

AGENDA (TENTATIVE)

Haverford Township Historical Commission

Tuesday, January 21, 2020 7:00 p.m.

Haverford Township Administration Building Meeting Room

1014 Darby Road, Havertown

Meeting # 103

1. Call to order
2. Introduction of new Historical Commission member, Bryan Ramona
3. Reorganization (election of Officers, set calendar, confirm meeting time)

Proceed with new business:

4. 1744 Burmont Road, Havertown (045-HA-066)
Applicant: Mr. Solomon Clark, Permit Coordinator, G. Fedale Roofing and Siding Contractors, representing Ms. Sylvia McCullough, Owner

Application to install aluminum gutter and modified roof.
5. 29 East Eagle Road, Havertown (045-HA-113B)
Applicant: Mr. Brian Gondek, representing Brick & Brew

Discuss proposed project (formal presentation to be made at February meeting).
6. Approval of December 2019 Meeting Minutes
7. Certified Local Government update (Suzanna):
 - a. CLG Grant application update
 - b. RFP for consultant
8. Discussion of billboard matter in Haverford Township
9. Historical Commission Review Application Form update (Jesse/Kathy)
10. American Legion #338 Survey Form update (Susan)
11. Ardmore Avenue Bridge update (Suzanna)
12. Planning Commission update (Jesse)
13. Haverford Township Historical Society update (Kathy)
14. Article for next Board of Commissioners Newsletter (Lauren)
15. Photography project update
16. New Business and other updates
17. Adjournment

**PUBLIC NOTICE
HAVERFORD TOWNSHIP
HISTORICAL COMMISSION**

NOTICE is hereby given that the Historical Commission will hold a **public meeting** on Monday, May 11, 2020, at 1:00 PM at which time the Historical Commission will consider the following application via an authorized telecommunication device due to the COVID-19 disaster public emergency that has been declared by Governor Wolf and Haverford Township:

29-31 East Eagle Road, Havertown, PA

Historic Resource Survey # 045-HA-113B

Applicant: Brian Gondek, Chief Operating Officer, Brick & Brew

Application: *To repurpose 29-31 East Eagle Road as the Brick & Brew Gastro Pub*

Submission:

A-1.02 *Ground Floor Plan*, Brian Newswanger, Architect, Revised 5-4-20.

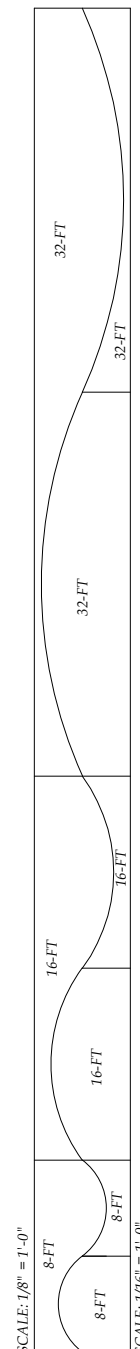
A-2.01 *Proposed Elevations*, Brian Newswanger, Architect, Revised 5-4-20.

A-2.02 *Proposed Elevations*, Brian Newswanger, Architect, Revised 5-4-20.

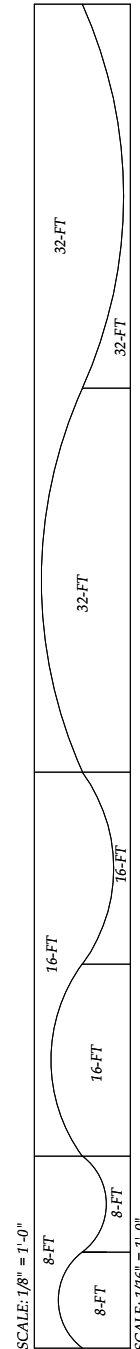
A-2.03 *East Eagle Road Elevation*, Brian Newswanger, Architect, Revised 3-6-20.

A-2.04 *Darby Road Elevation*, Brian Newswanger, Architect, Revised 3-6-20.

All interested parties are invited to view this meeting on the Township's Government Access Channel (Verizon channel 38, Comcast channel 5), or on the Township's YouTube channel at www.youtube.com/haverfordtownship. Public comment related to these cases may be submitted via e-mail to kkirk@havtwp.org. Please include the words "Historical Commission Public Comment" in the subject line.



KEY PLAN	
EAST EAGLE ROAD	
PLAN NORTH TRUE NORTH	
SCALE: AS NOTED	
DRAWN BY: TRN	DESIGNED BY: BN
ISSUE DATE: 09 JANUARY 2020	
PROJ. NO: 18017	
ISSUE	
FOR CONSTRUCTION PERMIT APPLICATION	
SHEET TITLE	
PROPOSED GROUND FLOOR PLAN	
SHEET NO.	
A-1.02	
ARCHITECT	



PROJECT TITLE

PERMIT SUBMISSION - PH3

BRICK & BREW RESTAURANT
31 EAST EAGLE ROAD
HAVERTOWN, PA 19083



REVISION		
NO.	DESCRIPTION	DATE
2	INTERIOR WALLS	11-5-2019
3	MEZZANINE AND CEILING	12-26-19
4	HISTORIC SUBMISSION	1-20-20
5	REVISED	2-10-20
6	REVISED ELEVATIONS	3-6-20
7	REVISED ELEVATIONS	5-4-20

PROJECT TEAM:
STRUCTURAL ENGINEER

PERMIT SUBMISSION - PH3

BRICK & BREW RESTAURANT
31 EAST EAGLE ROAD
HAVERTOWN, PA 19083

AS NOTED

DRAWN BY: TRN DESIGNED BY: BN

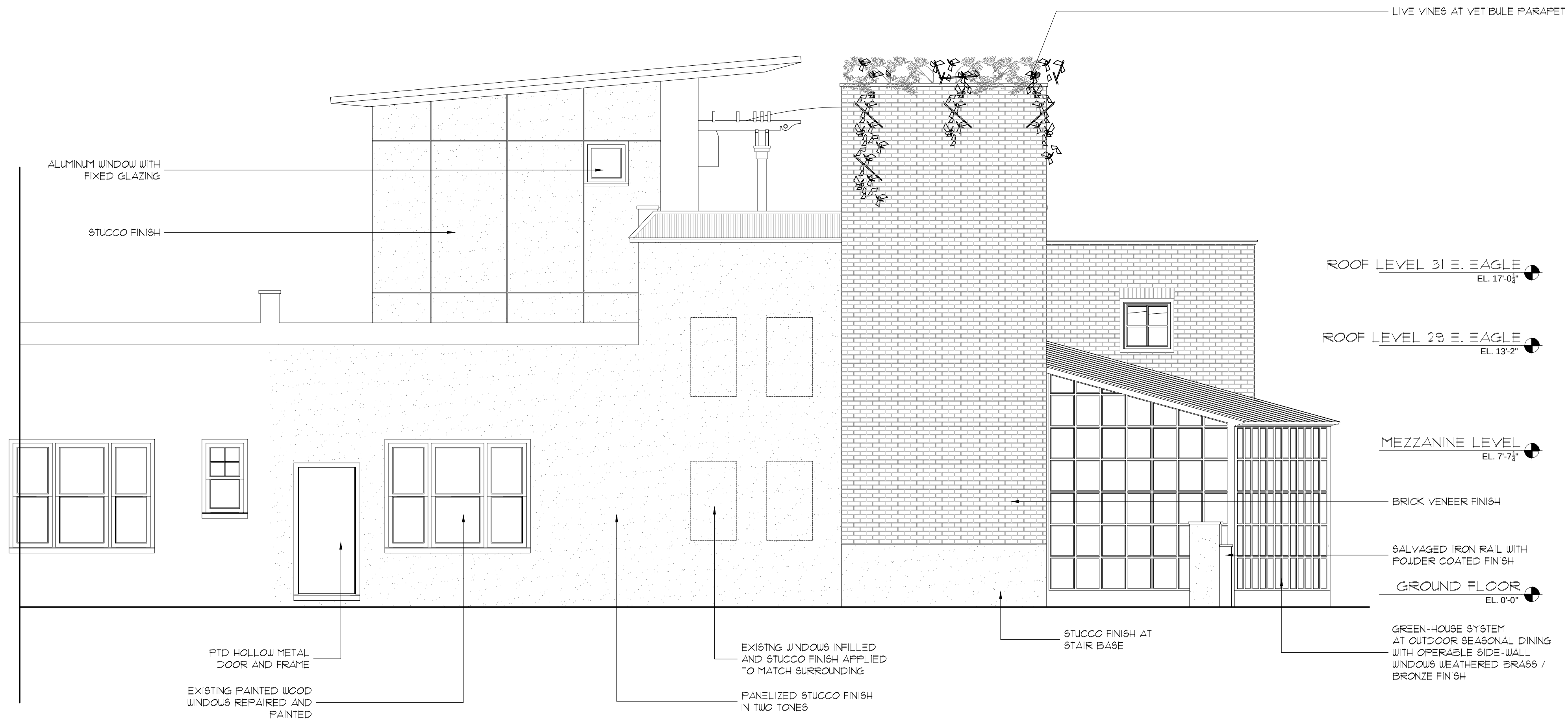
ISSUE

**FOR CONSTRUCTION
PERMIT APPLICATION**

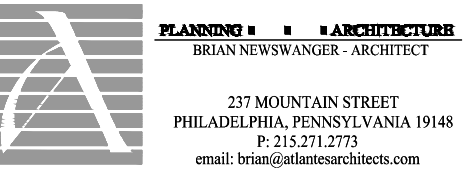
SHEET NO. _____

-2.02

ARCHITECT



01 SOUTH ELEVATION
A2.02 Scale: 1/4" = 1'-0"



REVISION		
NO.	DESCRIPTION	DATE
2	INTERIOR WALLS	11-5-2019
3	MEZZANINE AND CEILING	12-26-19
4	HISTORIC SUBMISSION	1-20-20
5	REVISED	2-10-20
6	REVISED ELEVATIONS	3-6-20

PROJECT:
**BRICK & BREW
NEW RESTAURANT**

PROJECT TEAM:
STRUCTURAL ENGINEER

MEP ENGINEER

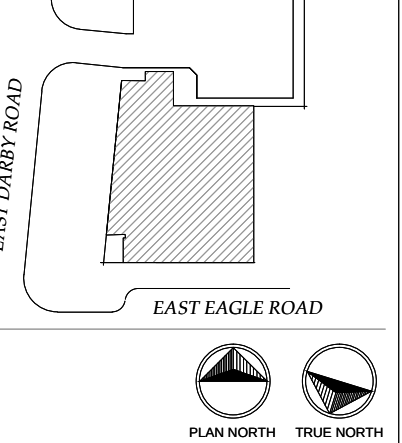
CIVIL ENGINEER

PROJECT TITLE

PERMIT SUBMISSION - PH3

BRICK & BREW RESTAURANT
31 EAST EAGLE ROAD
HAVERTOWN, PA 19083

KEY PLAN



SCALE: _____

DOWN BY: TRN | DESIGNED BY: BN

ISSUE DATE:
09 SEPTEMBER 2019

ISSUE

**FOR CONSTRUCTION
PERMIT APPLICATION**

SHEET TITLE

**EAST EAGLE ROAD
ELEVATION**

SHEET NO. _____

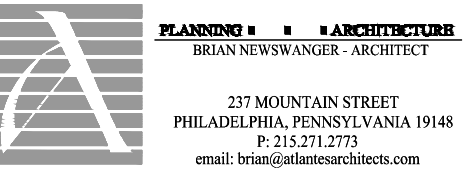
A-2.03

ARCHITECT



01 NORTH ELEVATION EAST EAGLE ROAD
A2.03 Scale: 1/4"=1'-0"

Scale: $1/4" = 1'-0"$



REVISION		
NO.	DESCRIPTION	DATE
2	INTERIOR WALLS	11-5-2019
3	MEZZANINE AND CEILING	12-26-19
4	HISTORIC SUBMISSION	1-20-20
5	REVISED	2-10-20
6	REVISED ELEVATIONS	3-6-20

PROJECT TEAM:
STRUCTURAL ENGINEER

CIVIL ENGINEER

PERMIT SUBMISSION - PH3

BRICK & BREW RESTAURANT
31 EAST EAGLE ROAD
HAVERTOWN, PA 19083

OWN BY: _____ | DESIGNED BY: _____

PROJ NO:

**FOR CONSTRUCTION
PERMIT APPLICATION**

SHEET NO. _____

A-2.04

ARCHITECT



Figure 1: A schematic diagram of a 1D lattice chain with two sublattices, A and B. The chain is represented by a horizontal line with alternating black and white circles. The top part shows the full chain with sites labeled 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100. The bottom part shows a zoomed-in view of the chain with sites labeled 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100. The scale is 1/8 = 1/2.

I:\2Brick & Brew\2CD with RCP\2RCP to Lou\1\2180\17\8A200\8SERIES ELEVATIONS REV 3-8-20.dwg

**PUBLIC NOTICE
HAVERFORD TOWNSHIP
HISTORICAL COMMISSION**

NOTICE is hereby given that the Historical Commission will hold a **public meeting** on Tuesday, July 28, 2020, at 7:00 PM at which time the Historical Commission will consider the following application via an authorized telecommunication device due to the COVID-19 disaster public emergency that has been declared by Governor Wolf and Haverford Township:

109 Colfax Road- Re-roof and construction of dormers to allow for maximum head height and usable space on the third floor.

This meeting will be available for future viewing on the Township's YouTube channel at www.youtube.com/haverfordtownship. Public participation related to these agenda items may be submitted via by postal mail addressed to Haverford Township, Community Development, 1014 Darby Road, Havertown, PA 19083, or by email to kkirk@havtwp.org. Please include the words "Historical Commission Public Comment" in the subject line. Comments will be accepted until 12:00 p.m. the day of the meeting.

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

Township of Haverford
 1014 Darby Road
 Havertown, PA 19083
 (610) 446-1000

109 colfax road

PROJECT ADDRESS: _____

HISTORIC RESOURCE SURVEY NUMBER: 045-HA-_____

(for survey number, see https://www.haverfordtownship.org/egov/documents/1557420000_13846.pdf)

To speed the review of your application to the Historical Commission, please provide the township Zoning Officer with the following materials for distribution to the Commission. You will be scheduled to appear at the next available Commission meeting.

HISTORICAL COMMISSION APPLICATION CHECKLIST:**1. ____Description of the Project**, including:

- Narrative summary of exterior work to be performed on the historic resource
- Reason for proposed work or demolition

2. ____Color Photographs, including:

- An overall photograph of the existing conditions of the exterior of the historic resource
- Overall photographs of other sides of the historic resource relevant to the work you propose
- Detail photographs of existing conditions relevant to the work you propose. For example, if you are proposing replacement windows, please provide close-up photographs of existing windows (each window type to be replaced) or for a new roof, provide photographs of the existing roof.

3. ____Scaled drawings of the proposed exterior modification, including:

- Plans, elevations, sections, etc. For example, if you are proposing replacement windows, please provide a drawing with dimensions of the window opening, the trim, window divisions (muntins), and window sash frames. Dimensions can also be shown on photographs of each existing window type.

4. ____Proposed Construction Materials, including:

- A detailed list and/or product brochure[s] of all exterior finish materials (product name, manufacturer, dimension, texture, color, etc.) for the work you propose. For example, if you are proposing replacement windows, please provide specific product information (manufacturer, window type, dimensions) or if you are proposing a new roof, provide a product brochure with style and colors. A sample, if available, will expedite review.

SIGNATURES:

APPLICANT: _____ DATE: 7/6/2020 | 6:40 PM EDT

OWNER [IF DIFFERENT] : _____ DATE: _____

DocuSigned by:

My hat

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Please note: Review by the Historical Commission is required BEFORE a Township Building Permit is granted. Much of the information on the above checklist can be used for your building permit application as well. Township officials and the Historical Commission will work to expedite both processes as rapidly as possible.

SUMMARY OF EXTERIOR WORK

1. PROPOSED DORMERS - Please see attached architectural plans. The proposed dormers will be sided in 6" Hardie plank smooth fiber cement lap siding painted charcoal gray to match the body of the exterior.
1. SIDING - Existing asbestos siding will be painted charcoal gray.
2. WINDOWS - Existing windows will be replaced with vinyl 6/0 double hung colonial windows made by SouthWest Windows. Please see attached photo. Windows will be capped in metal to match existing metal capping. Windows and trim will be white.
3. ROOF - The existing black architectural shingle roof will be replaced with new black architectural shingle. See attached photo.
4. GARAGE - The existing asbestos siding on the body of the garage will be painted charcoal gray to match the body of the home. The existing wood garage door will be replaced with a vinyl garage door in the same style.
5. DECK - existing green painted deck off of the back door will be replaced with new pressure treated wood to match the current style.
6. PAINT - All trim including doors will be painted white. The body of the garage and home will be painted charcoal gray.
7. FASCIA BOARDS - Replaced with metal capping to match the existing.
8. SOFFITS - Replaced with white double 5" solid vinyl.

REASON FOR PROPOSED WORK

The existing structure is severely dilapidated and deteriorating and in need of a complete rehabilitation. The property was purchased as an investment property. The proposed dormers will need to be added in order to gain square feet and allow for maximum head height and usable space on the third floor.



1. ALL CONSTRUCTION SHALL COMPLY WITH TOWNSHIP OF **HAVERFORD** ZONING AND CONSTRUCTION CODE AS ADOPTED AT THE TIME OF CONSTRUCTION.
2. THE PURPOSE OF THIS PROJECT IS TO COMPLETE INTERIOR RENOVATIONS AND ADD THIRD STORY LIVING SPACE BY ADDING SHED DORMERS TO EACH SIDE OF THE EXISTING ROOF.
3. NO ADDITIONAL BUILDING AREA/ADDITION IS PROPOSED AS A PART OF THIS PROJECT.

EXISTING WALL

PROPOSED WALL

WALL TO BE REMOVED

A
ANDERSEN GROUP
Design | Build | Renovate

121 Valley Place • Media PA • 19063
andersendesigngroup.com 610.212.6156 p

PROJECT NAME: PRIVATE RESIDENCE

109 Colfax Road
Havertown PA 19083

Township of Haverford
Delaware County

ORIGINAL ISSUE DATE: 15 JUNE 2020

ORIGINAL IS: REVISIONS:

o.	Date	Description
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o.

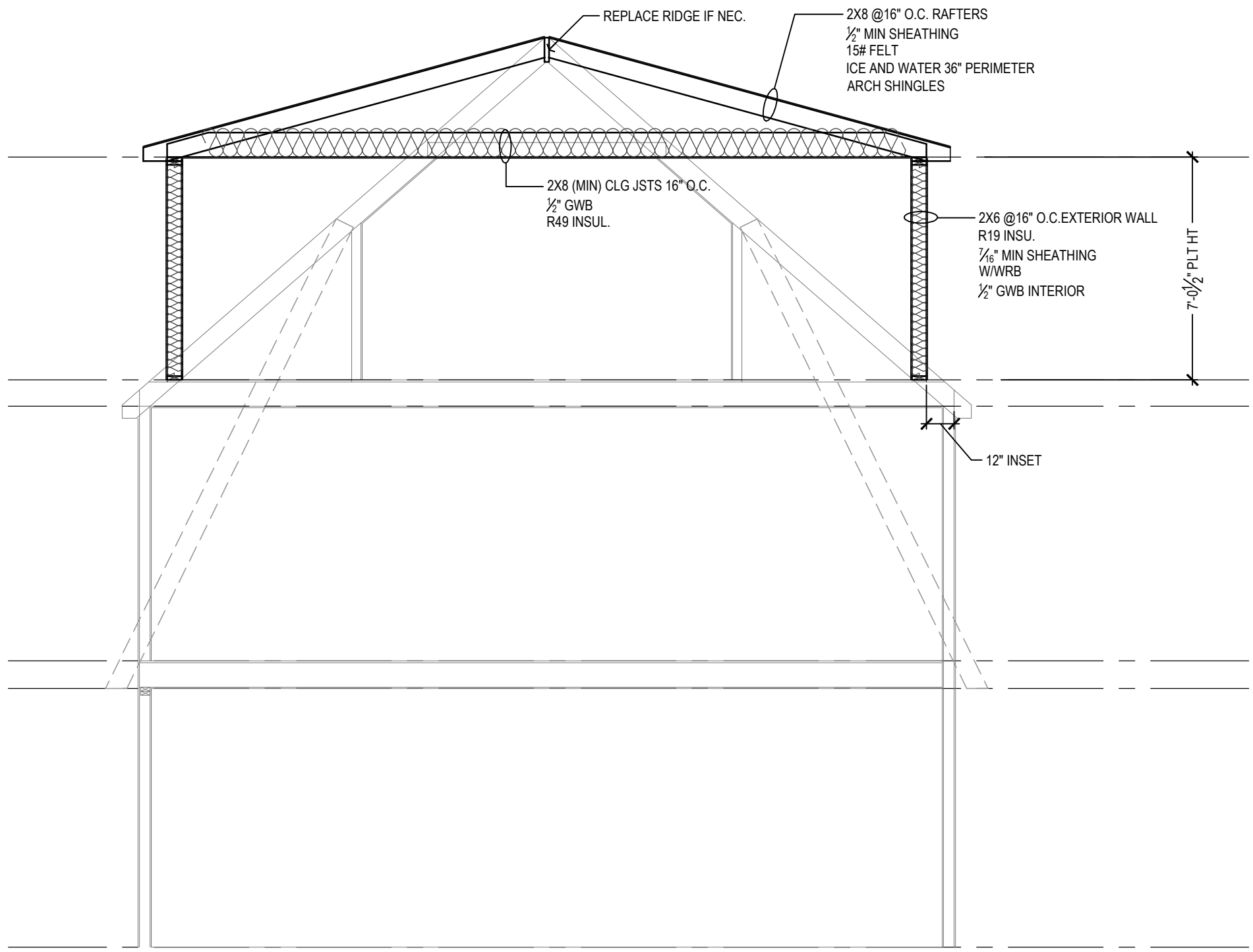
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SHEET TITLE:

FLOOR PLANS

SHEET NUMBER

A1.01

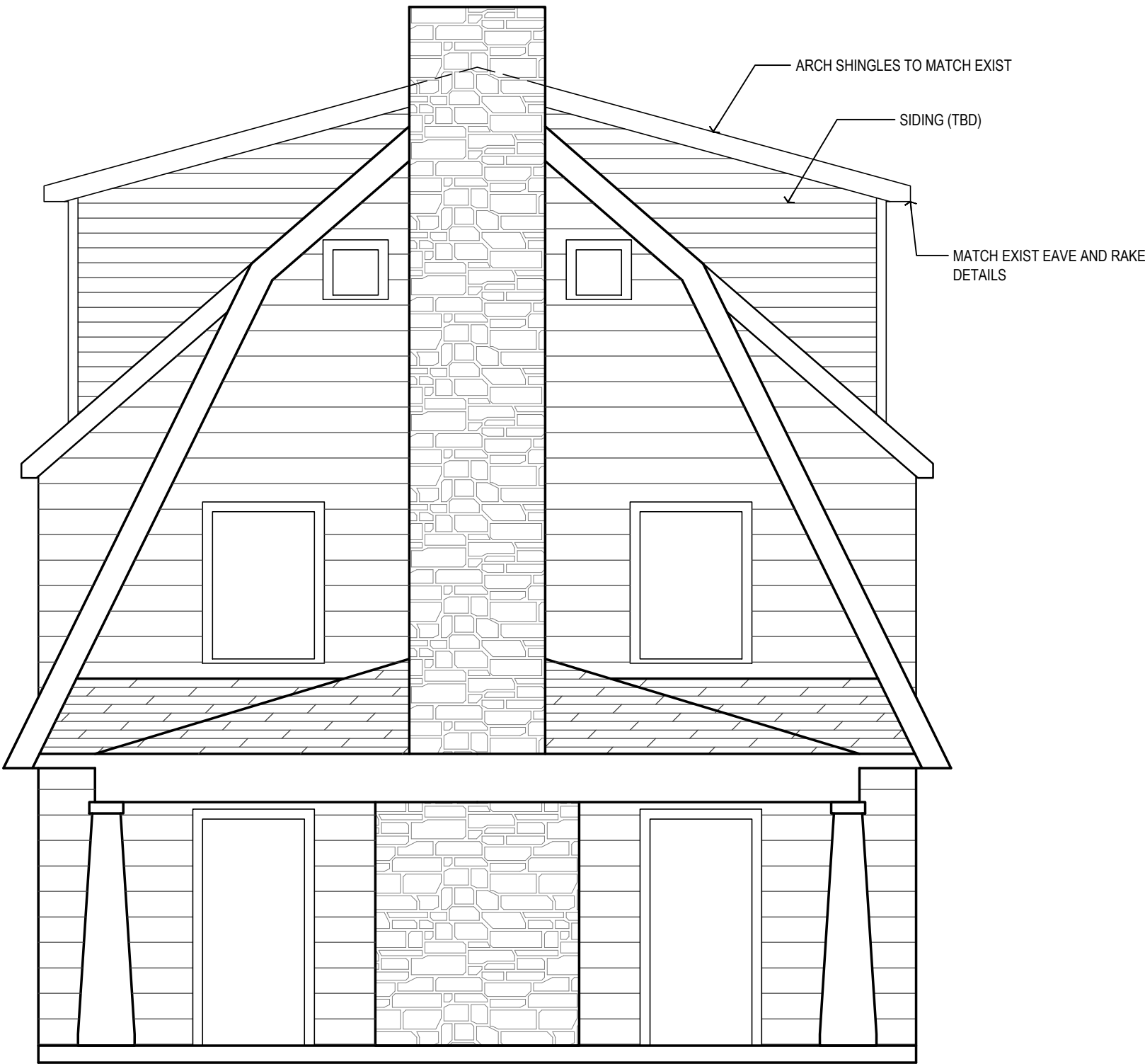


3
A2.01

BUILDING SECTION

0' 2' 4' 8'

1/4"=1'-0"



1
A2.01

SOUTH (FRONT) ELEVATION

0' 2' 4' 8'

1/4"=1'-0"



2
A2.01

WEST (SIDE) ELEVATION

1/4"=1'-0"

PROJECT NAME:
PRIVATE RESIDENCE

109 Colfax Road
Havertown PA 19083
Township of Havertown
Delaware County

ORIGINAL ISSUE DATE: 15 JUNE 2020

REVISIONS:	
No.	Description

SHEET TITLE:
**BUILDING SECTION
AND ELEVATIONS**

SHEET NUMBER:

A2.01







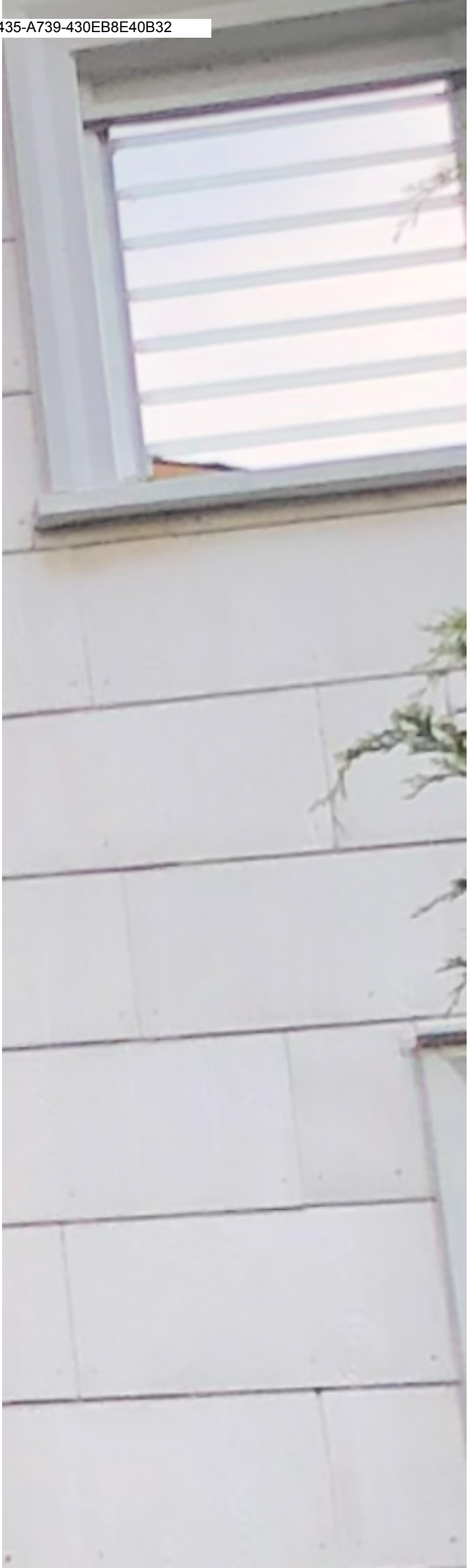






















Certificate of Completion

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Status: Completed

Subject: COLFAX HISTORIC REVIEW

Source Envelope:

Document Pages: 20

Signatures: 1

Envelope Originator:

Certificate Pages: 1

Initials: 0

Casey Pradelli

AutoNav: Enabled

1 Country View Road

Envelopeld Stamping: Enabled

Suite 201

Time Zone: (UTC-05:00) Eastern Time (US & Canada)

Malvern, PA 19355

caseypradelli@icloud.com

IP Address: 107.77.204.9

Record Tracking

Status: Original

Holder: Casey Pradelli

Location: DocuSign

7/6/2020 6:30:29 PM

caseypradelli@icloud.com

Signer Events

Joe Rufo

joerufo1@gmail.com

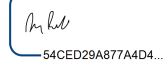
Homestead Land Sales

Suburban West Realtors Association

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:



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Signature Adoption: Drawn on Device

Using IP Address: 73.80.245.104

Timestamp

Sent: 7/6/2020 6:32:06 PM

Viewed: 7/6/2020 6:34:54 PM

Signed: 7/6/2020 6:40:48 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

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Envelope Summary Events

Status

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Certified Delivered

Security Checked

7/6/2020 6:34:54 PM

Signing Complete

Security Checked

7/6/2020 6:40:48 PM

Completed

Security Checked

7/6/2020 6:40:48 PM

Payment Events

Status

Timestamps

AGENDA

Haverford Township Historical Commission
Monday, September 21, 2020 7:00 p.m.

VIA ZOOM

Meeting # 107

1. Call to order
2. 1613 Pelham Avenue, Havertown
Applicant: Mr. Thomas Thornton, Owner

Review subdivision plan to add new driveway to Lot 1 containing existing single family dwelling and build a second single family dwelling on Lot 2. Note: Project is within 100' of 1610 Pelham Avenue, Historic Resource 045-HA-119.
3. Approval of February 2020 Meeting Minutes
4. Approval of May 2020 Meeting Minutes
5. Approval of July 2020 Meeting Minutes
6. Certified Local Government Grant Project update (Subcommittee)
7. American Legion #338 Survey Form update (Susan)
8. Ardmore Avenue bridge/wall update (Suzanna)
9. Annual report for 2019
10. Haverford Township Free Library update (045-HA-077)
11. Article for next Board of Commissioners newsletter
12. Photography project update
13. Planning Commission update (Jesse)
14. Haverford Township Historical Society update (Kathy)
15. New Business and other updates
16. Adjournment

AGENDA

Haverford Township Historical Commission
Monday, October 19, 2020 7:00 p.m.

VIA ZOOM

Meeting # 108

1. Call to order
2. TENTATIVE:
Address: TBD
Applicant: TBD

Project involving Historic Resource currently under review by Zoning Hearing Board.
3. Approval of September 2020 Meeting Minutes
4. Certified Local Government Grant Project update (Subcommittee)
5. Photography project update
6. American Legion #338 Survey Form update (Susan)
7. Annual report for 2019 (Suzanna)
8. Ardmore Avenue bridge/wall update (Suzanna)
9. Article for next Board of Commissioners newsletter (Swiftly)
10. Planning Commission update (Jesse)
11. Haverford Township Historical Society update (Kathy)
12. New Business and other updates
13. Adjournment

AGENDA

Haverford Township Historical Commission
Tuesday, November 17, 2020 7:00 p.m.

VIA ZOOM

Meeting # 109

1. Call to order
2. 224 Cherry Lane, Havertown (045-HA-052)
Applicant: Mr. and Mrs. Ryan and Jessica Lazzeri

Application for replacing existing single-story porch/sunroom with a sunroom with second story addition (note: submission also contains setback requirement currently under review by Zoning Hearing Board)
3. Approval of October 2020 Meeting Minutes
4. Certified Local Government Grant Project update (Subcommittee)
5. American Legion #338 Survey Form update (Osborne)
6. Annual report for 2019 (Barucco)
7. Ardmore Avenue bridge/wall update (Barucco)
8. Article for next Board of Commissioners newsletter (Swift)
9. Planning Commission update (Pointon)
10. Haverford Township Historical Society update (Case)
11. New Business and other updates
12. Adjournment

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

Meeting Date: November 17, 2020 7:00 pm
Meeting Number: 109

Meeting Location: Special Meeting Via an authorized telecommunication device (Zoom) due to the COVID-19 disaster public emergency that has been declared by Governor Wolf and Haverford Township:

A. Attendees

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

X	Stacey Mattox	Chairperson
X	Suzanna Barucco	Vice Chairperson
	Kathy Case	Member
X	Lauren Plaxa	Member
	Susan Osborne	Member
X	Jesse Pointon, AIA	Secretary
X	Matthew Roy	Member
	Keith Swift	Member
X	Bryan Ramona	Member

Commissioners Present:

	Kevin McCloskey, ESQ	Commissioner 3rd Ward
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Also Present:

X	Kelly Kirk	Township of Haverford Zoning Officer & Community Planner
X	Ryan & Jessica Lazzeri	Applicants

B. Agenda: See attached agenda from Meeting Number 108

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

1	224 Cherry Lane: HTHC Permit checklist; Sheets A-1, A-2, A-3 dated 12/22/2019; Estimate for proposed work by O'Kane Construction; Zoning Hearing Board application; ZHB Denial letter 5/7/2020; narrative letter from homeowners to the HTHC.
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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	The meeting was called to order at 7:09pm by Stacey Mattox.	N.A.R.

Haverford Township Historical Commission

Meeting 109, November 17, 2020

Page 2 of 4

Agenda item 2	Address: 224 Cherry Lane, Resource 045-HA-052 Applicants: Mr. and Mrs. Ryan and Jessica Lazzeri Project involving Historic Resource to be submitted to Zoning Hearing Board. Rebuild side porch with 2nd floor addition – existing non-conforming. - Next ZHB meeting is canceled – will be transitioning to online live broadcast. - ZHB is reviewing setback requirement – HTHC review is independent of setback issue to be reviewed by ZHB. - Documents noted above were provided to the HTHC - Mrs. Lazzeri provided an overview of the proposed project. Existing porch is to be removed and replaced with a two-story addition. Existing porch is deteriorating. Open to HTHC recommendations on materials, architectural style, etc. Planning on hardi-board siding on addition. - Ramona – noted significant cracking at base of foundation of porch. Mr. Lazzeri noted Finbar O'Kane is their builder and he believes the porch issue could impact the home. - Historic survey states the porch was likely built around the turn of the century. Original home is c. 1820. Home has undergone significant renovations – there was once a balcony or front porch that was not in existence at the time the home was added to the survey +/- 1991. - Barucco noted that infill screen and 2x4s would have been further added. Could have been added before 1925. - Barucco noted that loss of the existing porch columns would be a shame. - Attic windows are not resolved at proposed new addition roof. Recommend roof line lowering. Lazzeris agree as these windows need to be maintained for the bedroom. - Pointon noted preference for front elevation 2nd floor windows to match existing 2nd floor – after discussion it was decided to keep them as shown. - Barucco noted the rear & side elevation windows should be centered. Window sizes should be consistent. - Mattox inquired on style of windows. Mr. Lazzeri noted the existing windows are not original – they are vinyl replacement. First floor windows proposed to be 9 over 9 – almost full height. It was agreed that it is good to re-use existing masonry openings. Mr. Lazzeri noted they will save the existing stone from the enlarged openings. Mrs. Lazzeri noted that they will retain the existing stone inside – it will not be covered over with drywall. Rear existing stone proposed to cut in new window. - Mattox inquired as to siding – Mr. Lazzeri noted they have not confirmed the scale if the hardi-plank siding. Likely wider than narrow. Barucco noted that narrow would be better due to the amount of window. - Ms. Kirk – in the event the ZHB does not find in their favor for a 2nd floor addition. Barucco noted a revised roof line should be reviewed if the applicant chooses to proceed with a revised version of the project. - Barucco noted the new window muntins should be exterior type. Roofing recommendation to be asphalt shingle or standing seam metal. - Pointon made a Motion to approve the proposed addition with the following stipulations: The addition windows shall be centered on the façade and aligned level to level. The roof of the addition shall be modified to allow for the existing 3rd floor windows. The siding shall be a narrower reveal hardi-board. The roofing shall be asphalt shingle or standing seam metal. If a new window is to be cut into the rear 2nd floor, it shall match the size of the existing. Motion seconded by Barucco. Motion passes 6-0. - Mattox thanked Kirk for the opportunity for the HTHC to review the project.	N.A.R.
Agenda item 3	Approval of October 2020 Meeting Minutes Motion by Barucco; seconded by Roy, unanimous 6-0	See Section E.
Agenda item 4	Certified Local Government Grant Project update (Subcommittee) Mattox will reach out to subcommittee for early next week and will update at next meeting. Mattox is working closely with the consultant.	N.A.R.
Agenda item 5	American Legion #338 Survey Form update (Osborn) Mattox gave an update on Osborn's behalf – she has been working on it. Will take consultant's forms to present to BoC along with two others.	N.A.R.
Agenda item 6	Annual report for 2019 (Barucco) No update	N.A.R.
Agenda item 7	Ardmore Avenue bridge/wall update (Barucco) Ms. Barucco noted the walls have come down already and will be rebuilt. Commissioner McCloskey also reported on this at the last BoC meeting.	N.A.R.
Agenda item 8	Article for next Board of Commissioners newsletter (Dr. Swift) Dr. Swift is working on it, he was not in attendance at the meeting.	N.A.R.
Agenda item 9	Planning Commission update (Pointon) Mr. Pointon gave update on past two Planning Commission meetings held Oct 22 and Nov 12. 1613 Pelham sub-division was approved by the PC and now goes to the Board of Commissioners for	N.A.R.

Haverford Township Historical Commission

Meeting 109, November 17, 2020

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	final approval. 1200 Darby Road (on shortlist for addition to Historic List) was before the ZHB and Planning Commission to approve an addition. Pointon inquired as to salvaging the French Terracotta roof tiles – however the applicant stated that multiple roofers stated the roof could not be salvaged. The addition was approved per conformance with the comprehensive plan. Ms. Kirk noted that once construction began it was discovered that there were major structural issues and the building needed to be razed. A structural engineer sent a letter to the Township for the record. The building is to be rebuilt in the same footprint. The Planning Commission was asked to review a grant application that would entail expansion of the Darby Creek trail and would require the purchase of 1744 Burmont (Resource 045-HA-066. Mr. Pointon raised concern over the future of the house and ultimately voted against. The motion did pass on a 5-2 vote. Ms. Kirk stated that the Township has no plan to own 1744 Burmont or maintain it. House is in the flood plain and has taken on water multiple times recently. Mattox asked that the HTHC be kept involved to avoid demolition – perhaps it could be moved. Want to avoid demolition by neglect. Kirk noted that the property would likely be subdivided. If subdivided would require ZHB and HTHC review.	
Agenda item 10	Haverford Township Historical Society update (Case)	N.A.R.
	Tabled	
Agenda item 11	New Business and other updates Mattox noted Kate Clifford (Delaware County Planning Dept) asked for a survey to be completed regarding Delaware County Historic Commissions. Kirk started it in June and sent to Mattox and Barucco. Barucco to review and complete. Barucco updated on Brookline School. Ad Hoc committee completed report and Dr Hart presented to the BoC at their last meeting. BoC considering conversation with School Board about a residential adaptive reuse as this was a deed restriction to only be public use. Kirk noted that the BoC also want to see plans for what a demolition and park would look like. Would require re-zoning and likely off street parking variance and possibly other relief. Residential use – proposed 30 units would require 60 spaces plus parking spaces for the park/field. Lauren will not be seeking re-appointment; Suzanna will be re-applying.	N.A.R.
Agenda item 12	Motion to adjourn made by Mattox at 9:03 pm, seconded by Pointon. All in favor.	See Section E.

E. Motions

Item	Description	Nom. by	Second by	In favor	Opposed	Carried
2	Motion to approve	JP	SB	6	0	Yes
3	Motion to approve October Minutes	SB	MR	6	0	Yes
12	Motion to adjourn	SM	JP	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 will be Monday December 21, 2020 unless otherwise stated.	

Haverford Township Historical Commission

Meeting 109, November 17, 2020

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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:



Jesse H. Pointon, AIA, Secretary



Stacey Mattox, Chairperson

AGENDA

Haverford Township Historical Commission

Tuesday, November 17, 2020 7:00 p.m.

VIA ZOOM

Meeting # 109

1. Call to order
2. 224 Cherry Lane, Havertown (045-HA-052)
Applicant: Mr. and Mrs. Ryan and Jessica Lazzeri

Application for replacing existing single-story porch/sunroom with a sunroom with second story addition (note: submission also contains setback requirement currently under review by Zoning Hearing Board)

3. Approval of October 2020 Meeting Minutes
4. Certified Local Government Grant Project update (Subcommittee)
5. American Legion #338 Survey Form update (Osborne)
6. Annual report for 2019 (Barucco)
7. Ardmore Avenue bridge/wall update (Barucco)
8. Article for next Board of Commissioners newsletter (Swift)
9. Planning Commission update (Pointon)
10. Haverford Township Historical Society update (Case)
11. New Business and other updates
12. Adjournment

AGENDA

Haverford Township Historical Commission
Monday, December 21, 2020 7:00 p.m.

VIA ZOOM

Meeting # 110

1. Call to order
2. Approval of November 2020 Meeting Minutes
3. Certified Local Government Grant Project update (Subcommittee)
4. American Legion #338 Survey Form update (Mattox/Osborne)
5. Annual report for 2019 (Barucco)
6. Ardmore Avenue bridge/wall update (Barucco)
7. CLG Continuing Education
8. Article for next Board of Commissioners newsletter (Swift)
9. Planning Commission update (Pointon)
10. Haverford Township Historical Society update (Case)
11. New Business and other updates
12. Adjournment

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

Meeting Date: December 21, 2020 7:00 pm
Meeting Number: 110

Meeting Location: Special Meeting Via an authorized telecommunication device (Zoom) due to the COVID-19 disaster public emergency that has been declared by Governor Wolf and Haverford Township:

A. Attendees

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

X	Stacey Mattox	Chairperson
X	Suzanna Barucco	Vice Chairperson
	Kathy Case	Member
X	Lauren Plaxa	Member
X	Susan Osborne	Member
X	Jesse Pointon, AIA	Secretary
X	Matthew Roy	Member
X	Keith Swift	Member
X	Bryan Ramona	Member

Commissioners Present:

	Kevin McCloskey, ESQ	Commissioner 3rd Ward
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Also Present:

	Kelly Kirk	Township of Haverford Zoning Officer & Community Planner
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B. Agenda: See attached agenda from Meeting Number 108

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

1	None
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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	The meeting was called to order at 7:04pm by Stacey Mattox.	N.A.R.

Haverford Township Historical Commission

Meeting 110, December 21, 2020

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Agenda item 2	Approval of November 2020 Meeting Minutes Motion by Pointon; seconded by Barucco, 5-0 of those who were present at Nov meeting	See Section E.
Agenda item 3	Certified Local Government Grant Project update (Subcommittee) The subcommittee will meet after the regular meeting.	N.A.R.
Agenda item 4	American Legion #338 Survey Form update (Osborn) Susan worked on the form, Mattox reviewed the form and will review package of backup that Osborne provided to Mattox to review. Will plan to submit the CLG forms and the American Legion forms along with Millbrook Lane project previously completed to the Board of Commissioners, for recommendation to be added to the Historic Resources Survey. Will plan to discuss at next meeting. Osborne noted that the Legion's anniversary plans are on hold indefinitely so there is no rush on their part. To get Board of Commissioner approval will likely take a few months to work through the process.	N.A.R.
Agenda item 5	Annual report for 2019 (Barucco) Barucco will work on next week and provide update at the next meeting.	N.A.R.
Agenda item 6	Ardmore Avenue bridge/wall update (Barucco) The Bridge opened today. Will re-review in Spring when walls are installed.	N.A.R.
Agenda item 7	CLG Continuing Education Grant Mattox stated that all members should consider doing professional education each year – there is an unofficial 4-hour annual requirement for commission members. This should be on HTHC member radar for 2021. Barucco noted there are a wide range of opportunities on different topics that would apply. This is reported in the CLG annual report.	N.A.R.
Agenda item 8	Article for next Board of Commissioners newsletter (Dr. Swift) Mattox noted the deadline is 4pm Feb 5 th 2021 and is firm. Dr. Swift to provide draft ahead of the January meeting so it can be approved at the January meeting and be submitted on time. The article will be a summary with a longer version with photos available online.	N.A.R.
Agenda item 9	Planning Commission update (Pointon) Mr. Pointon stated that the Planning Commission has not met since the last Historical Commission meeting – there were no agenda items for a December meeting. The Zoning Hearing Board approved The Cherry Lane project reviewed at last month's HTHC meeting by a 3-1 margin. The Board of Commissioners voted on a 1 st reading to approve purchase of 1744 Burmont Road (resource survey #66) at their most recent meeting. The vote was 6-3 in favor with Commissioners Siegel, Holmes and Wechsler against. This grant application was reviewed by the Planning Commission in October. It is assumed the 2 nd and final reading and vote will be at the regular January meeting. Discussion ensued that the HTHC will want to stay up to date on the future of 1744 Burmont as well as revisit the Powell House.	N.A.R.
Agenda item 10	Haverford Township Historical Society update (Case) Tabled	N.A.R.
Agenda item 11	New Business and other updates Discussion of Brookline School. Barucco and Pointon sent letters to be read at the last Board of Commissioners meeting in favor of an adaptive reuse of the building and encouraged others to do the same. Mrs. Mattox thanked Mrs. Plaxa for her service on the HTHC. Mr. Ramona presented idea to KYW (his employer) to do a historic segment that could illuminate local historical issues.	N.A.R.
Agenda item 12	Motion to adjourn made by Barucco at 8:04 pm, seconded by Mattox. All in favor.	See Section E.

E. Motions

Item	Description	Nom. by	Second by	In favor	Opposed	Carried
3	Motion to approve November Minutes	JP	SB	5	0	Yes
12	Motion to adjourn	SB	SM	8	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

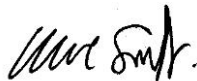
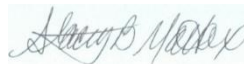
Item	Description	Action by
1	The next scheduled HTHC meeting will be Monday January 18, 2021 unless otherwise stated.	

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:

Prepared by Jesse H. Pointon, AIA, previous Secretary,
and approved and signed by Dr Keith Swift, Secretary 2021-

Stacey Mattox, Chairperson

AGENDA

Haverford Township Historical Commission
Monday, December 21, 2020 7:00 p.m.

VIA ZOOM

Meeting # 110

1. Call to order
2. Approval of November 2020 Meeting Minutes
3. Certified Local Government Grant Project update (Subcommittee)
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