYA is attempting to address include:

1. Revising the main entry to be accessible with an elevator in close proximity in lieu of navigating through the building to find the remote elevator.
2. Repair existing metal panels that were past their anticipated serviceable life, and could not be repaired, or easily removed and replaced due to their connection to the underlying structure.
3. Interior renovations to accommodate library of the future design ideals.
4. Replace or repair existing windows that are leaking and or not as well insulated as they could be.
5. Creating a flexible design to take advantage of existing underutilized spaces in the existing facility.
6. Flexible and adaptable spaces are key to the planning efforts in order to allow the Library to remain in its current location as the proposed program could require more square feet of programmable space then the existing facility can provide.
7. The Schematic level plans note to excavate portions of the lower level to increase programmable area.
8. The project will include repair of the exterior clock but not restoration of the clock.

Key features to the design.

1. New full height insulated glass entry to highlight entry location and to be a beacon viewed from Darby Road. The "V" shape roof form is an attempt to hearken images of an open book. The new entry will contain a revised stair and new elevator.
2. Areaways to the lower level are intended to be opened and capped with sloping glass, to allow natural light to filter in to the lower level spaces.
3. The Darby Road corner window (former entrance doorway) is intended to be modified including the removal the existing planter. The window and framing is planned to be replaced in kind with minor modifications to the mullion spacing.
4. The large windows along Mill Road are intended to be replaced with better energy efficient units.
5. The metal panels along Mill Road are in poor condition, but due to the manner in

	which they are constructed relative to the existing recessed book stacks of the library interior, are not proposed to be removed. Instead it is proposed to clad on top of the existing metal panels with an insulated metal panel system following the panel spacing of the existing metal panels. 6. Interior plan renovations were presented noting an extensive re-planning of the library programmatic functions. Better efficiency for the interior spaces in proposed. CYA informed the HTHC that the Schematic Design package was being priced and the outcome of the pricing effort would impact the next steps of the design process. The HTHC provided the following general comments in lieu of providing a motion to recommend. 1. Recommendation for the Darby Road corner glazing to have mullion spacing that recalls the scale of the original bank door. 2. Recommendation for the planters at the Darby Road corner to recall the steps of the original bank building. 3. Recommendation for the Areaway glazing to be compatible with children leaning against its surface or a barrier to prevent children from doing so. The HTHC expressed concern that what was presented was too drastic and that other options be explored to achieve the goal of obtaining more natural light into the lower level of the library. 4. Recommendation of the replacement window mullion spacing to honor that of the original mullion sizes and spacing. 5. Recommendation of the full height glazing of the new entry to be compatible with the activities of children standing, leaning and congregating adjacent to its surfaces. 6. Recommendation for the metal panel cladding to be more than adhering to the original panel joinery. The HTHC looks forward to reviewing the project at its Design Development phase.	
Agenda item 3	Approval of Minutes from May 2016 meeting See Section E.	See Section E
Agenda item 4	Approval of Minutes from June 2016 meeting Tabled until the next meeting.	HTHC
Agenda Item 5	Group discussion of HRS # 045-HA-058, Joseph Powell house (Erica) E.D. informed the HTHC that the resource has been a township owned property currently used as a rental property. E.D. notes there are active roof leaks. E.D. to reach out to the Historical Society and ask if they could provide some early photos of the resource. The HTHC discussed concern about the existing condition of the resource and opted to continue discussions at the next meeting.	HTHC
Agenda item 6	Revisit CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC Tabled until the next meeting.	HTHC
Agenda item 7	Update regarding 2015 Annual Report	HTHC

Haverford Township Historical Commission

Meeting 66, July 18, 2016

Page 4 of 5

	Tabled until the next meeting.	
Agenda item 8	Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)	N.A.R.
	Tabled until the next meeting.	
Agenda item 9	Submission for Board of Commissioners newsletter SB offered to compose a brief narrative for the BoC newsletter outlining a recent HTHC review of a Sears house that is listed in the Resource Survey.	HTHC
Agenda item 10	Planning Commission update (Chuck)	N.A.R.
	Tabled until the next meeting.	
Agenda item 11	Other group discussions, general business, and updates	N.A.R.
	Tabled until the next meeting.	
Agenda item 12	Adjournment	
	See Section E. below.	

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC Meeting Notes from the May 2016 meeting.	SB	CC	6	0	Yes
2	Motion to call meeting to close at 8:56 pm	SM	SW	6	0	Yes

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

Item	Description	Date Rec'd	Survey-code/ Ref	Appeal Date
------	-------------	------------	------------------	-------------

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
------	-------------	---------	--------

H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda item 2 above.		N.A.R.

I. Action items for the HTHC

Item	Description	Action by
------	-------------	-----------

J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is Monday September 19 , 2016 at the Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.	

Post meeting notes:

1. SB provided a narrative to the Board of Commissioners for their newsletter, outlining a recent HTHC review of renovations to a Sears house that was part of the Resource Survey.

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

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

Prepared by:



Scott Winger, Secretary



Stacey Mattox, Chairperson

Encl:

Haverford Township Historical Commission
Meeting Agenda
Meeting # 66

Meeting # 69 Meeting numbering has been revised to note that only meetings with a quorum of HTHC members can be attributed meeting status. Meetings without a quorum of HTHC members are considered subcommittee meetings.

Meeting # 66

Commissioners' Meeting Room of Ernest J. Quatrani Building, 2325 Darby Road, Havertown, due to a power outage, the meeting was convened at the Haverford Public Library, 1601 Darby Road, Havertown, PA 19083

1. Call to order
2. Applicant: Mr. Eric J. Trainer, AIA, Project Manager for Casaccio Yu Architects, representing Haverford Township Free Library
Address: 1601 Darby Road, Havertown
HRS # 045-HA-077
For Review: Preliminary ("in concept") review of proposed renovations to Library.
3. Approval of Minutes from May 2016 meeting
4. Approval of Minutes from June 2016 meeting
5. Group discussion of HRS # 045-HA-058, Joseph Powell house (Erica)
6. Revisit CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC
7. Update regarding 2015 Annual Report
8. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)
9. Submission for Board of Commissioners newsletter
10. Planning Commission update (Chuck)
11. Other group discussions, general business, and updates
12. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: September 19, 2016
Meeting Number: 67
Meeting Location: Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.

Meeting Called to Order: The meeting was called to order at approximately 7:08 pm

A. Attendees

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

X	Suzanna Barucco	Vice Chairperson
X	Stacey Mattox	Chairperson
X	Chuck Reardon	Member
X	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
	Erica Deuschle	Member
	Andrea Smith	Member
X	Christine Cruess	Member

Commissioners Present:

	Chris Connell Sr.	President, Commissioner 8 th Ward
X	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

X	Lori Hanlon-Widdop	Building & Zoning Official, Community Development, Assistant Township Manager
---	--------------------	---

B. Agenda: See attached agenda from Meeting Number 67

C. Items distributed to the Haverford Township Historical Commission (HTHC)

1	See agenda item
2	See items listed in Agenda item 2. The HTHC was provided all items listed.

D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
	Meeting 67 Agenda items reviewed on Sept. 19, 2016 meeting.	
Agenda item 2	Applicant: Mr. Don Dissinger, AIA, Principal of Ewing Cole Architects, representing Merion Golf Club, (MGC) Address: 450 Ardmore Avenue, Ardmore HRS 045-HA-107 For Review: Expansion of West Course bungalow dining terrace located at Ardmore Avenue and Ellis Road. Mr. Don Dissinger, AIA, Principal of Ewing Cole Architects and member of Merion Golf Club, representing Merion Golf Club was accompanied by Matt Shaffer, Director of Golf Course Operations at Merion Golf Club (MGC). Mr. Dissinger began his presentation by noting to the HTHC that he wanted to talk about things the club would like to do and noted that they have not yet gone before the planning or zoning commissions. Their intent is first to gain the HTHC insight and potential	MGC

recommendation relative to potentially proposed work adjacent to the log bungalow club house which is part of HRS #045-HA-107.

Mr. Dissinger provided the HTHC with a copy of his Power Point presentation dated September 19, 2016. The presentation provided a brief overview of the West Course and the functions of the Bungalow, which was previously before the HTHC for a roof replacement project. The goal of the current presentation was to inform the HTHC of the club's desire to expand the current terrace. The existing terrace has a temporary or seasonal metal frame with fabric awning. The current use of the terrace is for golf events only, after rounds, with no special uses, noting the existing terrace is not an entertainment pavilion. Mr. Dissinger informed the HTHC that the existing terrace is too small for current events. He also confirmed that the goal was to maintain the current event types for the terrace expansion in much the same manner as the club does today. Mr. Dissinger presented two design options.

Presentation highlights:

Both options propose to expand the existing 600 square foot terrace to 1,000 square of usable space and in so doing will require an expanded retaining wall to the north east edge of the terrace. Both options are pavilion type structures that do not have exterior wall assemblies thus allowing for open air flow through the terrace. The expanded terrace floor surface is currently +/- 30" above the floor surface of the existing bungalow. The bungalow and terrace are adjacent to the 18th green and the 1st tee, landscaping features that are of equal historic significance within the context of HRS #045-HA-107. Both options presented by Mr. Dissinger intend to make the expanded terrace an exterior room without walls.

Option 1, Metal Frame Structure with Fabric Awning roof surface - a temporary structure.

Option 2, Post and Beam wood frame with Cedar Shake roof to match the Bungalow roof - a permanent structure.

Option 1, Design features.

- a. Metal frame with green fabric awning, has the appearance of blending in with adjacent greenery.
- b. Slope of roof can be less steep then that required of wood shingles, thus lowering the profile of the roof.
- c. Seasonal use, no permanent fireplace.

Option 2, Design features.

- a. Wood post and beam structural frame exposed to view with open frame wood roof trusses with Cedar shake roof.
- b. Field stone or Wissahickon schist fire place to anchor one end of the expanded terrace.
- c. LED TV Screens to capture golf channel events.
- d. Slope of the proposed roof is planned to match the slope of the existing bungalow roof, however since the proposed expanded terrace is wider than the bungalow and since the terrace floor surface is higher than the bungalow floor surface, the proposed new roof ridge is higher than the existing building roof lines.

	<u>HTHC review and comments:</u> Option 1 - The HTHC noted the temporary structure was not within the purview of the HTHC. - The HTHC encouraged MGC to consider lowering the floor elevation of the proposed terrace as well as moving the proposed terrace further from the existing bungalow structure. Option 2 - The HTHC noted the proposed scale was not compatible with the scale of the existing bungalow. - The HTHC recommended softening the pavilion roof profile with a hipped, rather than a gable, roof configuration. - The HTHC recommended lowering the pavilion floor surface elevation. - Most but not all of the HTHC members recommended increasing the distance of separation between existing and new structures. The HTHC did not at this time provide a motion for a recommendation of one option vs. the other, and instead recommended to Mr. Dissinger and the MGC to consider the suggestions provided and revise the options for another presentation / review by the HTHC. In general the HTHC and Mr. Dissinger summarized the comments to be a re-evaluation of the proximity of the existing and new structure, a re-evaluation of the height of the existing and new structure and a re-evaluation of the stylistic approach to the architecture vocabulary of the new structure vs. the existing bungalow. The HTHC recognized Mr. Dissinger and the MGC for their stewardship of the historic golf course and buildings. The HTHC looks forward to reviewing a revised presentation of the expanded terrace and pavilion for the West Course Bungalow.	
Agenda item 3	Discussion with Mr. David Tropp, who is exploring the purchase of 327 Ellis Road, HRS # 045-HA-048. Mr. Tropp has an interest in potentially purchasing HRS #045-HA-048 and met with the HTHC to gain a better understanding of the HTHC's role relative to reviewing proposed renovations of historic resources. Mr. Tropp indicated that he has successfully renovated several historic structures in the vicinity. The HTHC Offered the following general comments. - The HTHC recommended a structural engineer evaluate the resource to determine its structural condition and to what extent the building can be salvaged. - The intent for renovations should be to maintain the historic character of the existing resource. - Where possible, exterior walls should be retained and repaired in kind. - Ideally, new windows would match existing historic windows.. - Ideally roofs should be replaced in kind. - The HTHC noted that there is a Federal historic rehabilitation tax credit for buildings listed in the National Register of Historic Places that are rehabilitated for an income-producing purpose.. The HTHC wished Mr. Tropp good luck as he considers his options and appreciates his interest in restoration of historic resources.	N.A.R.
Agenda item 4	Approval of Minutes from June 2016 meeting.	HTHC

Haverford Township Historical Commission

Meeting 67, September 19, 2016

Page 4 of 6

	Tabled until the next meeting.	
Agenda Item 5	Approval of Minutes from July 2016 meeting See Section E. below.	See Section E
Agenda item 6	Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica) Tabled until the next meeting.	HTHC
Agenda item 7	Update regarding 2015 Annual Report Tabled until the next meeting.	HTHC
Agenda item 8	Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine) Tabled until the next meeting.	N.A.R.
Agenda item 9	Revisit CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC SM reminded the HTHC of the need for members to maintain Continuing Education Units / credits for our CLG status.	HTHC
Agenda item 10	Submission for Board of Commissioners newsletter Potential News Letter topics discussed. 1. Recent presentations by the Merion Golf Club for their Club House expansion and the re-roofing of the Bungalow of the West Course.	HTHC
Agenda item 11	Other group discussions, general business, and updates. 1. SM reminded SB and CC to inform the BOC of their intentions to remain HTHC members. 2. SM noted we have one open position on the HTHC due to the recent resignation of HTHC member Roy Ingrassia.	HTHC
Agenda item 12	Planning Commission update (Chuck) Tabled until the next meeting.	HTHC
Agenda item 13	Adjournment See Section E. below.	

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC Meeting Notes from the July 2016 meeting. CR abstained.	SB	SM	5	0	Yes
2	Motion to call meeting to close at 9:16 pm	SW	SM	6	0	Yes

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

Item	Description	Date Rec'd	Survey-code/ Ref	Appeal Date
------	-------------	------------	------------------	-------------

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
------	-------------	---------	--------

H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda item 2 above.		N.A.R.

I. Action items for the HTHC

Item	Description	Action by
------	-------------	-----------

J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is Monday, October 17, 2016 and will be held at the Community Recreation & Environmental Center (CREC) , 9000 Parkview Drive, Haverford, PA 19041.	

Post meeting notes:

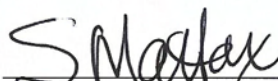
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

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

Prepared by:



Scott Winger, Secretary



Stacey Mattox, Chairperson

Encl:

Haverford Township Historical Commission

Meeting Agenda

Meeting # 67

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

1. Call to order
2. Applicant: Mr. Don Dissinger, AIA, Principal of Ewing Cole Architects, representing Merion Golf Club
Address: 450 Ardmore Avenue, Ardmore
HRS # 045-HA-107
For Review: Expansion of West Course bungalow dining terrace located at Ardmore Avenue and Ellis Road.
3. Discussion with Mr. David Tropp, who is exploring the purchase of 327 Ellis Road, HRS # 045-HA-048.
4. Approval of Minutes from June 2016 meeting
5. Approval of Minutes from July 2016 meeting
6. Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica)
7. Update regarding 2015 Annual Report
8. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)
9. Revisit CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC
10. Submission for next Board of Commissioners newsletter
11. Other group discussions, general business, and updates
12. Planning Commission update (Chuck)
13. Adjournment

Note: The October 17, 2016 HTHC meeting will be held at the CREC.

Meeting Date: October 18, 2016

Meeting Location: Haverford Community Recreation & Environmental Center (CREC), 9000 Parkview Drive, Haverford

Meeting Called to Order: The meeting was called to order at approximately 7:19pm

A. Attendees

Haverford Township Historical Committee (HTHC), Members Present:

Suzanna Barucco

Stacey Mattox

Scott Winger

Christine Cruie

Meeting #68 subsequently moved to a subcommittee meeting due to lack of a HTHC quorum. The next meeting with a quorum will be meeting #68

1. Agenda items.

2. Applicant: Mr. Don Dissinger, AIA, Principal of Ewing Cole Architects, representing Merion Golf Club

Address: 450 Ardmore Avenue, Ardmore

HRS # 045-HA-107

For Review: Expansion of West Course bungalow dining terrace located at Ardmore Avenue and Ellis Road. This is a review of revised plans subsequent to meeting with the Haverford Township Historical Commission on September 19, 2016.

Mr. Dissinger presented to those present a modified plan from that presented in September. He provided to the HTHC a revised power point presentation dated October 17, 2016 and provided hard copies of the same.

The revised presentation provide a modified design included many of the HTHC recommendations.

Some of the recommendations noted in the revised design include:

- a. Lowering the finished floor 6 inches from the previous proposal. The lowering of the finished floor will be able to be achieved without compromising the slopes about the near green.
- b. Relocating the planned pavilion an additional 2 feet away from the existing bungalow. This allows the new pavilion outer corner to be behind the bungalow outer corner.
- c. Incorporates a hipped-roof timber frame.
- d. In order to accommodate the hip roof condition to allow equal roof slopes on all sides of the structure, the column spacing increased from 10'-6" to 12'-6", which resulted in 4 bays totaling 50'-0" instead of 4 bays at 42'-0". The revised column spacing allows the hipped roof to frame to a column line allowing for efficiencies on construction.

Items noted previously:

- e. Post and Beam Structure with mortise and tenon connections.
- f. Natural Finish Douglas Fir.
- g. Stone retaining walls to match existing field stone.
- h. The roof will retain the same rise and run as previously proposed and matches that of the bungalow.

- i. The shingles will match the exiting bungalow shingles.
- j. No gutters are planned in keeping with the character of the bungalow.
- k. The fire place will feature a gas insert and no wood burning.
- l. There are steps leading to the pavilion nearest the existing bungalow, but there is also an on-grade access to pavilion.

Mr. Dissinger noted the club would not install permanent side or end panels, but they would as they currently do with the temporary pavilion, incorporate temporary roll down side and end panels for use during inclement weather.

The HTHC provide the following comments:

- a. The scale and roof lines of the proposed pavilion are more sympathetic and harmonious to the scale and roof lines of the existing bungalow.
- b. The HTHC appreciates the pavilion being sited slightly back of the existing bungalow.
- c. There was some discussion regarding round columns ala the existing bungalow vs. square cut columns as presented. The consensus was that the juxtaposition of the existing round columns of the bungalow to that of the square columns was appreciated.

Mr. Dissinger was pleased to note that while working with the HTHC and incorporating the suggestions noted above the building became a better building.

The HTHC noted we will provide a letter of recommendation to the Board of Commissioners noting the HTHC's positive recommendation that they approve the revised Hipped-Roof pavilion as presented on October 18, 2016. The HTHC thanked Mr. Dissinger and the Merion Golf Club for a thoughtful and thorough presentation.

3. Approval of Minutes from June 2016 meeting.

Tabled until there is a quorum of HTHC members.

4. Approval of Minutes from September 2016 meeting.

Tabled until there is a quorum of HTHC members.

5. Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica)

Tabled until there is a quorum of HTHC members.

6. Update regarding 2015 Annual Report.

Tabled until there is a quorum of HTHC members.

7. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)

Tabled until there is a quorum of HTHC members.

8. Revisit CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC.

CC will forward a list of training opportunities, to all HTHC members.

9. Submission for next Board of Commissioners newsletter

Tabled until there is a quorum of HTHC members.

11. Planning Commission update (Chuck)

Tabled.

12. Adjournment

The meeting was called to a close by SW at 8:44PM and was seconded by SM.

Note: The November 21, 2016 HTHC meeting will be held at the CREC.

Prepared by:



Scott Winger, AIA, Secretary



Stacey Mattox, Chairperson

Encl:

Haverford Township Historical Commission
Meeting Agenda

October 18, 2016, 7PM

Meeting #68 subsequently moved to a subcommittee meeting due to lack of a HTHC quorum. The next meeting with a quorum will be meeting #68

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

1. Call to order
2. Applicant: Mr. Don Dissinger, AIA, Principal of Ewing Cole Architects, representing Merion Golf Club
Address: 450 Ardmore Avenue, Ardmore
HRS # 045-HA-107

For Review: Expansion of West Course bungalow dining terrace located at Ardmore Avenue and Ellis Road. This is a review of revised plans subsequent to meeting with the Haverford Township Historical Commission on September 19, 2016.

3. Approval of Minutes from June 2016 meeting
4. Approval of Minutes from September 2016 meeting
5. Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica)
6. Update regarding 2015 Annual Report
7. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)

Haverford Township Historical Commission

Subcommittee Meeting

October 18, 2016

Page 4 of 4

**Haverford Township Historical Commission
Meeting Agenda**

October 18, 2016, 7PM

Meeting #68 subsequently moved to a subcommittee meeting due to lack of a HTHC quorum. The next meeting with a quorum will be meeting #68

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

1. Call to order
2. Applicant: Mr. Don Dissinger, AIA, Principal of Ewing Cole Architects, representing Merion Golf Club
Address: 450 Ardmore Avenue, Ardmore
HRS # 045-HA-107

For Review: Expansion of West Course bungalow dining terrace located at Ardmore Avenue and Ellis Road. This is a review of revised plans subsequent to meeting with the Haverford Township Historical Commission on September 19, 2016.

3. Approval of Minutes from June 2016 meeting
4. Approval of Minutes from September 2016 meeting
5. Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica)
6. Update regarding 2015 Annual Report
7. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)
8. Revisit CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC
9. Submission for next Board of Commissioners newsletter
10. Other group discussions, general business, and updates
11. Planning Commission update (Chuck)
12. Adjournment

Note: The November 21, 2016 HTHC meeting will be held at the CREC.

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: November 21, 2016
Meeting Number: 68
Meeting Location: Haverford Community Recreation & Environmental Center (CREC), 9000 Parkview Drive, Haverford PA, 19401.

Meeting Called to Order: The meeting was called to order at approximately 7:03 pm

A. Attendees

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

X	Suzanna Barucco	Vice Chairperson
X	Stacey Mattox	Chairperson
X	Chuck Reardon	Member
	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
X	Erica Deuschle	Member
	Andrea Smith	Member
	Christine Cruiss	Member

Commissioners Present:

	Chris Connell Sr.	President, Commissioner 8 th Ward
	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

	Lori Hanlon-Widdop	Building & Zoning Official, Community Development, Assistant Township Manager
--	--------------------	---

B. Agenda: See attached agenda from Meeting Number 68

C. Items distributed to the Haverford Township Historical Commission (HTHC)

1	See agenda item
2	See items listed in Agenda item 2. The HTHC was provided all items listed.

D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
	Meeting 68 Agenda items reviewed on November 21, 2016. Please note the October meeting was held as a subcommittee meeting and therefore not assigned a meeting number.	
Agenda item 2	Applicant: Mr. David Neely, owner Address: 3244 Darby Road, Haverford, "Home of the Cooper" HRS # 045-HA-092 For Review: Mr. Neely is seeking recommendations from the Historical Commission for roof replacement and chimney repair. Mr. Neely, notes he has owned the Home of the Cooper for thirteen years and currently uses the out building as a tool shed. Mr. Neely provided photos and	See Section E

Haverford Township Historical Commission

Meeting 68, November 21, 2016

Page 2 of 4

	notes the roof and the chimney are damaged. The HTHC recommended Mr. Neely consider a high textured asphalt shingle in the tan and brown color ways to match existing house and contact a reputable stone mason for the masonry repairs. The HTHC the masonry repairs will want a high lime mix to the cement mixture. The HTHC provided a motion to recommend to the Board of Commissioners that Mr. Neely incorporate a high texture tan and brown asphalt shingle and use a mason experienced in historic restoration incorporating a high lime mixture to the cement mix. To be reviewed upon formal submission.	
Agenda item 3	Discuss 2017 Certified Local Government grant opportunities (Suzanna) SB provided an update and noted the HTHC should be on the lookout for submission cut off dates for the 2017 year.	HTHC
Agenda item 4	Approval of Minutes from June 2016 meeting. See Section E. below.	See Section E
Agenda Item 5	Approval of Minutes from September 2016 meeting See Section E. below.	See Section E
Agenda Item 6	Approval of Minutes from October 2016 meeting. See Section E. below.	See Section E
Agenda item 7	Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica) ED notes the property remains in a state of neglect. ED to inquire with K McC if there is anything the BOC can do to better stabilize or improve the property.	HTHC
Agenda item 8	Update regarding 2015 Annual Report SM and SB are making progress on the annual report and will provide an update at the next meeting.	HTHC
Agenda item 9	Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine) Tabled until the next meeting.	HTHC
Agenda item 10	Revisit CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC SM reminded the HTHC of the need for members to maintain Continuing Education Units / credits for our CLG status. SB will and has sent updates to the HTHC for opportunities to gain the credits noted.	HTHC
Agenda item 11	Submission for Board of Commissioners newsletter CC has an article written and will be submitting to the BOC for inclusion in the newsletter.	HTHC

Haverford Township Historical Commission

Meeting 68, November 21, 2016

Page 3 of 4

Agenda item 12	Other group discussions, general business, and updates. Tabled until the next meeting.	HTHC
Agenda item 13	Planning Commission update (Chuck) Tabled until the next meeting.	HTHC
Agenda item 14	Adjournment See Section E. below.	

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC Meeting Notes from the June 2016 meeting. ED and SW abstained.	SB	SM	3	0	Yes
2	Motion to adopt the HTHC Meeting Notes from the September 2016 meeting. ED abstained.	SB	SW	4	0	Yes
3	Motion to adopt the HTHC Meeting Notes from the October 2016 meeting. ED and CR abstained.	SB	SM	3	0	Yes
54	Motion to call meeting to close at 8:31 pm	SW	SM	5	0	Yes

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

Item	Description	Date Rec'd	Survey-code/ Ref	Appeal Date
------	-------------	------------	------------------	-------------

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
------	-------------	---------	--------

H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda item 2 above.		N.A.R.

I. Action items for the HTHC

Item	Description	Action by
------	-------------	-----------

J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is Monday, December 19, 2016 and will be held at the Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.	

Post meeting notes:

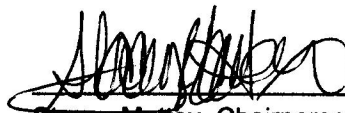
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

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

Prepared by:



Scott Winger, Secretary



Stacey Mattox, Chairperson

Encl:

Haverford Township Historical Commission
Meeting Agenda
Meeting # 68

Meeting # 68

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

1. Call to order
2. Applicant: Mr. David Neely, owner
Address: 3244 Darby Road, Haverford, "Home of the Cooper"
HRS # 045-HA-092
For Review: Mr. Neely is seeking recommendations from the Historical Commission for roof replacement and chimney repair.
3. Discuss 2017 Certified Local Government grant opportunities (Suzanna)
4. Approval of Minutes from June 2016 meeting
5. Approval of Minutes from September 2016 meeting
6. Approval of Minutes from October 2016 meeting
7. Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica)
8. Update regarding 2015 Annual Report (Suzanna)
9. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)
10. Revisit CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC
11. Submission for next Board of Commissioners newsletter (Christine)
12. Other group discussions, general business, and updates
13. Planning Commission update (Chuck)
14. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: December 19, 2016
Meeting Number: 69
Meeting Location: Commissioner's Meeting Room, Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083
Meeting Called to Order: The meeting was called to order at approximately 7:06 pm

A. Attendees

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

X	Suzanna Barucco	Vice Chairperson
X	Stacey Mattox	Chairperson
	Chuck Reardon	Member
X	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
	Erica Deuschle	Member
	Andrea Smith	Member
X	Christine Cruess	Member

Commissioners Present:

	Chris Connell Sr.	President, Commissioner 8 th Ward
X	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

	Lori Hanlon-Widdop	Building & Zoning Official, Community Development, Assistant Township Manager
--	--------------------	---

B. Agenda: See attached agenda from Meeting Number 69

C. Items distributed to the Haverford Township Historical Commission (HTHC)

1	See agenda item
2	See items listed in Agenda item 2. The HTHC was provided all items listed.

D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
	Meeting 69 Agenda items reviewed on December 19, 2016.	
Agenda item 2	Applicant: Ms. Jessica H. Senker, AIA, Principal of J&M Preservation Studio, representing owner(s) of the Linz residence Address: 131 Tunbridge Road, Haverford, "Whitby Hall" HRS # 045-HA-024 For Review: Conceptual review of proposed addition and new garage. Liz Springer of Dames Design, LLC presented the project with Jessica Senker. Brian Linz, property owner was in attendance and provided comments and clarification. J&M Preservation Studio and Dames Design, LLC provided the HTHC with 18 drawings including: Two sheets of existing photographs.	N.A.R at this time.

	SP1, Site Plan noting proposed scope of work. A2, Existing Basement Plan A3, Existing First Floor Plan A4, Existing Second Floor Plan A5, Existing Third Floor Plan A6, Existing Front and Right Side Elevations A7, Existing Rear and Left Side Elevation. A8, Proposed Basement Plan A9, Proposed First Floor Plan A9.1 Proposed First Floor Window, Door and Finish Schedules A10, Proposed Second Floor Plan and Window, Door and Finish Schedules A11, Proposed Third Floor Plan Finish Schedule A12, Proposed 2 1/2 Car Garage, Garage Second Floor & Colonnade Elevation. A13, Proposed Front and Right Side Elevations A14, Proposed Rear and Left Side Elevation. A15, Proposed Garage Elevations. In addition images of railing options were provided as well as up-close images of the existing exterior detailing show brick and cornice images. The project seeks to add a two story addition to the rear and left sides of the house as well as create a new 2 1/2 car garage with potential upper level living space. The garage is proposed to be connected to the main house via a covered colonnade. The intent of the presentation is to gain comments from the HTHC regarding the preliminary plan. As noted in the Haverford Township Historic Resource Survey (HTHRS), the house was originally built in 1754 and located near 58th Street and Florence Ave in Philadelphia. The house was moved to its current location in 1923, at which time its roof profile was modified and one of the "hyphens" was converted to a garage such that the garage was within the foot print of the house. Please see the HTHRS for additional information. The project seeks to repurpose the existing garage area into a kitchen while adding a new side entry / mud room plan west of the existing garage space and adding a two story addition to plan south allowing the kitchen to expand to the demo'd porch area into a newly created family room. The second floor of the new addition is planned to be a master bedroom suite. Repurposing the garage requires partial demolition and removal of the exiting garage doors. The project seeks to re-position the existing garage doors as part of a shed / lean-to incorporated into the proposed garage addition. The right side elevation and south side elevation of the house are to receive new additions affecting two floor levels. The proposed additions seek to maximize the house footprint toward the property set back line of the side yard. See comments below regarding roof lines, massing and scale. HTHC comments 1. Where existing door / window openings are being removed, consider dove-tailing the stone work to allow for a less noticeable filled in condition, salvaged from the demolition. 2. Muntins for new windows should match the existing muntins. 3. Review proposed fireplace and incorporate exterior features if any, into the exterior	
--	--	--

Haverford Township Historical Commission

Meeting 69, December 19, 2016

Page 3 of 5

	elevations. 4. Consider removing some of the proposed awning roof lines so they are less continuous. 5. The HTHC is concerned with the protruding "boxed window" of the rear elevation, measuring 3'-6" x 9'-0" forming a two story condition. The proposed condition competes with the adjacent existing two story stair feature. 6. Garage a. Consider squaring off the garage doors as the rounded door profiles deviate from the characteristics of the original structure. b. The use of stone for the front elevation is noted to match the wissahickon schist of the existing house. c. Consider stone base with stucco for the side elevations with less horizontal siding. d. Given the new drive way approach, the garage will be a focal element upon entry to the site. 7. The HTHC requests that the existing building be documented via drawings and photographs prior to any demolition. (The HTHC also noted the documentation of the existing conditions appears to be well at hand, given the photos and drawings submitted to date.) 8. The HTHC recommended to review the project after it was further developed.	
Agenda item 3	Approval of Minutes from November 2016 meeting. See Section E. below.	See Section E
Agenda item 4	Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica) K.McC notes the township engineer was in the process of reviewing the property and will forward a report when its available.	B.O.C.
Agenda Item 5	Update regarding 2015 Annual Report (Stacey) Tabled until the next meeting.	HTHC
Agenda Item 6	Update regarding 2015 CLG Report (Suzanna) SB notes the CLG report is nearly complete.	HTHC
Agenda item 7	Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine) Tabled until the next meeting.	HTHC
Agenda item 8	Revisit CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC Tabled until the next meeting.	HTHC
Agenda item 9	Submission for Board of Commissioners newsletter (Christine) CC will update the HTHC in January.	HTHC
Agenda item 10	Other group discussions, general business, and updates. 1. SB informed the HTHC, the Quadrangle Main Building was having its slate roof repaired or replaced. LHW, informed the HTHC after the meeting that the Quadrangle roof was being replaced in kind.	HTHC

Agenda item 11	Planning Commission update (Chuck) Tabled until the next meeting.	HTHC
Agenda item 12	Adjournment See Section E. below.	HTHC

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC Meeting Notes from the November 2016 meeting with corrections. CC and JR abstained.	SB	SM	3	0	Yes
2	Motion to call meeting to close at 8:52 pm	SB	SM	5	0	Yes

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

Item	Description	Date Rec'd	Survey-code/ Ref	Appeal Date
------	-------------	------------	------------------	-------------

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
------	-------------	---------	--------

H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda item 2 above.		N.A.R.

I. Action items for the HTHC

Item	Description	Action by
------	-------------	-----------

J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is Tuesday, January 17, 2017 and will be held at the Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.	

Post meeting notes:

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

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

Prepared by:



Scott Winger, Secretary



Stacey Mattox, Chairperson

Encl:

Haverford Township Historical Commission

Meeting Agenda

Meeting # 69

Meeting # 69

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

1. Call to order
2. Applicant: Ms. Jessica H. Senker, AIA, Principal of J&M Preservation Studio, representing owner(s) of the Linz residence
Address: 131 Tunbridge Road, Haverford, "Whitby Hall"
HRS # 045-HA-024
For Review: Conceptual review of proposed addition and new garage.
3. Approval of Minutes from November 2016 meeting
4. Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica)
5. Update regarding 2015 Annual Report (Stacey)
6. Update regarding 2015 CLG Report (Suzanna)
7. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)
8. Revisit CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC
9. Submission for next Board of Commissioners newsletter (Christine)
10. Other group discussions, general business, and updates
11. Planning Commission update (Chuck)
12. Adjournment

Note: The January 2017 HTHC meeting will be held on Tuesday, January 17th as the Township will be closed on Monday the 16th in observance of Martin Luther King, Jr. Day.