

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: January 17, 2017
Meeting Number: 70
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 7:07 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
	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
	Erica Deuschle	Member
X	Christine Cruess	Member
X	Kathy Case	Member
X	Eric Schnittke	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
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B. Agenda: See attached agenda from Meeting Number 70

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

1	See agenda item
2	See items listed in Agenda item 4. 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 70 Agenda items reviewed on January 17, 2017	
Agenda item 1	Call to Order. Building & Zoning Official, Community Development, Assistant Township Manager, Lorri Hanlon-Widdop called the meeting to order at 7:07pm.	
Agenda item 2	This is the first meeting of the new year and as such is the re-organization meeting of the HTHC. Chuck Reardon motioned for Stacey Mattox to be Chairperson for the 2017 term, Suzanna Barucco seconded the motion. Chuck Reardon motioned for Suzanna Barucco to be Vice Chairperson for the 2017 term, Christine Cruess seconded the motion. Chuck Reardon motioned for Scott Winger to be Secretary for the 2017 term, Suzanna	See Section E

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	Barucco seconded the motion. The HTHC stated there is no August 2017 meeting planned at this time. The November 20, 2017 meeting will be held at the CREC. The January 2018 meeting of the HTHC is planned for Tuesday January 16, 2018. All agreed to retain the current 7:00pm meeting start time. The commission currently has nine members and noted five members are required for a quorum. LW will confirm the dates noted above and meeting locations.	
Agenda item 2a	The commission was informed that Andrea Smith resigned from the HTHC as of December 30, 2016. The HTHC thanks Andrea for her participation.	N.A.R.
Agenda item 3	Introduction of new Haverford Township Historical Commission members Kathy Case and Eric Schnittke. Kathy Case was the publisher for the American College of Physicians and for the American Association for Cancer Research, both in Philadelphia, and has worked as an archivist/historian. She has owned and restored several historic homes and has a passion to preserve Pennsylvania history. Eric Schnittke is currently an archivist at the University of Pennsylvania Museum and had been a member for six years of the Ohio State Historical Society. The HTHC welcomes our new members and is excited to leverage their collective expertise and skills.	N.A.R.
Agenda item 4	Applicant: Ms. Jessica H. Senker, AIA, Principal of J&M Preservation Studio, representing owner(s) of the Linz residence. Address: 131 Tunbridge Circle, Haverford, "Whitby Hall" HRS # 045-HA-024 For Review: Review revised plans for proposed addition and new garage. Liz Springer of Dames Design, LLC presented the project with Jessica Senker. Caroline Linz, property owner was in attendance and provided comments and clarification. The information below is the second presentation to the HTHC. Please see HTHC meeting notes 69 dated December 19, 2016 for additional information. J&M Preservation Studio and Dames Design, LLC provided the HTHC with 18 drawings including: Two sheets of existing photographs. SP1, Site Plan noting proposed scope of work. Dated Jan. 12, 2017 The below referenced drawings are dated Jan. 9, 2017 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.	See Section E

	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. <i>As noted in the December meeting notes, 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 the HTHC's recommendation to the BOC supporting the plans presented.</i> <i>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.</i> <i>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.</i> <i>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.</i> <i>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.</i> The following comments provided by the HTHC during the December review have been incorporated into the above referenced drawings. 1. Where existing door / window openings are being removed, the project seeks to dove-tail the stone work to allow for a less noticeable filled in condition, salvaged from the demolition. 2. The project seeks to have the muntins for new windows to match the existing muntins. 3. The project proposes to add a fireplace and exterior stone work which have been incorporated into the current elevations. 4. The project has removed some of the proposed awning roof lines so they are less continuous. 5. The project has removed the protruding "boxed window" of the rear elevation, measuring 3'-6" x 9'-0". The revised elevations presented, create a stronger composition than the previous effort. 6. The project is not committed to a specific railing at this time. 7. The stone for the project will either be veneer stone or cut stone and will be decided upon review of final construction estimates. 8. Garage a. The garage doors have removed the rounded door profile in favor of a square profile in keeping with 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. The project has incorporated a stone base with stucco for the side elevations with horizontal siding retained for the "lean-to" shed profile. 9. Liz Springer and Jessica Senker, have confirmed that the existing building is well documented with drawings and photographs. The HTHC was encouraged with the progress and enhancements provided to the project since the December presentation. The HTHC is pleased to provide the following motion of recommendation to the Board of Commissions. SB provided a motion to the HTHC to accept the drawings as noted above with minor clerical changes of Turnbridge Road to Turnbridge Circle, to have drawing A-15 note the Arched window clarify the muntin size and muntin profile. The motion was seconded by CR, all present were in favor. The HTHC thanks Caroline and Brian Linz and their design and preservation team for their efforts and diligence in presenting their plans to the commission and for incorporating each of the commission's comments into the project. The commission wishes you and your project the best and we look forward to photos of the finished product. Post meeting note. Please provide the HTHC copies of the existing photos and photos of the completed project.	
Agenda item 5	Approval of Minutes from December 2016 meeting. See Section E. below.	See Section E

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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 516 S. Eagle Road (HRS# 045-HA-068, Haverford Public School #2) Tabled until the next meeting.	HTHC
Agenda Item 8	Update regarding 2015 Annual Report (Stacey) SM notes the report is nearly complete pending a final review.	HTHC
Agenda Item 9	Update regarding 2015 CLG Report (Suzanna) SB has provided information for the HTHC to review and will send the same information to our new members.	HTHC
Agenda item 10	Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine) Tabled until the next meeting.	HTHC
Agenda item 11	CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC CC and SB have provided numerous training opportunities for the HTHC to achieve the required 8 hours of Continuing Education Credits (CEC's) that each member is to maintain on an annual basis.	HTHC
Agenda item 12	Submission for next Board of Commissioners newsletter Tabled until the next meeting.	HTHC
Agenda item 13	Other group discussions, general business, and updates. Tabled until the next meeting.	HTHC
Agenda item 14	Planning Commission update (Chuck) CR notes nothing to report this month.	HTHC
Agenda item 15	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 2017 term.	CR	SB	7	0	Yes
2	Motion for Suzanna Barucco to be Vice Chairperson for the 2017 term.	CR	CC	7	0	Yes
3	Motion for Scott Winger to be Secretary for the 2017 term.	CR	SB	7	0	Yes
4	Motion to recommend approval of the addition and renovations to HRS # 045-HA-024 as noted under Agenda item 4.	SB	CR	7	0	Yes
5	Motion to adopt the HTHC Meeting Notes from the December 2016 meeting with corrections. CR, KC and ES abstained.	SB	SM	4	0	Yes
6	Motion to call meeting to close at 8:39 pm	SB	CR	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
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G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
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H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda item 4 above.		N.A.R.

I. Action items for the HTHC

Item	Description	Action by
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J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is Tuesday, February 21, 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 # 70

Meeting # 70

Commissioner's 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)
3. Introduction of new Historical Commission members Kathy Case and Eric Schnittke

Proceed with new business:

4. 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: Review revised plans for proposed addition and new garage.

5. Approval of Minutes from December 2016 meeting
6. Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica)
7. Update regarding 516 S. Eagle Road (HRS# 045-HA-068, Haverford Public School #2)
8. Update regarding 2015 Annual Report (Stacey)
9. Update regarding 2015 CLG Report (Suzanna)
10. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)
11. CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC
12. Submission for next Board of Commissioners newsletter
13. Other group discussions, general business, and updates
14. Planning Commission update (Chuck)
15. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: February 21, 2017
Meeting Number: 71
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 7:05 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
	Christine Cruie	Member
X	Kathy Case	Member
X	Eric Schnittke	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
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B. Agenda: See attached agenda from Meeting Number 71

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 71 Agenda items reviewed on February 21, 2017	
Agenda item 1	Call to Order.	
Agenda item 2	Applicant: Mr. Thomas Wiedenman, RA Address: 23 East Eagle Road, Havertown HRS #: 045-HA-113B For Review: Review plan for façade renovations and restoration Mr. Wiedenman presented the HTHC the following items: 1. Letter outline the project goals and objectives. 2. ASK-1 - Dated Jan. 26, 2017, Photos - Existing facade and an image after partial demolition. 3. ASK-2 - Dated Jan. 26, 2017, Drawing noting Existing Elevation and Proposed Elevation with keyed notes. Upon removal of the vinyl canopy Mr. Wiedenman noticed the original transom windows and entry arched opening to be basically intact. He proposes to remove the existing aluminum siding, vinyl canopy, existing windows and brick facade. The goal is to replace the aluminum siding with stucco, restore the original transom windows, replace	See Section E

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	the arched window above the door, install new larger "store-front" windows. In addition he plans to add back decorative detailing similar to the adjacent building, and to add back the decorative grilles below the windows. The door will be replaced with a door similar to that of 29 Eagle Road. The plan is to paint the existing terra cotta tiles that form an upper coping at the parapet, a reddish color. The existing bilco door, located in the sidewalk is to remain and be sealed to prevent water infiltration. SB motioned that the HTHC recommend to the Board of Commissioners, to approve the project as presented noting that 29 Eagle Road to be used as guide for restoration work not shown on the drawings, including millwork and transom. CR seconded the motion. All HTHC members were in favor. The HTHC thanked Mr. Wiedenman for his thoughtful presentation and his desire to restore the building's facade to be more in keeping with its original intent	
Agenda item 3	Approval of Minutes from January 2017 meeting. See Section E below.	See Section E
Agenda item 4	Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica) K. McCloskey will forward a report developed by the township engineer to SM for review and comment.	HTHC
Agenda item 5	Update regarding 516 S. Eagle Road (HRS# 045-HA-068, Haverford Public School #2) Tabled until the next meeting.	See Section E
Agenda item 6	Review and approval of 2015 Annual Report (Stacey) See Section E below	HTHC
Agenda item 7	Update regarding 2015 CLG Report (Suzanna) The 2015 CLG report is complete. 2016 CLG report is in progress. All are encouraged to send professional training participation records to SB. SB to forward to SHPO. SB to send on-line training opportunities to the HTHC. See Section E below	HTHC
Agenda Item 8	Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine) Tabled until the next meeting.	HTHC
Agenda Item 9	Discuss next steps for moving forward with adding resources to Survey (select from list of possible additions and discuss completing forms, revisit training, volunteers, etc.) Noting the existing Resource Survey is +/- 23 years old, and available as hard copy or pdf only at this time, the question of whether there can be a better way to access Historic Resource property locations was discussed. KC volunteered to review what options are available and will update the commission at the next meeting.	HTHC
Agenda item 10	CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC, discuss HTHC hosting future workshop SB SB to review with Cory R. Kegerise, Community Preservation Coordinator, Eastern PA Region of the Pennsylvania State Historic Preservation Office, (SHPO) regarding hosting future training sessions.	HTHC
Agenda item 11	Discuss 2017 Delaware County Heritage Commission Historic Preservation Awards call for nominations SB to contact Ewing Cole regarding the potential to submit the recent renovations of Merion Golf Club for inclusion in the call for nominations.	HTHC

Haverford Township Historical Commission

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Agenda item 12	Submission for next Board of Commissioners newsletter Tabled until the next meeting.	HTHC
Agenda item 13	Other group discussions, general business, and updates. 1. SB noted the Llanerch School (HRS#045-HA-073) Renovation project was recently presented to PHMB for registration of historic places and is in process of review by the Secretary of the Interior Standards for interior, exterior and the previously excluded playground and landscaping. 2. SM noted 570 Mill Road (HRS # 045-HA-15) the Leedom Mansion, is currently listed for sale. 3. SM noted public utility work may be ongoing within 100 feet of Historic Resources with no notice to the HTHC.	HTHC
Agenda item 14	Planning Commission update (Chuck) CR notes nothing to report this month.	HTHC
Agenda item 15	Adjournment See Section E. below.	See Section E

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to recommend approval of renovations to HRS # 045-HA-113B as noted under Agenda item 2.	SB	CR	8	0	Yes
2	Motion to adopt the HTHC Meeting Notes from the January 2017 meeting with corrections.	SB	CR	8	0	Yes
3	Motion to accept 2015 Annual Report and present it to the BOC as noted in agenda item 6.	CR	SB	8	0	Yes
4	Motion to accept the 2015 CLG report as noted in agenda item 7.	CR	KC	8	0	Yes
5	Motion to call meeting to close at 8:38 pm	CR	SB	8	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
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G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
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H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda item 4 above.		N.A.R.

I. Action items for the HTHC

Item	Description	Action by
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J. New Items

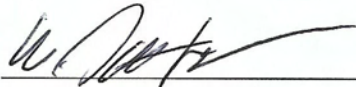
Item	Description	Action by
1	The next scheduled HTHC meeting is Monday, March 20, 2017 and will be held at the Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.	

Post meeting notes:

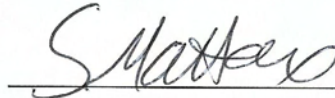
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

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 # 71

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

1. Call to order
2. Applicant: Mr. Thomas Wiedenman, RA
Address: 23 East Eagle Road, Havertown
HRS # 045-HA-113B
For Review: Review plan for façade renovations and restoration
3. Approval of Minutes from January 2017 meeting
4. Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica)
5. Update regarding 516 S. Eagle Road (HRS# 045-HA-068, Haverford Public School #2)
6. Review and approval of 2015 Annual Report (Stacey)
7. Update regarding 2015 CLG Report (Suzanna)
8. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)
9. Discuss next steps for moving forward with adding resources to Survey (select from list of possible additions and discuss completing forms, revisit training, volunteers, etc.)
10. CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC, discuss HTHC hosting future workshop (Christine)
11. Discuss 2017 Delaware County Heritage Commission Historic Preservation Awards call for nominations
12. Submission for next Board of Commissioners newsletter
13. Other group discussions, general business, and updates
14. Planning Commission update (Chuck)
15. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: March 20, 2017
Meeting Number: 72
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 7:11 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
X	Christine Cruie	Member
X	Kathy Case	Member
	Eric Schnittke	Member

Commissioners Present:

X	Mario Oliva	Vice President & Commissioner 2nd Ward
X	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

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

B. Agenda: See attached agenda from Meeting Number 72

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

1	See agenda item
2	See items listed in Agenda item 2 and 6. 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 72 Agenda items reviewed on March 20, 2017	
Agenda item 1	Call to Order.	
Agenda item 2	Applicant: Owner(s) of the Bernard residence Address: 760 College Avenue, Haverford HRS # 045-HA-114 For Review: Preliminary review/discussion of submitted elevation plans Presenting to the HTHC were: Peter Bernard, home owner, Jack Burns, Jack Burns Architecture, (JBA) and Chris Shrack, JBA	N.A.R.

	The following drawings prepared by JBA, dated February 13, 2017 were provided and presented to the HTHC during the meeting. Basement Floor Plan, Existing First Floor Plan, Existing Second Floor Plan, Existing Roof Plan, Existing Basement Floor Plan, Proposed First Floor Plan, Proposed Second Floor Plan, Proposed Front and Side Elevation, Existing Rear and Side Elevation, Existing Front and Side Elevation, Proposed Rear and Side Elevation, Proposed The house is one of three similarly designed International Style houses on College Ave and Millbrook Lane. The resource survey notes the house to have been constructed between 1921 and 1928 with no known reference to the architect of record. The resource survey notes the house as stucco over frame construction. The pictures provided by the Bernard's show the exterior materials are painted CMU and Brick with little or no reference to a previous stucco application. The existing house is noted as 5 bays, 2 story asymmetrical plan and massing with a flat roof. The original house had steel casement windows with narrow horizontal muntins. The original windows have nearly all been replaced prior to the Bernard's purchase of the house. The drawings presented by JBA and Mr. Bernard were done in the spirit of gaining recommendations from the HTHC as to the compatibility of proposed materials and proposed massing and appropriateness of the proposed design relative to the existing building. The proposed design includes a two story addition to rear of the house, set back from the front elevation allowing for an expanded basement, "great room" (expanded dining and family room) on the first floor and Master bedroom suite on the second floor. The proposed exterior materials for the new addition are noted as vertical metal panels for the exterior walls for both the first floor and second floor with a stacked stone veneer wainscot of a stone similar to a Wissahickon Schist, capped with stone to match the existing stone sills. The existing brick and cmu exterior walls are to be painted. The goal of the new metal panels as presented by JBA is to match the proposed paint for the existing brick exterior walls. In essence the metal panes are an attempt to clearly denote a different material palette for the new addition using color to connect the existing and new materials. JBA proposes the use of metal clad wood windows for the new windows depicted in the renderings. The roof and awning overhangs are proposed to be clad in wood. The proposed geometry and massing of the new addition as presented are of similar proportions to that depicted of the International Style. The project as presented was a preliminary review of the design intent. As such the HTHC did not provide a motion for recommendation to the BOC at this time. The HTHC did offer the following comments for the design team and the owner's consideration. 1. The HTHC recognizes the material study is not finalized and encourages continued study. 2. The stone wainscot will benefit from the use of long linear stone shapes vs those depicted in the	
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Haverford Township Historical Commission

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	preliminary renderings. 3. The scale of the proposed metal clad wood window should match the scale and proportions of the original windows including horizontal muntins, where possible. 4. The drawings presented indicate an accentuated window header for all new windows, which is in contrast to the original intent of the International Style of the original house. The HTHC encourages a re-evaluation of the window headers to a material or color solution to not accentuate the header so dynamically as presented. 6. The HTHC appreciated the scale and proportions of the new addition and that it was set back from the original building so not to compete too strongly with the original composition. 7. The HTHC encourages the next series of drawings to more clearly depict the existing building vs new addition in both plan and elevation views, differentiating the existing from the proposed addition. The HTHC thanked Mr. Burns of Jack Burns Architecture and Mr. Bernard for presenting their preliminary designs to the commission. The HTHC looks forward to reviewing the exterior materials in more detail at the next meeting the project is able to be presented.	
Agenda item 3	Discussion regarding 570 Mill Road, Havertown (HRS # 045-HA-15, the Leedom mansion) with Haverford Township Historical Society (HTHS) Board members Mr. Chris Whiting and Ms. Kelly Brennan. Chris Whiting (CW) and Kelly Brennan (KB) of the Haverford Township Historical Society (HTHS) presented their concerns regarding the above property. In so doing they noted the house was built by Mr. Miller. The Indian name of Karakung Creek is attributed to the Lenape Indians. CW&KB, note the following: 1. The original middle portion of the house dates to 1725 with side additions dating to the 1800's. 2. The house may be considered not habitable and is listed for sale at +/- \$349,000. 3. There are portions of roofing materials in need of repair and as such are allowing the elements to enter the residence causing interior damage. 4. Their goal is to have someone enforce the remediation of repairs to prevent further damage to the residence. 5. Recommend the HTHC contact the listing realtor to inquire if the roof can be repaired. 6. Is the township in a position to purchase the historic resource. Next Steps. 1. KC of the HTHC will reach out to the Realtor to let them know of the significance of continued damage to a Haverford Township Historic Resource. 2. Chris Whiting to inform the BOC of the Haverford Township Historic Society's concerns. 3. HTHC will attend the next BOC meeting with the HTHS. The HTHC appreciated CW and KB bringing the above concerns to the attention of the commission.	HTHC
Agenda item 4	Approval of Minutes from February 2017 meeting See Section E below.	See Section E
Agenda item 5	Discussion and planning for Heritage Festival, June 4, 2017 Tabled until the next meeting.	HTHC
Agenda item 6	Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica) KMcC provided the HTHC with the report provided by Pennoni Associates Inc. by David Pennoni, PE, Township Engineer, regarding the above property. The report notes a value of repair of \$170,000 to \$250,000 based upon the selected rehabilitation options. During the discourse of this Historic Recourse it was noted there is no public street or access to the noted property. The property in question is in active neglect. The elements are not restricted from entering this Historic Resource. Discussions included what provisions are in place from this resource ownership to prevent the active denigration of the resource. KMcC to inform how the BOC interprets how best to review this property with respect to its inclusion on the townships Historic Resource Survey.	HTHC and BOC.

Haverford Township Historical Commission

Meeting 72, March 20, 2017

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Agenda item 7	Update regarding 516 S. Eagle Road (HRS# 045-HA-068, Haverford Public School #2) Tabled until the next meeting.	HTHC
Agenda Item 8	Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine) CC has begun this activity and will have more to report at the next meeting.	HTHC
Agenda Item 9	Discuss next steps for moving forward with adding resources to Survey (select from list of possible additions and discuss completing forms, revisit training, volunteers, etc.) Tabled until the next meeting.	HTHC
Agenda item 10	Update regarding HTHC hosting future PHMC workshop (CC) Tabled until the next meeting.	HTHC
Agenda item 11	Brainstorm regarding participation in CLG Grant Program Tabled until the next meeting.	HTHC
Agenda item 12	Update regarding 2016 CLG Report (Suzanna) SB confirms the report is in progress and encourages the HTHC members to forward CEU's.	HTHC
Agenda item 13	2016 Annual Report (Stacey/Suzanna) SM & SB are working on the 2016 annual report.	HTHC
Agenda item 14	Submission for next Board of Commissioners newsletter Tabled until the next meeting.	HTHC
Agenda item 15	Other group discussions, general business, and updates The HTHC respectfully acknowledges the passing of Ray Sandstrom, a dedicated leader of the Haverford Township Historical Society, whom has come before the HTHC on numerous occasions. Roy came before the commission to seek cooperation and recommendations on how best to facilitate improvements to The Grange. There are numerous accolades for Roy. The HTHC would like to remember Roy as a grand steward of how best to maintain the integrity of the very significant township Historic Resource, The Grange. We will miss Roy's leadership and compassion. The HTHC notes the retirement of Chris Ferris the Librarian of the township Library. In addition the HTHC looks forward to the Library's next presentation to the HTHC. SB will be attending a SHPO design symposium to better understand how representatives of the Senate review tax credits for historic renovations.	N.A.R.
Agenda item 16	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 2017 meeting with corrections. CC abstained.	SB	KC	5	0	Yes
2	Motion to call meeting to close at 9:27 pm	SW	CC	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
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G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
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H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda item 4 above.		N.A.R.

I. Action items for the HTHC

Item	Description	Action by
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J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is Monday, April 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 # 72

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

1. Call to order
2. Applicant: Owner(s) of the Bernard residence
Address: 760 College Avenue, Haverford
HRS # 045-HA-114
For Review: Preliminary review/discussion of submitted elevation plans
3. Discussion regarding 570 Mill Road, Havertown (HRS # 045-HA-15, the Leedom mansion) with Haverford Township Historical Society Board members Mr. Chris Whiting and Ms. Kelly Brennan
4. Approval of Minutes from February 2017 meeting
5. Discussion and planning for Heritage Festival, June 4, 2017
6. Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica)
7. Update regarding 516 S. Eagle Road (HRS# 045-HA-068, Haverford Public School #2)
8. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)
9. Discuss next steps for moving forward with adding resources to Survey (select from list of possible additions and discuss completing forms, revisit training, volunteers, etc.)
10. Update regarding HTHC hosting future PHMC workshop (Suzanna)
11. Brainstorm regarding participation in CLG Grant Program
12. Update regarding 2016 CLG Report (Suzanna)
13. 2016 Annual Report (Stacey/Suzanna)
14. Submission for next Board of Commissioners newsletter
15. Other group discussions, general business, and updates

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: April 17, 2017
Meeting Number: 73
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".

	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
X	Christine Cruie	Member
X	Kathy Case	Member
X	Eric Schnittke	Member

Commissioners Present:

	Mario Oliva	Vice President & Commissioner 2nd Ward
X	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

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

B. Agenda: See attached agenda from Meeting Number 73

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 73 Agenda items reviewed on April 17, 2017	
Agenda item 1	Call to Order.	
Agenda item 2	Applicant: Owner(s) of the Bernard residence Address: 760 College Avenue, Haverford HRS # 045-HA-114 For Review: Review/discussion of revised elevation plans, based on recommendations made by the HTHC during our March meeting. Presenting to the HTHC was: Jack Burns, Jack Burns Architecture, (JBA) The following drawings prepared by JBA, dated April 15, 2017 were revised from the March meeting	See Section E

Haverford Township Historical Commission

Meeting 73, April 17, 2017

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	and were provided and presented to the HTHC during the meeting. Please see meeting notes #72 for the list of drawings previously presented and the comments noted at that time. A-200, Front - South and Side-East Elevation, Proposed A-201 Rear - North and Side - West Elevation, Proposed The stone wainscot has been revised to show Epee for new work. Above the first floor the new material is a metal panel with defined joints in a dark grey or black colors. One new window of the south elevation above the garage raised some concern amongst the HTHC and it was noted the window's scale and proportion was attempting to join via its placement high and low windows. It was acknowledged the revised metal siding and its joint lines better expressed the horizontality of the house's style of construction. KC provided a motion to accept the submission as drawn. CC seconded the motion. All present were in favor. The HTHC appreciates JBA's willingness to consider the recommendations of the commission. We look forward to seeing the completed project.	
Agenda item 3	Approval of Minutes from March 2017 meeting See Section E below.	See Section E
Agenda item 4	Discussion and planning for Heritage Festival, June 4, 2017 (10am to 4pm) SM circulated a list of HTHC responsibilities. The table will be manned by the following HTHC members.(times to be adjusted as necessary) 9-12, CR / JM / SW / ES, (CR & SW to set up, pick up tent, table and chairs) 12-2, SB / SM 2-4, CC / KC (CR & SW to take down tent and return table and chairs)	
Agenda item 5	Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica) Discussions on this property during ED absence included: 1. Procedures to monthball resources. 2. Procedures to remove resource from survey - tabled until next meeting. The HTHC to consider other appropriate recommendations to discuss during our next meeting.	HTHC
Agenda item 6	Update regarding 516 S. Eagle Road (HRS# 045-HA-068, Haverford Public School #2) Tabled until the next meeting.	HTHC and BOC.
Agenda item 7	Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine) CC notes the effort is in progress.	HTHC
Agenda Item 8	Discuss next steps for moving forward with adding resources to Survey (select from list of possible additions and discuss completing forms, revisit training, volunteers, etc.) The commission discussed a number of avenues to consider how to add resources to the survey including: 1. Historic districts of - Churches, schools, parks, 2. PASHPO may be more favorable to district inclusion than individual properties. - CC to review with LHW. 3. The number of hours to properly research potential resources for consideration. All agreed the matter warranted further discussion at our next meeting.	HTHC
Agenda Item 9	Update regarding HTHC hosting future PHMC workshop (Suzanna) Tabled until the next meeting	HTHC

Haverford Township Historical Commission

Meeting 73, April 17, 2017

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Agenda item 10	Brainstorm regarding participation in CLG Grant Program Tabled until the next meeting. In interim CC is searching ideas for Grants.	HTHC
Agenda item 11	Update regarding 2016 CLG Report (Suzanna) Tabled until the next meeting.	HTHC
Agenda item 12	2016 Annual Report (Stacey/Suzanna) Tabled until the next meeting.	HTHC
Agenda item 13	Submission for next Board of Commissioners newsletter Consideration for the Architectural issues that come before the HTHC, such as: 1. Merion Golf, addition to Country Club and the proposed pavilion. 2. The collaboration between resource owners and the HTHC regarding renovations and additions.	HTHC
Agenda item 14	Other group discussions, general business, and updates 1. CR, notes no new planning items since March. 2. KC, visited the HRS # 045-HA-15, 570 Mill Road, the Leedom Mansion. SM attended last month's BOC meeting at which time, the Haverford Township Historic Society (HTHS) spoke to the BOC about this resource. It was noted the BOC appreciated the HTHS concern. 3. SW to translate the excel form letter for capturing presentations and HTHC recommendations to the BOC to word format.	HTHC
Agenda item 15	Adjournment See Section E. below.	N.A.R.

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to accept the submission for 760 College Avenue, Haverford, HRS #045-HA-114, as drawn	KC	CC	7	0	Yes
2	Motion to adopt the HTHC Meeting Notes from the March 2017 meeting with corrections. CR and EC abstained.	KC	JM	5	0	Yes
3	Motion to call meeting to close at 9:12 pm	ES	SM	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
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G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
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H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda item 4 above.		N.A.R.

I. Action items for the HTHC

Item	Description	Action by
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J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is Monday, May 15, 2017 and will be held at the Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.	

Post meeting notes:

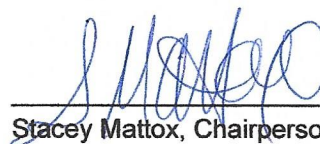
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

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 # 73

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

1. Call to order
2. Applicant: Mr. Peter Bernard, Owner
Address: 760 College Avenue, Haverford
HRS # 045-HA-114
For Review: Review/discussion of revised elevation plans, based on recommendations made by the HTHC during our March meeting.
3. Approval of Minutes from March 2017 meeting
4. Discussion and planning for Heritage Festival, June 4, 2017
5. Revisit discussion of HRS # 045-HA-058, Joseph Powell house
6. Update regarding 516 S. Eagle Road (HRS# 045-HA-068, Haverford Public School #2)
7. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)
8. Discuss next steps for moving forward with adding resources to Survey (select from list of possible additions and discuss completing forms, revisit training, volunteers, etc.)
9. Update regarding HTHC hosting future PHMC workshop (Suzanna)
10. Brainstorm regarding participation in CLG Grant Program
11. Update regarding 2016 CLG Report (Suzanna)
12. 2016 Annual Report (Stacey/Suzanna)
13. Submission for next Board of Commissioners newsletter
14. Other group discussions, general business, and updates
15. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: May 15, 2017
Meeting Number: 74
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 7:15 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
	Erica Deuschle	Member
X	Christine Cruie	Member
X	Kathy Case	Member
	Eric Schnitke	Member

Commissioners Present:

	Mario Oliva	Vice President & Commissioner 2nd Ward
X	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

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

B. Agenda: See attached agenda from Meeting Number 74

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 74 Agenda items reviewed on May 15, 2017	
Agenda item 1	Call to Order.	
Agenda item 2	Approval of Minutes from April 2017 meeting See Section E below.	See Section E
Agenda item 3	Finalize plans for Heritage Festival, June 4, 2017 SM provided a list of responsibilities for the commission members for the festival. The township provided a tent for the commission's use.	N.A.R.
Agenda item 4	Update regarding HRS # 045-HA-058, Joseph Powell house. Kevin McCloskey confirmed the township will and has placed a tarp on the roof. Additional items discussed for potential consideration include: 1. Would Delaware County have an interest in the building.	N.A.R.

Haverford Township Historical Commission

Meeting 74, May 15, 2017

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	2. The Township may be in favor of selling the property to someone capable of moving the building and rehabbing it, if approved by the B.O.C. 3. C.R. has offered to assist in advertising needs.	
Agenda item 5	Update regarding 516 S. Eagle Road (HRS# 045-HA-068, Haverford Public School #2) Kevin McCloskey, confirmed the B.O.C voted to permit the property to go to auction with provisions. In addition, K.McC, confirms as of 11/12/2015, the township was authorized to sell the resource by a ruling of Orphan's Court. As of 3/15/2017, two lots may be developed on the resource site, into single family homes. KMcC., notes there does not appear to be language in the Orphan's Court statement regarding the existing resource. KMcC to assist in determining if the auction permits the resource to be demolished.	KMcC.
Agenda item 6	Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine) CC reports the revised form is now in a recognizable format per PHMC requirements and is ready for the HTHC to review.	HTHC
Agenda item 7	Discuss next steps for moving forward with adding resources to Survey (review/select from revised list of possible additions, discuss completing forms, revisit training, volunteers, etc.) The HTHC to consider the following. 1. Transpose the information that former HTHC member Thomas Unkefer developed for 749 Millbrook Lane, to the New form. 2. Recommend the removal of Historic Resource HRS# 045-HA-117. The property was demolished in 2011. 3. Reviewing for inclusion into the survey the "Garague Sister's" house. 4. Review for inclusion the Sears House owned by the Mattox family. 5. Bridges, Cemeteries and the Beachwood Amusement Park remaining relics. Included in this exercise is to prioritize a list considering: 1. Buildings at risk. 2. The building or property's significance or importance. 3. The building's heritage or architectural style. The HTHC members are requested compile their individual list of our top 5-10 properties to receive further review for consideration for possible inclusion into the Resource Survey.	HTHC
Agenda Item 8	Update regarding HTHC hosting future PHMC workshop (Suzanna) SB to confirm when the next training sessions may occur. SB has provided emails to the HTHC noting upcoming training sessions.	N.A.R.
Agenda Item 9	Brainstorm regarding participation in CLG Grant Program At this time the HTHC will devote energies to other projects and revisit at a later date.	HTHC
Agenda item 10	Update regarding 2016 CLG Report (Suzanna) SB to submit a copy for the HTHC to review.	HTHC
Agenda item 11	2016 Annual Report (Stacey/Suzanna) Tabled until the next meeting.	HTHC
Agenda item 12	Submission for next Board of Commissioners newsletter SB to provide a letter outlining the Llanerch School's adaptive re-use and its recognition with the PHMC.	HTHC
Agenda	Planning Commission update (Chuck)	N.A.R.

Haverford Township Historical Commission

Meeting 74, May 15, 2017

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item 13	- CR notes the Planning Commission is developing new regulations to comply with the State's new laws for distribution of medical marijuana. CR notes the state treats these sites similar to pharmacy's. - CR notes no presentations were delivered to the planning commission this past month.	
Agenda item 14	Other group discussions, general business, and updates - SB and SM will present the HTHC annual reports for years 2013, 2014 & 2015 to the B.O.C on June 5, 2017. - See post meeting notes for HTHC resignations.	N.A.R.
Agenda item 15	Adjournment See Section E. below.	N.A.R.

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to adopt the HTHC Meeting Notes from the April 2017 meeting with corrections. SB abstained.	CR	SM	5	0	Yes
2	Motion to call meeting to close at 8:50 pm	SB	CC	6	0	Yes

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

Item	Description	Date Rec'd	Survey-Ref #	Appeal Date
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G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
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H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda item 4 above.		N.A.R.

I. Action items for the HTHC

Item	Description	Action by
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J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is Monday June 19, 2017 and will be held at the Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.	

Post meeting notes:

- During this evening's meeting the HTHC learned that Christine Cruiss, has accepted a position of employment in California and will be leaving the commission. She and her family plan to relocate to California in July. Christine has offered the commission her expertise for the last year and has been instrumental in transposing the latest historic resource form to a format that is now recognized by the PHMC. The commission will miss Christine's enthusiasm and professionalism.
- Prior to this year's Heritage Festival the Commission received notice that Erica Deuschle is resigning from the commission. Erica has served in an unofficial role as the liaison between the Haverford Township Historical Society and the Haverford Township Historical Commission as well as fulfilling the Township's goal of having a real estate agent on the HTHC. The commission will miss Erica's passion for preservation and her desire for the township to embrace its heritage.

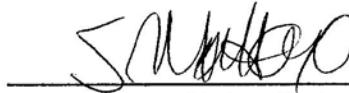
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

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 # 74

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

1. Call to order
2. Approval of Minutes from April 2017 meeting
3. Finalize plans for Heritage Festival, June 4, 2017
4. Update regarding HRS # 045-HA-058, Joseph Powell house
5. Update regarding 516 S. Eagle Road (HRS# 045-HA-068, Haverford Public School #2)
6. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)
7. Discuss next steps for moving forward with adding resources to Survey (review/select from revised list of possible additions, discuss completing forms, revisit training, volunteers, etc.)
8. Update regarding HTHC hosting future PHMC workshop (Christine/Suzanna)
9. Brainstorm regarding participation in CLG Grant Program
10. Update regarding 2016 CLG Report (Suzanna)
11. 2016 Annual Report (Stacey/Suzanna)
12. Submission for next Board of Commissioners newsletter
13. Planning Commission update (Chuck)
14. Other group discussions, general business, and updates
15. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: June 19, 2017
Meeting Number: 75
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 7:05 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
	Scott Winger, AIA	Secretary
	Erica Deuschle	Member (resigned)
	Christine Cruie	Member (resigned)
X	Kathy Case	Member
X	Eric Schnitke	Member

Commissioners Present:

	Mario Oliva	Vice President & Commissioner 2nd Ward
X	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

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

B. Agenda: See attached agenda from Meeting Number 75

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

1	See agenda item
2	See items listed in Agenda item 2 and 3. 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 75 Agenda items reviewed on June 19, 2017	
Agenda item 1	Call to Order.	
Agenda item 2	Allgates Pump House dormer proposal. HRS# 045-HA-031B, Allgates Estate Pump House, 120 Allgates Road, Haverford. Application of Mr. Aaron Boyd, Architect for Gardiner/Fox, representing owners Remy and Wendy Fox. <u>Project 7RB005</u> Documents received from the applicant include: Drawings dated A-1, A-2, S-1, S-2, EC-1, EC-2 and C. In addition the applicant provided color photos of the exterior, a brief synopsis of the proposed work to be performed, a letter from the Township and a copy of the HRS form. Application is to replace the 2 current skylights in the Allgates Pump House with 2 dormers on the side of the roof. One will be for the master bath and one for the sitting area. Detailed specifications were presented showing dormers with a gabled roof with	See Section E

Haverford Township Historical Commission

Meeting 75, June 19, 2017

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	a hip in the front off of an arched beam that copies the arch on the west (driveway) elevation. The designers have found slate for the dormer roofs that matches the house's slate roof, and the dormers will have a matching copper ridge. They have also found salvaged timber to match the timbering of the house. In keeping with other elements of the house, the sides of the dormers will have Tudor timbering with stucco fill. The contractors will save the slate removed when the skylights are removed and mix that slate with the matching slate they found. All of the windows in the pump house were replaced 30 years ago when the major restoration was done. The plan is to use Anderson Eagle windows for the dormers, which will match the Marvin windows used for the rest of the house 30 years ago. The Eagle dormer windows will be clad on exterior as are the older windows (the Eagle windows also have an interior span). The windows will be as shown on drawing A2, which was presented to the Commission. After members of the Commission commended the designers for matching the original house so extensively in both design and materials, it was voted that the plan be recommend to the BOC for approval. Action: Stacey to write Board of Commissioners to report HTHC approval of project 7RB005.	
Agenda item 3	Quadrangle windows proposal. HRS# 045-HA-041, The Quadrangle (aka Linden House) window replacement project, 3300 Darby Road, Haverford. Application of Mr. Brennan Danchik, Project Director, Validus Management, LLC, representing Sunrise Senior Living Services, Inc. Also attending were Lisa Ciccotelli and Jacob Munaker from Validus, and Scott Goldman representing Wohlsen Construction Co. The Applicant provided the HTHC with a packet containing a letter dated 6/14/2017, three pages of color photographs of the Quadrangle and several pages from a window brochure. Mr. Danchik described the project to replace 192 windows-- all of the windows-- in the Quadrangle. He described and showed pictures of the current state of the Quadrangle's metal windows. Per the applicant's letter dated 6/14/1017, all of the existing windows are steel frame with 1/8" single pane glass, made up of 80% casement, 10% double hung, 5% awning and 5% fixed units. Many do not open, several are stuck open, the frames and hinges have deteriorated, and none of them are energy efficient. Several multi-paned windows in the library and part of the living room had been replaced with single-paned windows after a fire in 1957. Mr. Goldman noted that research on whether the windows could be restored showed high costs of about \$1500 to \$2000 per window, and exact reproductions of the windows would be even more costly. The proposal is therefore to replace the windows with clad Anderson Eagle windows that match the current metal casement windows in appearance. In the discussion questions were raised as to the width of the muntins in the replacement windows, and whether this matched the current windows. It was felt that there was not sufficient information on the extent of the match of the Eagle windows to the current windows. A question was raised as to the color of the exterior of the current windows and whether they were originally white as now shown. Kathy volunteered to search at the HT Historical Society for an older photograph of Linden House. The Commission felt that more information was needed on the exact appearance of the replacement windows compared with the existing windows and asked for a side-by-side comparison to be presented at the July meeting. The Quadrangle application is to be placed first on the agenda.	Applicant to present updates in July.
Agenda item 4	Approval of Minutes from May 2017 Meeting. Tabled until more members who attended the meeting can vote.	HTHC
Agenda item 5	Heritage Festival feedback. Discussion tabled until more attendees can report.	HTHC
Agenda item 6	Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine) Form is complete. Stacey has reviewed and Suzanna is now reviewing.	N.A.R

Haverford Township Historical Commission

Meeting 75, June 19, 2017

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Agenda item 7	Discuss next steps for moving forward with adding resources to Survey. Only three Commission members have submitted their top 10 choices so far. Stacey asked others to submit theirs as soon as possible. Noted that the Darren Hayden property has already been approved by HTHC to add and present to Board of Commissioners and it is the subject of the new survey form. Discussion of whether the whole ordinance has to be revised to add or subtract properties or whether just the township overlay needs to be revised. Suzanna to call Lori Hanlon- Widdop to find out the process. Proposed that HTHC bundle several additions for first submission. The "Maywood" estate on Buck Lane was discussed: the status of its restoration is uncertain. Chuck to call Haverford Friends Foundation (owners of property) to discuss. Stacey will compile a grid of top 10 choices as soon as she has more lists from Commission members.	HTHC
Agenda Item 8	Update on 2016 CLG report (Suzanna) The report for 2016 is finished.	N.A.R.
Agenda Item 9	2016 Annual Report (Stacey/Suzanna) Outline has been drafted.	N.A.R.
Agenda item 10	PA Statewide Conference on heritage (Suzanna) Suzanna reported there was an interesting presentation on the adaptive reuse of a school.	N.A.R.
Agenda item 11	Submission for next Board of Commissioners newsletter Submission deadline is 7/25.	N.A.R.
Agenda item 12	Planning Commission update (Chuck) Chuck reported there hasn't been a meeting since the last HTHC meeting. He noted the low number of items (5) presented to the Planning Commission this year and the fact that there hasn't been a subdivision request in a year.	
Agenda item 13	Other group discussions, general business, and updates 1. 516 Eagle Road to be auctioned the coming Tuesday. 2. The Mill Road house is back on the market after one potential restorer withdrew. 3. The Powell house has been tarped. Stacey asked if anyone wanted to do a site visit. She has spoken to the Delaware County Planning Department about options for the Powell house but has not heard back from them. 4. Eric will look at costs for historic plaques as he has experience in this area. 5. Why no cemeteries are on the Survey was discussed, especially the Haverford Friends cemetery. 6. Stacey has developed a grid for assigning taking new photographs of Survey properties and will distribute. Photographing in the fall was suggested, when leaves are off.	N.A.R.
Agenda item 14	Adjournment	See Section E

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to recommend to the BOC approval of the proposal for the Allgates Pump House dormers.	CR	KC	5	0	Yes
2	Motion to call meeting to close at 9:13 pm	CR	ES	5	0	Yes

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

Item	Description	Date Rec'd	Survey-Ref #	Appeal Date
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G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
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H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda items 2 above.		Recommend BOC Approve the application.
2	See agenda items 3 above		Recommend applicant present updates in July.

I. Action items for the HTHC

Item	Description	Action by
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J. New Items

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

Post-Meeting Notes

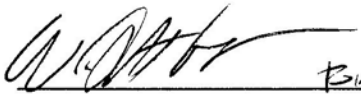
Kathy, acting as unofficial liaison to the Historical Society after the resignation of Erica Deuschle, participated in a search of the archives by Historical Society Board members looking for an early photo of Linden House that showed the color of the original windows. No photos older than the post-1957 photos in the Survey were found. The Atheneum's collection of over 250 photos of the Quadrangle architect's other buildings did not include a photo of Linden House. At some date, Peg Johnston presented a review of the history of the Quadrangle in slides, but only a list of the slides, not the presentation, was found. Irene Coffey and her group are still looking. The original windows in the Linden House library before the fire were leaded (came) windows, as were some of those in the living room that were destroyed. Because Mr. Lloyd lives at the Quadrangle, Mr. Danchik will ask him if he has early pictures and if he remembers the color and configuration of the windows.

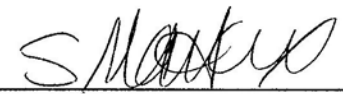
The letter recommending the BOC approve the Allgates project has been sent to the Board of Commissioners.

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:


Kathy Case acting Secretary


Stacey Mattox, Chairperson

Encl:

Haverford Township Historical Commission
Meeting Agenda
Meeting # 75

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

1. Call to order
2. Allgates Pump House dormer proposal.
3. Quadrangle windows proposal.
4. Approval of Minutes from May 2017 meeting.
5. Heritage festival feedback.
6. Update on conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)
7. Discuss next steps for moving forward with adding resources to Survey
8. Update on 2016 CLG report (Suzanna)
9. 2016 Annual Report (Stacey/Suzanna)
10. PA Statewide Conference on heritage (Suzanna)
11. Submission for next Board of Commissioners newsletter
12. Planning Commission update (Chuck)
13. Other group discussions, general business, and updates
14. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: July 17, 2017
Meeting Number: 76
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 7:10 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
	Kathy Case	Member
X	Eric Schnittke	Member

Commissioners Present:

	Mario Oliva	Vice President & Commissioner 2nd Ward
X	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

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

B. Agenda: See attached agenda from Meeting Number 76

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 76 Agenda items reviewed on July 17, 2017	
Agenda item 1	Call to Order.	
Agenda item 2	Applicant: Mr. Brennan Danchik, Project Director, Validus Management, LLC, representing Sunrise Senior Living Services, Inc. Address: 3300 Darby Road, Haverford, "The Quadrangle" (AKA "Linden House") HRS # 045-HA-041 For Review: Review and discussion of additional documents submitted pertaining to window replacement project (continuation from June meeting) <i>Summary from June Meeting:</i> ▪ There was not sufficient information on the extent of the match of the Eagle windows to the current windows. ▪ A question was raised as to the color of the exterior of the current windows and whether they were originally white as now shown. ▪ The Commission felt that more information was needed on the exact appearance of the replacement windows compared with the existing windows and asked for a side-by-side comparison to be presented at the July meeting. Scott A. Goldman, Director - Special Projects of Wohlsen Construction, presented better graphic depiction of the proposed muntin and mullion widths. The proposed window is a metal clad wood window to replace	Applicant to present updates in August

Haverford Township Historical Commission

Meeting 76, July 17, 2017

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	a existing Steel windows. Items presented to the HTHC. 1. Divided Light Styles and Sizes noting wood and aluminum clad windows. 2. Casement vertical and Horizontal Sections. 3. Photo of the main elevation. 4. Artist rendition of the Eagle Axiom Casement replacement window The proposed jamb profile measures 2 7/8" vs the existing width of 2 1/2". The exposed exterior jamb profile of the window is 3 1/16 vs the existing profile of 1 7/8". It's this later dimensional difference that is of concern to the HTHC. The HTHC noted the metal clad wood window muntin and mullion widths were not in keeping with the slender profile of the original metal windows. Suzanna B to provided names of manufactures of metal windows for the project's consideration. The HTHC also offered noting the potential cost difference of metal clad wood windows vs the more expensive metal windows, that consideration of having the main or prominent elevations receive metal windows, scaled to match the profiles of the existing windows and the less prominent elevations to receive metal clad wood windows of matching color. Mr. Goldman, agreed to review the alternate manufactures and gain pricing to review with the HTHC. The HTHC offered to have a meeting in August (a month in which the commission usually does not meet.) to assist in a timely review and comment. See post meeting notes for August meeting date.	
Agenda item 3	Approval of Minutes from May 2017 Meeting. See Section E below.	See Section E
Agenda item 4	Approval of Minutes from June 2017 Meeting. See Section E below.	See Section E
Agenda item 5	Group discussion and feedback re: Heritage Festival, June 4, 2017 All expressed receiving positive responses regarding the HTHC table during the festival.	N.A.R.
Agenda item 6	Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Suzanna to review) Christine Cruiss, before leaving the HTHC has completed the conversion of data from one form to the other. SB to review and discuss with Lori Widdop the process for adding resources to the survey. See also the Survey guidelines and the Zoning Code.	HTHC
Agenda item 7	Discuss next steps for moving forward with adding resources to Survey (review group's 'top 10' list/select from revised list of possible additions, discuss completing forms, etc.) SM has created an excel list and shared with the HTHC. Those that haven't provided their choices or selections are encouraged to do so asap.	HTHC
Agenda Item 8	2016 Annual Report (Stacey/Suzanna) SM and SB have prepared on outline for the 2016 Annual Report.	SB / SM
Agenda Item 9	NAPC Camp, June 24, 2017 (Stacey) SM attending the National Alliance Preservation Commission camp in Bloomsburg PA. She attended sessions pertaining to legal issues and design issues and design guidelines and reviewed information from the Secretary of the Interior and Local Historic District Design Guidelines. Is there merit for a HARB or districts in Havertown or is recognition of individual buildings sufficient. She provided information and a link to the PA Historic Community Network. SM provided the commission with a copy of Preservation Pennsylvania's recent magazine - Considering the Repair, Retrofit and Replacement of Historic Windows.	N.A.R.
Agenda item 10	Submission for next Board of Commissioners newsletter (Suzanna) Submission deadline is 7/25. SB considering assembling a recap of the Llanerch School process and its recognition on the National Register.	SB
Agenda item 11	Update regarding plaque program (researching costs – Eric) ES presented research on plaque options and their prices. Plaques may be an opportunity for	HTHC

Haverford Township Historical Commission

Meeting 76, July 17, 2017

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	owner's to inform the public of their Historic Resource(s). SM reached out to the DCPD for their input and possible assistance.	
	ES provided the commission with three plaque options consisting of sizes from 12" x 9" to 11" x 8" and 10" x 7" varying in price from \$88 - \$240.	
Agenda item 12	Discuss photography project (Stacey)	HTHC
	Look for SM's photo list. SM to check with DCPD for original photos and field notes of the 1994 Survey.	
Agenda item 13	Planning Commission update (Chuck)	N.A.R.
	The Planning Commission did not have a meeting in July. The next planned PC meeting is the end of July and so far there are not items on the agenda.	
Agenda item 14	Other group discussions, general business, and updates	N.A.R.
	- The commission noted that KC will be the liaison between the HTHS and the Historic Society. - SM presented possible opportunities for the potential stabilization of the Joseph Powell house and has reached out to the DPC for avenues of use, sale or relocation. - The Joseph Powell house is one of the oldest residential buildings in the township. - There may be a potential HTHC tour of the residence in September. - During discussion with the DCPD, SM notes they have received positive feedback of the HTHC's impact to and within the community. - KMcC notes the Historic Resource at 516 S. Eagle was sold to a private buyer.	
Agenda item 15	Adjournment	See Section E
	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 2017 meeting.	SB	SM	6	0	Yes
2	Motion to adopt the HTHC Meeting Notes from the June 2017 meeting.	SB	ES	6	0	Yes
3	Motion to call meeting to close at 8:40 pm	CR	ES	6	0	Yes

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

Item	Description	Date Rec'd	Survey-Ref #	Appeal Date
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G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
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H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda items 2 above.	045-HA-041	Wohlsen Construction to return in August.

I. Action items for the HTHC

Item	Description	Action by
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J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is September 18, 2017 , and will be held at the Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.	

Post-Meeting Notes

SB provided names of alternate manufactures of metal windows to Wohlsen Construction for pricing consideration.

An August meeting was requested to review the Quadrangle windows proposal. August 15, 2017 has been established as the meeting to review the third submission for the Quadrangle windows proposal.

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:


W. Scott Winger, AIA, Secretary


Stacey Mattox, Chairperson

Encl:

Haverford Township Historical Commission
Meeting Agenda
Meeting # 76

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

1. Call to order
2. Applicant: Mr. Brennan Danchik, Project Director, Validus Management, LLC, representing Sunrise Senior Living Services, Inc.
Address: 3300 Darby Road, Haverford, "The Quadrangle" (AKA "Linden")
HRS # 045-HA-041
For Review: Review and discussion of additional documents submitted pertaining to window replacement project (continuation from June meeting)
3. Approval of Minutes from May 2017 meeting
4. Approval of Minutes from June 2017 meeting
5. Group discussion and feedback re: Heritage Festival, June 4, 2017
6. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Suzanna to review)
7. Discuss next steps for moving forward with adding resources to Survey (review group's 'top 10' list/select from revised list of possible additions, discuss completing forms, etc.)
8. 2016 Annual Report (Stacey/Suzanna)
9. NAPC Camp, June 24, 2017 (Stacey)
10. Submission for next Board of Commissioners newsletter (Suzanna)
11. Update regarding plaque program (researching costs – Eric)
12. Discuss photography project (Stacey)
13. Planning Commission update (Chuck)
14. Other group discussions, general business, and updates
15. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: August 15, 2017
Meeting Number: 77
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 7:12 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
	Kathy Case	Member
X	Eric Schnittke	Member

Commissioners Present:

	Mario Oliva	Vice President & Commissioner 2nd Ward
	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

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

B. Agenda: See attached agenda from Meeting Number 76

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

1	See agenda item
2	See items listed in Agenda item 2.

D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
	An August meeting was requested to review the Quadrangle windows proposal. August 15, 2017 has been established as the meeting to review the third submission for the Quadrangle windows proposal.	
Agenda item 1	Call to Order.	
Agenda item 2	Applicant: None present on August 15, 2017 Present on July 17, 2017, Scott A. Goldman- Wohlsen Construction. Address: 3300 Darby Road, Haverford, "The Quadrangle" (AKA "Linden House") HRS # 045-HA-041 For Review: Review and discussion of additional documents submitted pertaining to window replacement project (continuation from June and July meetings) Presentation Material and Documents presented to the HTHC: None at this meeting. See HTHC meeting notes #75 and #76 for previous presentations. The discussions of this meeting were about the material presented on July 17, 2017. The Contractor provided cost comparisons based on Metal window manufactures recommended by the HTHC, that were noted as cost and schedule prohibitive.	Applicant to present updates in August

Haverford Township Historical Commission

Meeting 77, August 15, 2017

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	The HTHC provided three motions during this meeting. One to recommend to the BOC denying the selected Anderson Eagle Axiom metal clad wood window with explanation. The second motion was to repeal the first motion. The third motion was to recommend approval with suggestions. The meetings first motion was provided by SB to recommend denying the submittal as issued, noting the replacement windows were not in scale or proportion of the existing windows for the muntins and jambs. This motion noted an alternate to consider Metal / Steel windows to exactly match the existing windows of the main elevation of Darby Road. This motion was seconded by JM. The motion received 5 votes in favor with CR opposing the recommendation. The motion carried at 5-1. This motion was subsequently repealed after much debate. The motion to repeal the first motion of the meeting, was offered by SB and seconded by JM, the motion carried at 6 for repeal of the first motion and 0 opposed. After additional discussion and debate a third and final motion was offered by CR to recommend approval of the windows as presented at the July 17, 2017 meeting with the following suggestions: 1. Developer to consider discussions with designated members of the HTHC to select a window muntin / mullion configuration that more closely reflects the vertical orientation of the existing mullions, vs the equal sided square proportioned mullions presented. 2. That the developer consider a color of the metal cladding that more closely resembles the off white of the existing brick mortar, so the "white" of the metal cladding is not so contrasting. ES seconded the motion. The motion carried at 4-2 with SB and SM opposing the motion. The designated members of the HTHC to review window geometry with the developer and owners could be SB, JM or SW. The intent is to have a metal clad wood window that will most closely match the scale and proportions of the existing windows. See attached letter the HTHC provided the Board of Commissioners on August 17, 2017	
Agenda item 2	Adjournment	See Section E
	See Section E below.	

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to request the BOC consider denying the submittal as issued.	SB	JM	5	1	Yes
2	A motion to repeal of the above motion.	SB	JM	6	0	Yes
3	Motion to recommend the BOC approve the windows as presented in the July meeting with suggestions noted. See the attached letter to the BOC for the noted suggestions.	CR	ES	4	2	Yes
4	Motion to call meeting to close at 8:33 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-Ref #	Appeal Date
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G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
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H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda items 2 above.		

I. Action items for the HTHC

Item	Description	Action by
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J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is September 18, 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:



W. Scott Winger, AIA, Secretary



Stacey Mattox, Chairperson

Encl: Letter to Board of Commissions dated August 17, 2017 with attachments.

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: September 18, 2017
Meeting Number: 78
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 7:07 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
	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
X	Kathy Case	Member
X	Eric Schnittke	Member

Commissioners Present:

	Mario Oliva	Vice President & Commissioner 2nd Ward
X	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

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

B. Agenda: See attached agenda from Meeting Number 78

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

1	See agenda item
2	See items listed in Agenda item 2 and 3.

D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
Agenda item 1	Call to Order.	
Agenda item 2	Applicant: Mr. Ryan M. Halpin, Project Manager, The Whiting-Turner Contracting Company, representing Haverford College Todd Shafer, RA David Harrower, Haverford College Don Campbell, Haverford College Address: The Magill Library, Haverford College, 370 Lancaster Avenue, Haverford HRS # 045-HA-019J Review and discussion of plans and other documents submitted pertaining to renovation and addition of Magill Library Presentation Material and Documents presented to the HTHC Presenting, Todd Shafer AIA, Perry, Dean Rogers Partners, Architects for the renovation. - Power point presentation to the HTHC referenced as Haverford College, Magill Library Renovation + Addition, Township of Haverford, County of Delaware, Historical Commission Meeting, Monday September 18, 2017, 7:00pm. - June 23, 2017 50% Design Development drawings.	See Section E

Haverford Township Historical Commission

Meeting 78, September 18, 2017

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	3. 1913 year book image of the "new stack building. 4. Haverford College Historic Resources Campus Survey, Conducted by George, E. Thomas Associates, Inc. July 1999. 5. Carvill Arch Noble Preservation Services Inc. - Analysis of Historic Exterior Finishes, Characterization / Analysis of Historic Mortars, Haverford College, Carvill Arch 6. Magill Library, Noble Preservation Services Inc. - Analysis of Historic Exterior Finishes, Characterization / Analysis of Historic Mortars, Haverford College, Magill Library. 7. P-2011-47-1997 photo original Library image. 8. 10% Construction Documents August 30, 2017 Architectural drawings only. 47 drawings. 9. Simpson Gumpertz & Heger Recommendations to the PDR 10% Construction Documents August 30, 2017 including 9 pages of marked up notes. HTHC Comments The presentation was thorough and followed the power point hand-out. 1. Consider salvaging the 1947 dedication stone. 2. Confirm the existing slate roof pattern and its appropriateness for new addition. 3. The double doors on east facade to be salvaged and combined to one larger single door maintaining identity to original door. 4. Explore salvaging stone for future uses. 5. The Carvill Arch has been demo'd in the past and rebuilt and it would seem appropriate for the same to occur if that allowed for better site access during construction. The Carvill Arch is HRS #045-HA 19D. 6. Request to review further developed drawings after the pricing effort, to review whether Value Engineering affects the current intent of the drawings. HTHC motion to recommend to the Haverford Township Board of Commissioners (BOC) SB motioned for the HTHC to recommend to the BOC approval of the drawings and power point and the drawings of the 10% Construction Documents dated 8-30-17, including the removal and replacement of the Carvill arch, as a preliminary recommendation. The HTHC requested due to the preliminary nature of the drawings and presentation that the resource be presented to the HTHC after the initial pricing efforts are completed and before the permitting stage. The motion was seconded by CR. All present were in favor and the motion carried.	
Agenda item 3	Applicant: Commander Joseph E. Pinhak, representing American Legion Post #338 Address: 2200 Grasslyn Avenue, American Legion Post #338 Review and discussion with Commander Pinhak regarding consideration to add American Legion Post 338 to the Resource Survey. Commander Pinhak was assisted by Bob Califanno. The post submitted a letter of consideration to the HTHC on August 28, 2017. Old photos, statement of service documents and other memorabilia were shown to the HTHC during the meeting. The post was established in 1920 and will be celebrating 100 years of continuous existence in a few years. Post #338 is one of the oldest posts in the country. The post provides services to the community including: a. Assisting Veterans b. School awards c. Boy Scouts d. Walk for Wounded. Unlike many American Legion posts, #338 prides itself on not having a bar. The facility is for rent year round. The HTHC recommended to the post the following to assist in its efforts to gather supporting information for the post to be considered to be added to the Resource Survey. 1. Gather and compile records of the post's operations, minutes of meetings, events etc. 2. Context of history, Were there any standout members. Significance of building and or changes / modification to the building. 3. Photos The post is considering preparing an article for the BOC newsletter noting its contributions to the township and desire to be included in the resource survey.	N.A.R.
Agenda item 4	Approval of Minutes from July 2017 meeting See Section E below.	See Section E
Agenda item 5	Approval of Minutes from August 2017 meeting	See Section

Haverford Township Historical Commission

Meeting 78, September 18, 2017

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	See Section E below.	E
Agenda item 6	Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Suzanna to review) Tabled until the October meeting.	HTHC
Agenda item 7	Discuss next steps for moving forward with adding resources to Survey (review group's 'top 10' list/select from revised list of possible additions, discuss completing forms, etc.) HTHC members to provide comments or additions to the top ten list.	
Agenda item 8	2016 Annual Report (Stacey/Suzanna) Work on this is ongoing with an update anticipated for the October meeting.	
Agenda item 9	Submission for next Board of Commissioners newsletter ESworking on an end of year article.	
Agenda item 10	Planning Commission update (Chuck) No updates, no planning meetings for the last 3+ months.	
Agenda item 11	Other group discussions, general business, and updates 1. The House Bill 453, Keystone Fund was discussed. The house budget appears to have affected Historic Grant Funding as it passed the House and is moving to the Senate and will threaten historic recourses. 2. There is a training opportunity for CLG in West Chester lead by Dale Frens on September 25, 2017. 3. HTHC photography update of existing resources is planned as a winter activity to take advantage of fewer leaves on trees for better views of resources.	
Agenda item 12	Adjournment See Section E below.	See Section E

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	SB motioned for the HTHC to recommend to the BOC approval of the drawings and power point and the drawings of the 10% Construction Documents dated 8-30-17, including the removal and replacement of the Carvill arch, as a preliminary recommendation. For additional comments on this motion see Agenda item 2.	SB	CR	6	0	Yes
2	A motion to approve July Meeting notes with noted revisions. KC abstained.	CR	SB	5	0	Yes
3	Motion to approve August Meetings notes with revisions. KC abstained.	SB	ES	5	0	Yes
4	Motion to call meeting to close at 8:58 pm	SM	CR	6	0	Yes

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

Item	Description	Date Rec'd	Survey-Ref #	Appeal Date
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G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
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H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda items 2 and 3 above.		

I. Action items for the HTHC

Item	Description	Action by
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J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is October 16, 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:


W. Scott Winger, AIA, Secretary


Stacey Mattox, Chairperson

Encl: Letter to Board of Commissions dated September 28, 2017.

Haverford Township Historical Commission
Meeting Agenda
September 18, 2017, 7PM

Meeting # 78
Commissioner's Meeting Room of Ernest J. Quatrani Building, 2325 Darby Road, Havertown

1. Call to order
2. Applicant: Mr. Ryan M. Halpin, Project Manager, The Whiting-Turner Contracting Company, representing Haverford College
Address: The Magill Library, Haverford College, 370 Lancaster Avenue, Haverford
HRS # 045-HA-019J

For Review: Review and discussion of plans and other documents submitted pertaining to renovation and addition of Magill Library
3. Applicant: Commander Joseph E. Pinhak, representing American Legion Post #338
Address: 2200 Grasslyn Avenue, American Legion Post #338

For Review: Review and discussion with Commander Pinhak regarding consideration to add American Legion Post #338 to the Haverford Township Historical Resources Survey
4. Approval of Minutes from July 2017 meeting
5. Approval of Minutes from August 2017 meeting
6. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Suzanna to review)
7. Discuss next steps for moving forward with adding resources to Survey (review group's 'top 10' list/select from revised list of possible additions, discuss completing forms, etc.)
8. 2016 Annual Report (Stacey/Suzanna)
9. Submission for next 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: October 16, 2017
Meeting Number: 79
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 7:07 pm

A. Attendees

Board Members Present: Haverford Township Historical Commission (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	Kathy Case	Member
X	Eric Schnittke	Member

Commissioners Present:

	Mario Oliva	Vice President & Commissioner 2nd Ward
	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

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

B. Agenda: See attached agenda from Meeting Number 79

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

1	See agenda items.
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D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
Agenda item 1	Call to Order.	N.A.R.
Agenda item 2	Approval of Minutes from September 2017 meeting See Section E below.	See Section E
Agenda item 3	Discussion of PA SHPO proposed revisions to CLG Program guidelines. SB and SM noted webinars are available during November on the 1st from 2-3pm and on the 6th from 11:30am to 12:30pm. The HTHC is encouraged to review the October 2017 draft in order that we can provide comments by Dec. 4, 2017. Plan to discuss Section 4 through the end of the draft at the Nov. 20 meeting.	HTHC
Agenda item 4	Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Suzanna to review) Tabled until the next meeting.	HTHC
Agenda item 5	Discuss next steps for moving forward with adding resources to Survey (review group's 'top 10' list/select from revised list of possible additions, discuss completing forms, etc.) KC and ES to begin exploring / researching some of properties noted in the previous list of potential candidate properties. All are encouraged to submit their "top 10" list of properties for consideration.	HTHC

Agenda item 6	2016 Annual Report (Stacey/Suzanna) The 2016 report is in progress.	HTHC
Agenda item 7	Submission for next Board of Commissioners newsletter (Eric preparing for December) ES is working with the American Legion regarding an article to submit for the newsletter.	HTHC
Agenda item 8	Planning Commission update (Chuck) Tabled until next meeting.	HTHC
Agenda item 9	Other group discussions, general business, and updates 1. The township has posted the two open HTHC positions. 2. The time for re-photographing existing resources is approaching as the leaves are falling.	N.A.R.
Agenda item 10	Adjournment See Section E below.	See Section E

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	A motion to approve September meeting notes with noted revisions. JM abstained.	SB	KC	5	0	Yes
2	Motion to call meeting to close at 8:30 pm	ES	SB	6	0	Yes

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

Item	Description	Date Rec'd	Survey-Ref #	Appeal Date
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G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
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H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
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I. Action items for the HTHC

Item	Description	Action by
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J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is November 20, 2017 , and will be held at the Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.	

Post-Meeting Notes

1. The November HTHC meeting was subsequently relocated to the CREC for 7pm on November 20, 2017.

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:


W. Scott Winger, AIA, Secretary


Stacey Mattox, Chairperson

Haverford Township Historical Commission

Meeting 79, October 16, 2017

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Haverford Township Historical Commission

Meeting Agenda

October 16, 2017, 7PM

Meeting # 79

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

1. Call to order
2. Approval of Minutes from September 2017 meeting
3. Discussion of PA SHPO proposed revisions to CLG Program guidelines
4. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Suzanna to review)
5. Discuss next steps for moving forward with adding resources to Survey (review group's 'top 10' list/select from revised list of possible additions, discuss completing forms, etc.)
6. 2016 Annual Report (Stacey/Suzanna)
7. Submission for next Board of Commissioners newsletter (Eric preparing for December)
8. Planning Commission update (Chuck)
9. Other group discussions, general business, and updates
10. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: November 20, 2017
Meeting Number: 80
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 7:07 pm

A. Attendees

Board Members Present: Haverford Township Historical Commission (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	Kathy Case	Member
	Eric Schnittke	Member

Commissioners Present:

	Mario Oliva	Vice President & Commissioner 2nd Ward
	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

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

B. Agenda: See attached agenda from Meeting Number 80

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

1	See items distributed to the HTHC in agenda items 2 and 3.
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D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
Agenda item 1	Call to Order.	N.A.R.
Agenda item 2	Applicant: Mr. Eric J. Trainer, AIA, Project Manager for Bernardon (which now includes the architecture firm formerly known as Casaccio Yu Architects) representing Haverford Township Free Library Address: 1601 Darby Road, Havertown HRS # 045-HA-077 For Review: Review revised Library renovation plans (Preliminary "In Concept" plans reviewed by HTHC 7/2016). Also present: William Holloway, AIA, Principal, Bernardon Phil Goldsmith, President, Library Board of Trustees J. Scott Lowe, Vice President, Library Board of Trustees Rachelle Nocito, Acting Director of the Library Items presented to the HTHC Power Point presentation Submission to the HTHC dated November 6, 2017 Bernardon Project No. 7010.00-16 The submission includes:	N.A.R.

Haverford Township Historical Commission

Meeting 80, November 20, 2017

Page 2 of 5

	Project Narrative - outlining the scope of work. Appendix 1. Historical and existing condition photographs Appendix 2. Window Product Literature Building Facade and Detail Drawings: In-progress Construction Drawings: A2.0, Exterior Elevations A3.0, Building Sections A3.12, Window Section and Details A3.13, Window Plan Details A6.0, Window Schedule and Elevations (no plans were provided with the above presentation) The project was last presented to the HTHC during meeting 66, July 18, 2016. See meeting notes from that date for additional information. The focus of tonight's presentation was to review: 1. The replacement windows for the arched openings. 2. Solution for treating the existing area way openings. 3. Solution for treating the existing Display Window, which was the bank building's original main entrance. The arched window presented is more in line with the original bank building windows than previously presented. The windows will be argon gas filled with a film on an inner layer of glazing. The windows will be true divided lites. The security grilles, dating to the bank's operations, will be removed and placed into storage and are intended not to be re-installed. Some discussion centered on the validity of re-installing the security grilles in keeping with the bank's nearly original facade. The library members present and Bernardon were adamant the security grilles did not convey the inviting message the Library seeks to convey. The south elevation with the display window is to receive a "Greco-Roman" grille, which will be visible to both exterior and interior facades. The lower portion will be an insulated metal spandrel panel. The existing step will be maintained. The area ways will have a structural glass sloped "roof" resting on formed concrete raised curb. The height of the curb is to be mindful of accessibility guidelines. The Clock is to be repaired to operational condition or replaced in kind. It was noted by the Library Board of Members, the existing clock does show the correct time twice a day. The HTHC appreciated the progress Bernardon has made since the last presentation. CR initiated a motion to recommend to the Board of Commissioners the following: To accept the progress report on the project as presented with the revised windows, removal of the security grilles, corner window as revised. And that Bernardon consider a lighter color for the window frames seeking something closer to the existing limestone of the building. The motion was second by SB and all HTHC members present were in favor. The motion carried.	
Agenda item 3	Applicant: Ms. Elizabeth Springer, PE, of Dames Design, representing owner(s) of the Linz residence Address: 131 Tunbridge Circle, Haverford, "Whitby Hall" HRS # 045-HA-024 For Review: Review revised plans for changes to addition and new garage (previous review and recommendations made by HTHC during meeting 70, January 17, 2017, and meeting 69, December 19, 2016). See meeting notes from those dates for additional information. Thorne Ranieri, Principal of Ranieri & Kerns Associates, Builders and Construction Managers, presented the following to the HTHC. The drawings noted below were provided to the HTHC in advance of the November meeting. Site Plan Sketch Dated Jan. 12, 2017. The below referenced drawings are last dated 7-12-17, 2017 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, Not provided A14, Proposed Rear and Left Side Elevation	RKA

Haverford Township Historical Commission

Meeting 80, November 20, 2017

Page 3 of 5

	A15, Proposed Garage Elevations A16, Proposed Side Elevations During the November meeting each of the above drawings were provided in hard copy to the HTHC members dated as 10-30-17. The modifications to the drawings from the 7-12-17 set are noted as delta 6 on the affected drawings. Drawing A1.1- Cover Sheet, was included in the 10-30-17 set and Drawing A2 did not receive a date change. The project was last presented to the HTHC during meeting 70, January 17, 2017. See meeting notes from that date for additional information. Thorne Ranieri,(RKA) noted the intent is to replace all windows with windows that match the existing windows in profile and mullion width and depth. The proposed replacement window is a Pella, Architecture Series, Aluminum-Clad Exterior over wood with true divided lites and insulated panels of glass. RKA was not able to provide the muntin and mullion widths and depths or sash depths during the meeting. The HTHC, in an effort to expedite the review process, initiated a motion by SB subject to the HTHC receiving additional information defining the Existing Muntin and Mullion photos and sizes and the proposed mullion sizes The motion went on to recommend to the BOC approval of the window configurations noted on the drawings dated 10-30-17, subject to evidence the existing windows are in poor condition and evidence of existing window details and mullion profiles. And the motion was offered subject to a review of information on what is proposed and recommendation of a subcommittee in advance of the next scheduled HTHC meeting. CR second the motion and all present were in favor of the motion. The motion carried.	
Agenda item 4	Approval of Minutes from October 2017 meeting See Section E below.	See Section E
Agenda item 5	Discussion of PA SHPO proposed revisions to CLG Program guidelines Please provide responses to SB by 12-4-17. KC provided an outline of concerns. KC to create a summary of her notes to be forwarded to SB and SM for them to issue as our response by 12-4-17.	HTHC
Agenda item 6	Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Suzanna to review)	HTHC
Agenda item 7	Discuss next steps for moving forward with adding resources to Survey (review group's 'top 10' list/select from revised list of possible additions, discuss completing forms, etc.) Tabled until the next meeting.	HTHC
Agenda item 8	2016 Annual Report (Stacey/Suzanna) Tabled until the next meeting.	HTHC
Agenda item 9	Submission for next Board of Commissioners newsletter (Eric preparing for December) Tabled until the next meeting.	HTHC
Agenda item 10	Planning Commission update (Chuck) Tabled until the next meeting.	HTHC
Agenda item 11	Other group discussions, general business, and updates Tabled until the next meeting.	HTHC
Agenda item 12	Adjournment See Section E below.	See Section E

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	CR initiated a motion to recommend to the Board of Commissioners they accept the submission as noted in the notes of Agenda item 2.	CR	SB	5	0	Yes
2	SB initiated a motion to recommend to the Board of Commissioners they accept the submission as noted in the notes of Agenda item 3 subject to the conditions noted.	SB	CR	5	0	Yes
3	A motion to approve October meeting notes with noted revisions.	CR	SB	5	0	Yes
4	Motion to call meeting to close at 8:58 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-Ref #	Appeal Date
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G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
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H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
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I. Action items for the HTHC

Item	Description	Action by
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J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is December 18, 2017 , and will be held Haverford Community Recreation & Environmental Center (CREC), 9000 Parkview Drive, Haverford	

Post-Meeting Notes

Regarding Agenda Item 3 above, Additional information was provided by RKA on 11-27-17 to the HTHC that were unfortunately not able to be viewed electronically. RKA submitted electronic files again on 12-4-17 of which were able to be viewed and noted, photos of existing conditions and a catalog of Pella windows. Specific windows were not identified nor were dimensions provided. Additionally on 12-13-17 shop drawing elevations were provided to the HTHC without reference to a specific project. The Shop drawings provide dimensions of the window elevations with no reference to size and depth of muntins and mullions or sash. Additional information was requested on 12-5, 12-15 and 12-16. No additional action has been offered relative to Agenda Item 3 of meeting 80.

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:


W. Scott Winger, AIA, Secretary


Stacey Mattox, Chairperson

Haverford Township Historical Commission

Meeting 80, November 20, 2017

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Haverford Township Historical Commission

Meeting Agenda

November 20, 2017, 7PM

Meeting # 80

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

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: Review revised Library renovation plans (Preliminary "In Concept" plans reviewed by HTHC 7/2016).
3. Applicant: Ms. Elizabeth Springer, PE, of Dames Design, representing owner(s) of the Linz residence
Address: 131 Tunbridge Circle, Haverford, "Whitby Hall"
HRS # 045-HA-024

For Review: Review revised plans for changes to addition and new garage (previous review and recommendations made by HTHC 1/2017).
4. Approval of Minutes from October 2017 meeting
5. Discussion of PA SHPO proposed revisions to CLG Program guidelines
6. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Suzanna to review)
7. Discuss next steps for moving forward with adding resources to Survey (review group's 'top 10' list/select from revised list of possible additions, discuss completing forms, etc.)
8. 2016 Annual Report (Stacey/Suzanna)
9. Submission for next Board of Commissioners newsletter (Eric preparing for December)
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: December 18, 2017
Meeting Number: 81
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 7:10 pm

A. Attendees

Board Members Present: Haverford Township Historical Commission (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	Kathy Case	Member
X	Eric Schnittke	Member

Commissioners Present:

	Mario Oliva	Vice President & Commissioner 2nd Ward
	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

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

B. Agenda: See attached agenda from Meeting Number 81

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

1	No items distributed during this meeting.
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D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
Agenda item 1	Call to Order.	N.A.R.
Agenda item 2	Applicant: Mr. Thorne Ranieri, Principal of Ranieri & Kearns Associates, LLC, representing owner(s) of the Linz residence Address: 131 Tunbridge Circle, Haverford, "Whitby Hall" HRS # 045-HA-024 For Review: Review additional information requested from applicant at 11/2017 HTHC meeting and subsequently by Subcommittee pertaining to project revisions (previous review and recommendations pertaining to addition and garage made by HTHC 1/2017). Review materials requested of applicant were not received. Application remains incomplete. No one present from Ranieri & Kearns Associates, LLC,	RKA .
Agenda item 3	Approval of Minutes from November 2017 meeting See Section E below	See Section E
Agenda item 4	Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Suzanna SB to forward 719 Millbrook Lane to Lori Widdop for review and to outline next steps. to review)	SB

	SB to finalize.	
Agenda item 5	Discuss next steps for moving forward with adding resources to Survey (review group's 'top 10' list/select from revised list of possible additions, discuss completing forms, etc.) In addition the HTHC is to forward our top 5 choices for review and consideration. See the list provided in May of 2017.	HTHC
Agenda item 6	2016 Annual Report (Stacey/Suzanna) SB and SM are completing final edits.	SB/SM
Agenda item 7	Planning Commission update (Chuck) Tabled until the next meeting.	HTHC
Agenda item 8	Other group discussions, general business, and updates The HTHC is to begin the photography project of each member taking photos of existing resources. Refer to the excel file issued in June of 2017. The goal is to match the views of the existing resources currently published in the existing resource survey. ES has prepared a letter for the BOC newsletter's next publication.	HTHC
Agenda item 9	Adjournment See Section E below.	See Section E

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	A motion to approve November meeting notes with noted revisions. JM and ES abstained	SB	KC	4	0	Yes
2	Motion to call meeting to close at 8:35 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-Ref #	Appeal Date
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G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action
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H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
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I. Action Items for the HTHC

Item	Description	Action by
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J. New Items

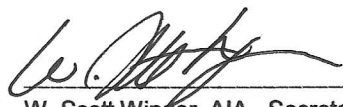
Item	Description	Action by
1	The next scheduled HTHC meeting is January 16, 2018 , and will be held at the Commissioner's Meeting Room of Ernest J. Quatrani Building, 2325 Darby Road, Havertown.	

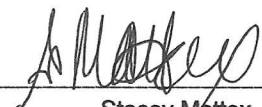
Post-Meeting Notes

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:


W. Scott Winger, AIA, Secretary


Stacey Mattox, Chairperson

Haverford Township Historical Commission
Meeting Agenda
December 18, 2017, 7PM

Meeting # 81

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

1. Call to order
2. Applicant: Mr. Thorne Ranieri, Principal of Ranieri & Kearns Associates, LLC, representing owner(s) of the Linz residence
Address: 131 Tunbridge Circle, Haverford, "Whitby Hall"
HRS # 045-HA-024

For Review: Review additional information requested from applicant at 11/2017 HTHC meeting and subsequently by Subcommittee pertaining to project revisions (previous review and recommendations pertaining to addition and garage made by HTHC 1/2017).

3. Approval of Minutes from November 2017 meeting
4. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Suzanna to review)
5. Discuss next steps for moving forward with adding resources to Survey (review group's 'top 10' list/select from revised list of possible additions, discuss completing forms, etc.)
6. 2016 Annual Report (Stacey/Suzanna)
7. Planning Commission update (Chuck)
8. Other group discussions, general business, and updates
9. Adjournment