

## HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: January 22, 2019  
Meeting Number: 92  
Meeting Location: Haverford Township Administration Building Meeting Room,  
1014 Darby Road, Havertown, PA

Meeting Called to Order: The meeting was called to order at approximately 7:11 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
	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
X	Kathy Case	Member
X	Lauren Plaxa	Member
X	Susan Osborne	Member
X	Jesse Pointon, AIA	Member
	Matthew Roy	Member

Commissioners Present:

X	Kevin McCloskey, ESQ	Commissioner 3 <sup>rd</sup> Ward
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Also Present:

X	Kelly Kirk	Township of Haverford Community Planning Assistant
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**B. Agenda:** See attached agenda from Meeting Number 92

### C. Items distributed to the Haverford Township Historical Commission (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	<p>Call to Order.</p> <p>The meeting was called to order by Kelly Kirk, Community Planning Assistant. Kelly opened the floor to nominations for Chairperson for the HTHC</p> <p>Suzanna Barucco motioned for Stacey Mattox to be Chairperson for the 2019 term. Susan Osborne seconded the motion, which carried unanimously.</p> <p>Kelly turned the meeting over to the Chairperson to run the meeting.</p> <p>See Section E below.</p>	N.A.R.
Agenda item 2	<p>Introduction of new Historical Commission members, Jesse Pointon (Planning Commission liaison) and Matthew Roy.</p> <p>Jesse Pointon, AIA, joins the HTHC as the Planning Commission liaison. He is a registered Architect and is currently an associate at Bohlin Cywinski Jackson. Jesse has been on the Planning Commission for one year. He's the proud father of two children and enjoys coaching youth soccer.</p> <p>Matthew Roy is anticipated to be introduced to the HTHC at the February meeting.</p>	N.A.R.
Agenda item 3	<p>Reorganization (election of Officers, set calendar, confirm meeting time)</p> <p>Scott Winger motioned for Suzanna Barucco to be Vice Chairperson for the 2019 term. Kathy Case seconded the motion.</p> <p>Stacey Mattox motioned for Scott Winger to be Secretary for the 2019 term. Susan Osborne seconded the motion.</p> <p>There is no August 2019 meeting planned at this time.</p> <p>The February 2019 meeting will be held on Feb. 19 in the small meeting room C.</p>	N.A.R.

**Haverford Township Historical Commission**

Meeting 92, January 22, 2019

Page 2 of 3

	<p>The November 19, 2019, meeting will be held in the small room C</p> <p>The January 2020 meeting of the HTHC is planned for Tuesday, January 21, 2020.</p> <p>All agreed to retain the current 7:00 pm meeting start time.</p> <p>The commission currently has nine members and noted five members are required for a quorum.</p> <p>See Section E below.</p>	
Agenda item 4	<p>Approval of Minutes from December 2018 meeting</p> <p>See Section E below.</p>	
Agenda item 5	<p>Discuss next steps for moving forward with adding resources to Survey (Susan/Lauren update)</p> <p>S.O. has a draft survey of the Merion Manor Gates and will send an update to S.B. for preliminary review.</p> <p>In addition the HTHC is to review a hierarchy of desired potential additions to the survey rank them.</p>	S.O. / S.M.
Agenda item 6	<p>2016 Annual Report (Stacey/Suzanna)</p> <p>S.M. is reviewing the draft report</p>	S.M.
Agenda item 7	<p>2017 Annual Report (Suzanna)</p> <p>S.M. is reviewing the draft report</p>	S.M.
Agenda item 8	<p>2018 Annual Report (Suzanna)</p> <p>The report is in progress.</p>	S.B. / S.O.
Agenda item 9	<p>2018 CLG Grant Request (Suzanna)</p> <p>S.B. notes the HTHC's grant request has been approved for the amount of +/- \$16,000. Slightly less than requested with the provision the grant will require slightly less scope for work. The grant is to take effect on or about May 1, 2019.</p> <p>S.B. notes ten Commonwealth of Pennsylvania Historic Commissions were awarded grants by the SHPO, noting the interest in and the award of the grants required the SHPO to lessen the value of the CLG grants to include more commissions in the distribution of grants.</p> <p>S.B. will work on a consultant scope of services to fulfill the Grant requirements and will be the HTHC's point person in coordinating activities with the retained consultant.</p> <p>S.O. will prepare an article for the BOC newsletter outlining the success of the HTHC CLG grant application and what it is intended to mean for the HTHC.</p>	S.M.
Agenda item 10	<p>Photography project update</p> <p>The HTHC members are encouraged to continue to photograph the assigned existing resources. The intent is to have new photos of all existing resources by the beginning of May.</p>	HTHC
Agenda item 11	<p>Planning Commission update (Jesse)</p> <p>No planning commission news to report.</p>	N.A.R.
Agenda item 12	<p>Discuss article for next Board of Commissioners newsletter</p> <p>See agenda item 8.</p>	S.O.
Agenda item 13	<p>Other group discussions, general business, and updates</p> <p>K.C. notes Castle Bith, Survey Resource 045-HA-086, is within 100' of the proposed Ardmore Ave Bridge repairs.</p>	N.A.R.
Agenda item 14	<p>Adjournment</p> <p>See Section E below.</p>	N.A.R.

**E. Motions**

Item	Description	Nom. by	Second by	In favor	Opposed	Carried
1	Motion for Stacey Mattox to be Chairperson for the 2019 term.	SB	SO	7	0	Yes
2	Motion for Suzanna Barucco to be Vice Chairperson for the 2019 term.	SW	KC	7	0	Yes
3	Motion for Scott Winger to be Secretary for the 2019 term.	SM	SO	7	0	Yes
4	A motion to approve December 2018 meeting notes with noted revisions. KC, LP and JP abstained.	SB	SM	4	0	Yes
5	Motion to call meeting to close at 9:10 pm	SW	SM	7	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 <b>Tuesday, February 19, 2019</b> , and will be held at the Haverford Township Administration Building, <b>Meeting Room - "C"</b> , 1014 Darby Road, Havertown	

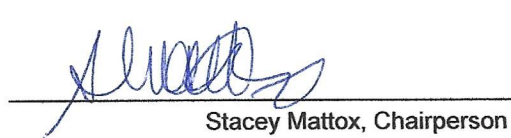
**Post-Meeting Notes**

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**  
January 22, 2019 7PM

1. Call to order
2. Introduction of new Historical Commission members, Jesse Pointon (Planning Commission liaison) and Matthew Roy
3. Reorganization (election of Officers, set calendar, confirm meeting time)

Proceed with new business:

4. Approval of Minutes from December 2018 meeting
5. Discuss next steps for moving forward with adding resources to Survey (Susan/Lauren update)
6. 2016 Annual Report (Stacey/Suzanna)
7. 2017 Annual Report (Suzanna)
8. 2018 Annual Report (Suzanna)
9. 2018 CLG Annual Report (Suzanna)
10. Photography project update
11. Planning Commission update (Jesse)
12. Discuss article for next Board of Commissioners newsletter
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: February 19, 2019  
Meeting Number: 93  
Meeting Location: Haverford Township Administration Building Meeting Room,  
1014 Darby Road, Havertown, PA

Meeting Called to Order: The meeting was called to order at approximately 7:17 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
	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
X	Kathy Case	Member
X	Lauren Plaxa	Member
	Susan Osborne	Member
X	Jesse Pointon, AIA	Member
X	Matthew Roy	Member

Commissioners Present:

	Kevin McCloskey, ESQ	Commissioner 3 <sup>rd</sup> 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 93

### C. Items distributed to the Haverford Township Historical Commission (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	Call to order	N.A.R.
Agenda item 2	Introduction of new Historical Commission member, Matthew Roy.  M.R. has been teaching high school history for 20 years and is currently at the Science Leadership Academy. The HTHC looks forward to Matthew's participation on the commission.	N.A.R.
Agenda item 3	Approval of Minutes from January 2019 meeting  See Section E below.	N.A.R.
Agenda item 4	Approval of 2018 CLG Annual Report  See Section E below.	
Agenda item 5	CLG Grant update (Suzanna)  No action until the HTHC hears from the State.	N.A.R.
Agenda item 6	Group discussion regarding selection of properties to add to Survey  The group is to develop an update of the list to compile a top 10-12 potential additions.  1. Think of categories ala K.C.'s list 2. Develop a list of types not currently on the survey. i.e. Mid-Century Modern style buildings. 3. Identify "low hanging fruit", those properties not for the CLG applicant to research. 4. Review the HTHC windshield list with K.C.'s list.	HTHC

**Haverford Township Historical Commission**

Meeting 93, February 19, 2019

Page 2 of 3

	5. Identify commercial properties. 6. Review S.M.'s link via email from end of January.	
Agenda item 7	Update regarding drafted survey form for Merion Golf Manor walls and bridges (Susan, Lauren, Suzanna, and Stacey)  In progress.	S.O./L.P./ S.B./S.M.
Agenda item 8	2016 Annual Report (Suzanna/Stacey)  In progress, anticipated completion, March.	S.B. / S.M.
Agenda item 9	2017 Annual Report (Suzanna/Stacey)  In progress, anticipated completion, March.	S.B. / S.M.
Agenda item 10	2018 Annual Report (Suzanna)  In progress, anticipated completion, March.	S.B. / S.M.
Agenda item 11	Photography project update  HTHC members are in progress of photographing existing resources.  L.P. considering assembling an album of our recent photography efforts for possible use at this year's Heritage Festival.  K.C. notes Kate Clifford of DCPD has located some of the original survey photos from the mid 1980's, as taken by the Delaware County Survey Team.	HTHC
Agenda item 12	Planning Commission update (Jesse)  Items of note: 1. Jan. 24, the Lynnwood School obtained final Planning approval. 2. The next Planning Commission meeting will review the Republic Banks revisions incorporating Eagle Road Corridor improvements	
Agenda item 13	Other group discussions, general business, and updates  1. Heritage Festival ideas. a. New Photos taken by HTHC members. b. Properties no longer in existence - lost survey properties or others of significance. c. A list of those properties currently being preserved. d. Contrasting those "lost" vs. those "saved" or being "saved". e. Photos for the Festival should be no smaller than 6" x 9". 2. Ideas for sharing photos. a. develop an Instagram account with possible link to HTHC Web site, (with Township approval.) 3. Brookline School. The township purchased the school. No official plans for the building at this time. 4. Joseph Powell House recap. S.B. to add photos. 5. Lower Merion Watch List. An interesting planning tool for potential ideas for preservation and adaptive re-use of historic properties. 6. Place Making Event, March 21, 2019, 9am to 1pm Springfield Township. Event and Cultural Planning. 7. Heritage Festival is scheduled for June 2, 2019.	
Agenda item 14	Adjournment  See Section E below.	N.A.R.

**E. Motions**

Item	Description	Nom. by	Second by	In favor	Opposed	Carried
1	A motion to accept the February meeting notes with noted revisions. M.R. abstained.	SB	JP	6	0	Yes
2	Motion to accept CLG report. M.R. abstained.	SM	KO	6	0	Yes
3	Motion to call meeting to close at 8:55 pm	SM	SW	7	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 <b>Monday March 18, 2019</b> , and will be held at the Haverford Township Administration Building, <b>Meeting Room - "C"</b> , 1014 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**  
February 19, 2019 7PM

1. Call to order
2. Introduction of new Historical Commission member, Matthew Roy
3. Approval of Minutes from January 2019 meeting
4. Approval of 2018 CLG Annual Report
5. CLG Grant update (Suzanna)
6. Group discussion regarding selection of properties to add to Survey
7. Update regarding drafted survey form for Merion Golf Manor walls and bridges (Susan, Lauren, Suzanna, and Stacey)
8. 2016 Annual Report (Suzanna/Stacey)
9. 2017 Annual Report (Suzanna/Stacey)
10. 2018 Annual Report (Suzanna)
11. Photography project update
12. Planning Commission update (Jesse)
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: March 18, 2019  
Meeting Number: 94  
Meeting Location: Haverford Township Administration Building Meeting Room,  
1014 Darby Road, Havertown, PA

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".

	Suzanna Barucco	Vice Chairperson
X	Stacey Mattox	Chairperson
	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
	Kathy Case	Member
	Lauren Plaxa	Member
X	Susan Osborne	Member
X	Jesse Pointon, AIA	Member
X	Matthew Roy	Member

Commissioners Present:

	Kevin McCloskey, ESQ	Commissioner 3 <sup>rd</sup> 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 94

### C. Items distributed to the Haverford Township Historical Commission (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	Call to order	N.A.R.
Agenda item 2	Approval of Minutes from February 2019 meeting  See Section E below.	N.A.R.
Agenda item 3	Group discussion regarding selection of properties to add to Survey.  The HTHC is encouraged to via the drop box to review suggested properties.	HTHC
Agenda item 4	Update regarding drafted survey form for Merion Golf Manor walls and bridges (Susan, Lauren, Suzanna, and Stacey), and group discussion regarding upcoming Ardmore Avenue bridge project.  Draft is nearly complete. S.M., S.O., and S.B. to draft letter outlining concerns and present to Ardmore Ave Bridge Meeting 4-1-19.	As Noted.
Agenda item 5	2016 Annual Report (Suzanna/Stacey)  The draft is complete. SB performing final review.	As noted
Agenda item 6	2017 Annual Report (Suzanna/Stacey)  The draft is complete. SB is performing final review.	As Noted
Agenda item 7	2018 Annual Report (Suzanna)  In progress.	As noted.

**Haverford Township Historical Commission**

Meeting 94, March 18, 2019

Page 2 of 3

Agenda item 8	<p>Discuss Heritage Festival, Sunday, June 2, 2019.</p> <p>The township will provide the tent and tables. We may need of a chalk board easel or will need a new display.</p> <p>Discussed creating more displays for this year's event.</p> <ol style="list-style-type: none"> <li>Three sided poster board with larger color images.</li> <li>Possibly depicting resources that were lost vs. those saved.</li> <li>coloring pages for children's activities.</li> <li>unidentified photos.</li> </ol>	HTHC
Agenda item 9	<p>Photography project update.</p> <p>Tabled until next meeting.</p>	HTHC
Agenda item 10	<p>Delaware County Planning Department Place making event, March 21, 2019</p> <p>This event takes place from 9am to 1pm.</p>	N.A.R.
Agenda item 11	<p>Planning Commission update (Jesse)</p> <ol style="list-style-type: none"> <li>The property at 1470 Fairview is to be photographing the existing building being demo'd. S.B. to coordinate.</li> <li>Pet's First, received Planning approval and plans to rebuild building at rear of property. The veterinarian business at this location dates to the 1890's.</li> <li>Republic Bank at Eagle and Darby Roads will be returning to the planning commission with a plan update that will show improved street-scape implementing the township standards, due in part to the township no longer requiring the right turning lane.</li> </ol>	N.A.R.
Agenda item 12	<p>Article for next Board of Commissioners newsletter</p> <p>Tabled until next meeting.</p>	HTHC
Agenda item 13	Other group discussions, general business, and updates	N.A.R.
Agenda item 14	<p>Adjournment</p> <p>See Section E below.</p>	N.A.R.

**E. Motions**

Item	Description	Nom. by	Second by	In favor	Opposed	Carried
1	A motion to accept the February meeting notes with noted revisions. S.O. abstained.	SW	JP	4	0	Yes
2	Motion to call meeting to close at 9.05 pm	SM	S.O	4	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 <b>Monday April 15, 2019</b> , and will be held at the Haverford Township Administration Building, <b>Meeting Room - "C"</b> , 1014 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**  
March 18, 2019 7PM

1. Call to order
2. Approval of Minutes from February 2019 meeting
3. Group discussion regarding selection of properties to add to Survey
4. Update regarding drafted survey form for Merion Golf Manor walls and bridges (Susan, Lauren, Suzanna, and Stacey), and group discussion regarding upcoming Ardmore Avenue bridge project
5. 2016 Annual Report (Suzanna/Stacey)
6. 2017 Annual Report (Suzanna/Stacey)
7. 2018 Annual Report (Suzanna)
8. Discuss Heritage Festival, Sunday, June 2, 2019
9. Photography project update
10. Delaware County Planning Department Place making event, March 21, 2019
11. Planning Commission update (Jesse)
12. Article for next Board of Commissioners newsletter
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: April 15, 2019  
Meeting Number: 95  
Meeting Location: Haverford Township Administration Building Meeting Room,  
1014 Darby Road, Havertown, PA

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

### A. Attendees

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

	Suzanna Barucco	Vice Chairperson
X	Stacey Mattox	Chairperson
	Scott Winger, AIA	Secretary
X	Kathy Case	Member
X	Lauren Plaxa	Member
X	Susan Osborne	Member
X	Jesse Pointon, AIA	Member
	Matthew Roy	Member

Commissioners Present:

	Kevin McCloskey, ESQ	Commissioner 3 <sup>rd</sup> 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 95

### C. Items distributed to the Haverford Township Historical Commission (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	Call to order	N.A.R.
Agenda item 2	Approval of Minutes from March 2019 meeting  Tabled	N.A.R.
Agenda 3A	Applicant: Larry O'Donnell 311 Lenox Rd 1911 home (HRS# 045-HA-085)  Review: Proposed reconstruction of one story rear 1920 addition and later addition. Was a porch that was enclosed at some point. Owner since 1984, removed asbestos. Has painted several times. Built one story side addition in 1986. Mr O'Donnell is a roofing/siding contractor and owns O'Donnell Roofing Co. <ol style="list-style-type: none"><li>1. Will match windows of upper level. 1 over 1 to match original. Anderson Eagle windows. 2 rear windows, door in center. One Window on each side.</li><li>2. Standing seam tin will match, 1" height.</li><li>3. 4" cedar siding existing, will match reveal.</li><li>4. Only 6' ceiling currently, want to make more viable living space.</li><li>5. Existing house ceilings are 9', want to match</li><li>6. High visibility site - rear seen from Manoa as well.</li><li>7. Noted that original chimney is now obsolete.</li></ol> Motion to recommend to the Board of Commissioners as presented was provided by SM and seconded by JP. The Motion carried.	See Section E. Motions below.
Agenda item 3	Group discussion regarding selection of properties to add to Survey. <ol style="list-style-type: none"><li>1. Explore alternate typologies, i.e. mid-century modern.</li><li>2. 833 Buck Lane, explore sooner rather than later</li></ol>	HTHC

# Haverford Township Historical Commission

Meeting 95, April 15, 2019

Page 2 of 4

	<ol style="list-style-type: none"> <li>3. Give harder ones to consultants</li> <li>4. Work on easier ones like wall at Casa al Sol?</li> <li>5. Beechwood artifact? More interest/level of excitement, come at it from a different way. Raise awareness.</li> <li>6. House on Buck Lane was used for Jewish refugees (professors) in early 1940s went on to be intellectual leaders. Owner is researching who lived there. Kathy is speaking with her.</li> <li>7. Explore getting more historical markers(Kathy) , only 2 in Haverford Twp. Partner with the Historical Society?</li> </ol>	
Agenda item 4	<p>Update regarding drafted survey form for Merion Golf Manor walls and bridges (Susan, Lauren, Suzanna, and Stacey), and group discussion regarding upcoming Ardmore Avenue bridge project.</p> <ol style="list-style-type: none"> <li>1. Susan/Stacy/Suzanna attended meeting last Weds night (4/10) at Township Building regarding Ardmore Ave Bridge Project. Commissioners McCloskey and Siegel hosted. PennDot was in attendance to answer residents questions. <ol style="list-style-type: none"> <li>a. Historical Commission was not invited to comment on project as consulting party but PennDot claims Historical Society was, though no one from HS responded, may have fallen through the cracks.</li> <li>b. Letter drafted by Susan/Stacey/Suzanna presented to PennDot about bridge walls and hope to be consultants on project moving forward. PennDot is aware of walls, will protect them/repair as needed.</li> <li>c. Replace small bridge over Cobbs Creek (cart bridge) will be done in real stone - paid for by Merion Golf. Project as presented 4/10 references main bridge will be concrete with faux stone façade. Possibly similar to College Ave?</li> <li>d. Regarding Castle Bith (HRS#045-HA-086), adjacent to bridge - nothing has been addressed to date.</li> </ol> </li> </ol>	As Noted.
Agenda item 5	<p>2016 Annual Report (Suzanna/Stacey)</p> <p>Tabled</p>	As noted
Agenda item 6	<p>2017 Annual Report (Suzanna/Stacey)</p> <p>Tabled</p>	As Noted
Agenda item 7	<p>2018 Annual Report (Suzanna)</p> <p>Tabled</p>	As noted.
Agenda item 8	<p>Discuss Heritage Festival, Sunday, June 2, 2019.</p> <p>The township will provide the tent and tables. We may need a chalk board easel or will need a new display.</p> <ol style="list-style-type: none"> <li>1. Scott 9-12, Jesse and Kathy will help set up. Using Kathy's truck.</li> <li>2. Kathy 12-2</li> <li>3. Suzanna and Stacey 2-4</li> <li>4. Coordinate 2 tables and tent.</li> <li>5. Chairs? Kathy has some if we need.</li> <li>6. Poster and board, chalkboards? Map. Check with Scott. Susan will lend easel.</li> <li>7. Current resource photos - electronic? Google album that is expandable. Lauren looking into (?).</li> <li>8. Kathy handed out list of Properties that have been lost.</li> </ol> <p><i>From March meeting - Discussed creating more displays for this year's event.</i></p> <ol style="list-style-type: none"> <li>a. three sided poster board with larger color images.</li> <li>b. possibly depicting resources that were lost vs. those saved.</li> <li>c. coloring pages for children's activities.</li> <li>d. unidentified photos.</li> </ol>	HTHC
Agenda item 9	<p>Photography project update.</p> <p>Idea for future Instagram account could be a "what is this?" Photo post using photos of unidentifiable properties. Stick to public or businesses rather than private homes.</p>	HTHC
Agenda item 10	<p>Planning Commission update (Jesse)</p> <ol style="list-style-type: none"> <li>1. Republic bank approved with Eagle Rd improvements.</li> <li>2. Student housing on College Ave denied 2-2 vote, will go to Zoning</li> <li>3. Additions to High School in sketch phase - will be on rear.</li> <li>4. Stacey noted that 1417 Fairview was photographed- house to be torn down.</li> </ol>	N.A.R.
Agenda item 11	<p>Article for next Board of Commissioners newsletter</p> <p>New person in charge of newsletter at Township. Table it for next meeting.</p>	HTHC

**Haverford Township Historical Commission**

Meeting 95, April 15, 2019

Page 3 of 4

Agenda item 12	Other group discussions, general business, and updates  1. Kathy requested we add an agenda item for updates from Historical Society. 2. Kathy is receiving a historic preservation award for Delaware County Council on May 15th. 3. Pennsylvania Historic Society is in trouble, laid off 30% staff. Budget issues. In talks with Drexel about virtual displays and other help. Similar to Atwater Kent issues. 4. Kathy is attending Civic Association meetings, trying to see which are still active and what others could be restarted. Could help to get people involved at a very local level. 5. Brookline - no update. 6. All should review Stacey's email about changes to National Register of Historic Places.	N.A.R.
Agenda item 13	Adjournment  See Section E below.	N.A.R.

**E. Motions**

Item	Description	Nom. by	Second by	In favor	Opposed	Carried
1	Agenda Item 3A, Motion to recommend to the Board of Commissioners as presented.	SM	JP	5	0	Yes
2	Motion to call meeting to close at 9.20 pm	KC	SO	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 <b>Monday May 20, 2019</b> , and will be held at the Haverford Township Administration Building, <b>Meeting Room - "C"</b> , 1014 Darby Road, Havertown	

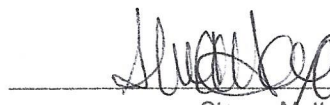
**Post-Meeting Notes**

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:

  
Jesse Pointner, AIA, Acting Secretary

  
Stacey Mattox, Chairperson

**Haverford Township Historical Commission**

Meeting 95, April 15, 2019

Page 4 of 4

Meeting # 95

Haverford Township Administration Building Meeting Room, 1014 Darby Road, Havertown

1. Call to order
2. Approval of Minutes from March 2019 meeting
3. Group discussion regarding selection of properties to add to Survey
4. Update regarding drafted survey form for Merion Golf Manor walls and bridges (Susan, Lauren, Suzanna, and Stacey), and update regarding Ardmore Avenue bridge project
5. 2016 Annual Report (Suzanna/Stacey)
6. 2017 Annual Report (Suzanna/Stacey)
7. 2018 Annual Report (Suzanna)
8. Discuss Heritage Festival, Sunday, June 2, 2019
9. Photography project update
10. Planning Commission update (Jesse)
11. Article for next Board of Commissioners newsletter
12. Other group discussions, general business, and updates
13. Adjournment

## HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: May 20, 2019  
Meeting Number: 96  
Meeting Location: Haverford Township Administration Building Meeting Room,  
1014 Darby Road, Havertown, PA

Meeting Called to Order: The meeting was called to order at approximately 7:02 pm

### A. Attendees

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

	Suzanna Barucco	Vice Chairperson
X	Stacey Mattox	Chairperson
X	Scott Winger, AIA	Secretary
X	Kathy Case	Member
X	Lauren Plaxa	Member
	Susan Osborne	Member
X	Jesse Pointon, AIA	Member
X	Matthew Roy	Member

Commissioners Present:

	Kevin McCloskey, ESQ	Commissioner 3 <sup>rd</sup> 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 95

### C. Items distributed to the Haverford Township Historical Commission (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	Call to order	N.A.R.
Agenda item 2	Approval of Minutes from March 2019 meeting See Section E Below	See Section E.
Agenda item 3	Approval of Minutes from April 2019 meeting See Section E Below	See Section E..
Agenda item 4	Discuss creation of Historical Commission Review Building Permit Application Form  KK requested the HTHC assist in developing the Building Permit Application Form for Renovations to Historic Resources. a. KK has provided an example of Columbus OH, form. b. The goal is to outline what is in the ordinance for ease of reference on the Building Permit Application form. c. HTHC is to assist with developing a streamline check list. Perhaps a supplemental form / application. d. Lower Merion Historic Commission's form for similar purpose. e. JP and SM to review Delaware County Planning Commission for existing forms for similar uses. f. The goal may be to have the Haverford Township Building Permit Application form have a question as to whether the property is or is not a Historic Resource.	HTHC
Agenda item 5	Group discussion regarding selection of properties to add to Survey  SM to include next steps on CLG Grant application for potential applicant to use to assist.	HTHC

**Haverford Township Historical Commission**

Meeting 96, May 20, 2019

Page 2 of 3

	SM to review with Kelly K the ability to use technology for the June meeting to assist in reviewing lists of resources to add to the survey for consideration and evaluation.	
Agenda item 6	Update regarding drafted survey form for Merion Golf Manor walls and bridges (Susan, Lauren, Suzanna, and Stacey), and update regarding Ardmore Avenue bridge project  Tabled until next meeting.	HTHC
Agenda item 7	2016 Annual Report (Suzanna)  The final version has been issued to the HTHC for review and comment.	As noted.
Agenda item 8	2017 Annual Report (Suzanna)  The final version has been issued to the HTHC for review and comment.	As noted.
Agenda item 9	2018 Annual Report (Suzanna)  SB is in progress.	As noted.
Agenda item 10	Discuss Heritage Festival, Sunday, June 2, 2019.  1. KC Has assembled photos of demolished township structures. 2. LP to bring poster from last year. 3. SW to print large maps onto foam core.	HTHC
Agenda item 11	Photography project update.  1. Ongoing activity.  2. Kevin McCloskey, notes Instagram access may be possible for photos where access may be provided to social media, possibly through HTHC Instagram account.	HTHC
Agenda item 12	Planning Commission update (Jesse)  No historical properties discussed since last Planning Commission meeting.	N.A.R.
Agenda item 13	Haverford Township Historical Society update (Kathy)  1. An award was presented to KC for her work preserving and archiving 4,000 slides for the Historical Society, by the Delaware County Council of Historic Preservation Commission. 2. Terry Dougherty has been appointed the new President of the Haverford Township Historical Society.	N.A.R.
Agenda item 14	Article for next Board of Commissioners newsletter  Table until next meeting.	N.A.R.
Agenda item 15	Other group discussions, general business, and updates  1. There is a Place-making event planned for 6-6-10 from 9am to 1pm, sponsored by the Delaware County Planning Department.	HTHC
Agenda item 16	Adjournment  See Section E below.	N.A.R.

**E. Motions**

Item	Description	Nom. by	Second by	In favor	Opposed	Carried
1	Motion to accept March Meeting notes with noted revisions. KC abstained.	SM	JP	5	0	Yes
2	Motion to accept April Meeting notes with noted revisions. SW & MR abstained.	KC	JP	4	0	Yes
3	Motion to call meeting to close at 9.00 pm	SM	KC	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 <b>Monday June 17, 2019</b> , and will be held at the Haverford Township Administration Building, <b>Meeting Room - "C"</b> , 1014 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  
May 20, 2019, 7PM

**Meeting # 96**

Haverford Township Administration Building Meeting Room, 1014 Darby Road, Havertown

1. Call to order
2. Approval of Minutes from March 2019 meeting
3. Approval of Minutes from April 2019 meeting
4. Discuss creation of Historical Commission Review Application Form
5. Group discussion regarding selection of properties to add to Survey
6. Update regarding drafted survey form for Merion Golf Manor walls and bridges (Susan, Lauren, Suzanna, and Stacey), and update regarding Ardmore Avenue bridge project
7. 2016 Annual Report (Suzanna)
8. 2017 Annual Report (Suzanna)
9. 2018 Annual Report (Suzanna)
10. Discuss Heritage Festival, Sunday, June 2, 2019
11. Photography project update
12. Planning Commission update (Jesse)
13. Haverford Township Historical Society update (Kathy)
14. Article for next Board of Commissioners newsletter
15. Other group discussions, general business, and updates
16. Adjournment



## HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: June 17, 2019  
Meeting Number: 97  
Meeting Location: Haverford Township Administration Building Meeting Room,  
1014 Darby Road, Havertown, PA

Meeting Called to Order: The meeting was called to order at approximately 7:08 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
	Scott Winger, AIA	Secretary
X	Kathy Case	Member
	Lauren Plaxa	Member
X	Susan Osborne	Member
X	Jesse Pointon, AIA	Member
	Matthew Roy	Member

Commissioners Present:

	Kevin McCloskey, ESQ	Commissioner 3 <sup>rd</sup> 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 95

### C. Items distributed to the Haverford Township Historical Commission (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	Call to order	N.A.R.
Agenda item 2	<p>Presentation by Kathy to review windshield survey buildings/artifacts in order to narrow down list for CLG Grant consultant to research for addition to Survey</p> <ul style="list-style-type: none"><li>a. Kathy presented:</li><li>b. HC Ordinance approved 2009, first meeting Feb 16, 2010</li><li>c. Original survey 119 sites, 35 sub sites – 10 removed by request by owners. Some razed before ordinance took effect. One still to be removed 1 Main St (#117 Railroad Ave).<ul style="list-style-type: none"><li>i. Which sites have been lost? This should be added to report.</li></ul></li><li>d. Current count 103 Main Sites, 34 sub sites = 137</li><li>e. 2013-19 Nomination process<ul style="list-style-type: none"><li>i. Owner Suggestions</li><li>ii. Street view (windshield survey)</li><li>iii. HTHC members, 2017 Kathy Case list</li></ul></li><li>f. Current Selection<ul style="list-style-type: none"><li>i. 11 properties, from selections by 4 current HTHC members</li><li>ii. Represent:<ul style="list-style-type: none"><li>1. Houses built by historic figures</li><li>2. Homes of significant people</li><li>3. Modern architecture</li><li>4. Iconic Structures</li><li>5. Distinctive character recalling historical heritage of the Township per the Ordinance (2580-2009)</li></ul></li></ul></li><li>g. Nominations:<ul style="list-style-type: none"><li>i. The group discussed possible additions.</li></ul></li></ul>	HTHC
Agenda item 3	Approval of Minutes from May 2019 meeting	HTHC

# Haverford Township Historical Commission

Meeting 97, June 17, 2019

Page 2 of 4

	Tabled till next meeting	
Agenda item 4	<p>Approval of 2016, 2017, and 2018 Annual Reports</p> <ul style="list-style-type: none"> <li>a. Nomination to approve 2016 annual report <ul style="list-style-type: none"> <li>i. Motion by Jesse</li> <li>ii. Seconded by Kathy</li> <li>iii. Motion passed 5-0</li> </ul> </li> <li>b. Nomination to approve 2017 annual report <ul style="list-style-type: none"> <li>i. Motion by Kathy – with revisions discussed</li> <li>ii. Second by Susan</li> <li>iii. Motion passed 5-0</li> </ul> </li> <li>c. Nomination to approve 2018 annual report <ul style="list-style-type: none"> <li>i. Motion by Susan – with revisions discussed</li> <li>ii. Second by Kathy</li> <li>iii. Motion passed 5-0</li> </ul> </li> </ul>	See Section E.
Agenda item 5	<p>Discuss results of Heritage Festival, Sunday, June 2, 2019</p> <ul style="list-style-type: none"> <li>a. Thanks to Susan and her husband for procuring the tent, tables and chairs</li> <li>b. Kathy – Historical Society believes attendance was down – possibly due to rain in forecast that didn't materialize. Fewer booths. Not as many sponsors?</li> <li>c. Got as much traffic to the booth as past years. Kathy noted that many residents thanked the HTHC for their efforts.</li> </ul>	HTHC
Agenda item 6	<p>Update regarding CLG Grant and revisions to CLG program</p> <ul style="list-style-type: none"> <li>a. CLG re-certification – Kelly Kirk to follow up on. Deadline to renew Sept 20th. Make sure township is aware and follows up.</li> <li>b. Suzanna is drafting RFPs – will be able to focus on now that Annual reports are done.</li> <li>c. Grant sought for 10 properties @\$20k – Grant will be anticipated for \$18,000 – so will do 8 or 9 properties.</li> </ul>	HTHC
Agenda item 7	<p>Update regarding creation of Historical Commission Review Application Form (Jesse/Stacey)</p> <ul style="list-style-type: none"> <li>a. Jesse has gathered precedent forms from Lower Merion, etc to go along with Columbus Ohio example provided by Kelly Kirk.</li> <li>b. Historical Commission ordinance mostly deals with demolition. Would like to see a checklist for Historic Resource on Haverford Township Building Permit form that would trigger review (similar to Lower Merion).</li> <li>c. Concern over lack of projects coming to HTHC. Not seeing any projects this year – but hearing anecdotally about work happening on listed properties. Stacey will reach out to Kelly about this concern.</li> </ul>	HTHC
Agenda item 8	<p>Revisit drafted survey form for Merion Golf Manor walls and bridges (Susan, Lauren, Suzanna, and Stacey), and update regarding Ardmore Avenue bridge project</p> <ul style="list-style-type: none"> <li>a. Table walls discussion</li> <li>b. Suzanna – send letter to PennDot contact regarding importance of Ardmore Ave bridge walls. <ul style="list-style-type: none"> <li>i. HTHC are now a consulting party – will be included going forward on PennDot projects. College Ave project predated HTHC.</li> </ul> </li> </ul>	HTHC
Agenda item 9	<p>Planning Commission update (Jesse)</p> <p>Mr. Storage on Eagle near Lawrence Road addition project came back before the PC – will be back in a month for final. Owner indicated future work is planned behind Mr. Storage – 1315 Lawrence Road. Jesse will keep the HTHC posted as it progresses through the Planning Commission.</p>	N.A.R.
Agenda item 10	<p>Haverford Township Historical Society update (Kathy)</p> <p>Tabled due to time</p>	HTHC
Agenda item 11	<p>Article for next Board of Commissioners newsletter</p> <p>Tabled due to time</p>	HTHC
Agenda item 12	<p>Photography project update</p> <p>Tabled due to time</p>	HTHC
Agenda item 13	<p>Other group discussions, general business, and updates</p> <ul style="list-style-type: none"> <li>a. Comprehensive Plan- HTHC should have an input – Stacey will re-iterate this to Kelly Kirk.</li> <li>b. January 21, 2020 HTHC meeting confirmed <u>will</u> be at Township building</li> <li>c. All were in agreement that HTHC must try to stay involved in Brookline School project. HTHC believes that every effort should be made to adaptively reuse the school building.</li> </ul>	HTHC
Agenda item 14	<p>Adjournment</p> <p>See Section E below.</p>	N.A.R.

**E. Motions**

Item	Description	Nom. by	Second by	In favor	Opposed	Carried
1	Motion to approve 2016 Annual Report.	JP	KC	5	0	Yes
2	Motion to approve 2017 Annual Report, with revisions discussed.	KC	SO	5	0	Yes
	Motion to approve 2018 Annual Report, with revisions discussed.	SO	KC	5	0	Yes
3	Motion to call meeting to close at 9.15 pm	SO	KC	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 <b>Monday July 15, 2019</b> , and will be held at the Haverford Township Administration Building, <b>Meeting Room - "C"</b> , 1014 Darby Road, Havertown	

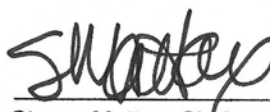
**Post-Meeting Notes**

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:

 *JP* J.P.  
Jesse Pointon, AIA, Acting Secretary

  
Stacey Mattox, Chairperson

**Haverford Township Historical Commission**

Meeting 97, June 17, 2019

Page 4 of 4

Haverford Township Historical Commission  
Meeting Agenda  
June 17, 2019, 7PM

Meeting # 97

Haverford Township Administration Building Meeting Room, 1014 Darby Road, Havertown

1. Call to order
2. Presentation by Kathy to review windshield survey buildings/artifacts in order to narrow down list for CLG Grant consultant to research for addition to Survey
3. Approval of Minutes from May 2019 meeting
4. Approval of 2016, 2017, and 2018 Annual Reports
5. Discuss results of Heritage Festival, Sunday, June 2, 2019
6. Update regarding CLG Grant and revisions to CLG program
7. Update regarding creation of Historical Commission Review Application Form (Jesse/Stacey)
8. Revisit drafted survey form for Merion Golf Manor walls and bridges (Susan, Lauren, Suzanna, and Stacey), and update regarding Ardmore Avenue bridge project
9. Planning Commission update (Jesse)
10. Haverford Township Historical Society update (Kathy)
11. Article for next Board of Commissioners newsletter
12. Photography project update
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 15, 2019  
Meeting Number: 98  
Meeting Location: Haverford Township Administration Building Meeting Room,  
1014 Darby Road, Havertown, PA

Meeting Called to Order: The meeting was called to order at approximately 7:05 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	Scott Winger, AIA	Secretary
	Kathy Case	Member
X	Lauren Plaxa	Member
X	Susan Osborne	Member
X	Jesse Pointon, AIA	Member
X	Matthew Roy	Member

Commissioners Present:

	Kevin McCloskey, ESQ	Commissioner 3 <sup>rd</sup> 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 95

### C. Items distributed to the Haverford Township Historical Commission (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	Call to order	N.A.R.
Agenda item 2	Approval of Minutes from May 2019 meeting	See Section E.
Agenda item 3	Approval of Minutes from June 2019 meeting	See Section E.
Agenda item 4	Update regarding CLG Grant and RFP for consultant (Suzanna)  The Request For Proposal is in progress and is being coordinated with the Township protocol with Kevin McCloskey.	HTHC
Agenda item 4.5	CLG Renewal Recertification Document.  The deadline for review and signature by the Township is 9-20-19.	HTHC
Agenda item 5	Update regarding creation of Historical Commission Review Application Form (Jesse/Stacey)  What can the HTHC add to the Township building permit form? What would our parameters be for adding to the building permit form? SM to review with Kelly Kirk.	HTHC
Agenda item 6	Revisit drafted survey form for Merion Golf Manor walls and bridges (Susan, Lauren, Suzanna, and Stacey), and update regarding Ardmore Avenue bridge project  Casa al Sol walls and All Gates walls at Admore Ave and Hathaway Street are connected to Golf Manor within the Draft Form. Susan Osborne to take the existing survey pages of Casa al Sol walls and All Gates walls to reformat to the new format.	HTHC
Agenda item 7	Planning Commission update (Jesse)  No Planning Commission meeting since the last HTHC meeting.	N.A.R.

Agenda item 8	Article for next Board of Commissioners newsletter Tabled until next meeting.	HTHC
Agenda item 9	Other group discussions, general business, and updates a. No meeting in August. b. Brookline School discussion is planned for the next B.O.C meeting August 12.	N.A.R.

#### E. Motions

Item	Description	Nom. by	Second by	In favor	Opposed	Carried
1	Motion to approve May 2019 Meeting notes. M.R, SB & SW, abstained.	JP	SM	4	0	Yes
2	Motion to approve June 2019 Meeting notes as amended. SW, LP & MR, abstained.	SB	SO	4	0	Yes
3	Motion to call meeting to close at 8:295 pm	SW	SB	7	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 <b>Monday September 16, 2019</b> , and will be held at the Haverford Township Administration Building, <b>Meeting Room - "C"</b> , 1014 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 98, July 15, 2019

Page 3 of 3

Haverford Township Historical Commission  
Meeting Agenda  
June 17, 2019, 7PM

Meeting # 98

Haverford Township Administration Building Meeting Room, 1014 Darby Road, Havertown

1. Call to order
2. Approval of Minutes from May 2019 meeting
3. Approval of Minutes from June 2019 meeting
4. Update regarding CLG Grant and RFP for consultant (Suzanna)
- 4.5 CLG Renewal Recertification Document.
5. Update regarding creation of Historical Commission Review Application Form (Jesse/Stacey)
6. Revisit drafted survey form for Merion Golf Manor walls and bridges (Susan, Lauren, Suzanna, and Stacey), and update regarding Ardmore Avenue bridge project
7. Planning Commission update (Jesse)
8. Article for next Board of Commissioners newsletter
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: September 16, 2019

Meeting Number: 99

Meeting Location: Haverford Township Administration Building Meeting Room,  
1014 Darby Road, Havertown, PA

Meeting Called to Order: The meeting was called to order at approximately 7:01 pm

### A. Attendees

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

X	Suzanna Barucco	Vice Chairperson
	Stacey Mattox	Chairperson
X	Scott Winger, AIA	Secretary
X	Kathy Case	Member
X	Lauren Plaxa	Member
X	Susan Osborne	Member
X	Jesse Pointon, AIA	Member
X	Matthew Roy	Member
X	Keith Smith	Member

Commissioners Present:

	Kevin McCloskey, ESQ	Commissioner 3 <sup>rd</sup> Ward
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Also Present:

X	Kelly Kirk	Township of Haverford Zoning Officer & Community Planner
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**B. Agenda:** See attached agenda from Meeting Number 99

### C. Items distributed to the Haverford Township Historical Commission (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	Call to order	N.A.R.
Agenda item 2	Welcome new HTHC member Keith Smith  Keith studied Archeology at Oxford and is a professional archeologist. His concentration has been from the 17 <sup>th</sup> Century onwards. Keith has Lived in Texas and is interested in our younger country.  We welcome Keith to the HTHC and look forward to his participation.	N.A.R.
Agenda item 3	311 Oxford Road ( 045-HA-085) Applicant: Larry O'Donnell, Owner  Application to build a deck on the rear of the house. The applicant had previously come before the HTHC for replacement reconfiguration of the rear porch. Note, the rear of the property is highly visible from Manoa Road.  Mr. O'Donnell presented his sketch to add a deck to the back of the house, +/- 4' above grade. To be built of composite material. This size is 12' x 19'. Guardrails and railings will be of black anodized aluminum rails and pickets. Mr. O'Donnell notes the wrought iron at the front is not original. In addition Mr. O'Donnell notes he's replaced all interior molding to match original and his renovations have been a labor of love for his house.  The HTHC notes the solution is neat and clean and it maintains distinction from original.  Motion to accept the proposal for the deck as submitted. KC, SO all in favor, yes.	See Section E.



**Haverford Township Historical Commission**

Meeting 99, September 16, 2019

Page 2 of 3

Agenda item 4	Approval of Minutes from June 2019 meeting  Motion to accept July  SO, MR, KC and KS abstained	See Section E.
Agenda item 5	Ardmore Avenue Bridge update ( Suzanna)  Stone patterning proposed did not align with the paneling which was part of the original bridge. SB has attended a few meetings with PENNDOT. SB is pushing for a top horizontal cap and verticals to break up the expanse to allow the Pennsylvania blue stone like stamped panels to be broken up, allowing for a few vertical elements.	N.A.R.
Agenda item 6	Certified Local Government update: a. Revised CLG contract document was approved by the Board of Commissioners at their 9 Sept. meeting. b. CLG Grant RFP for consultant ( Suzanna)  The CLG application was proposed to the BOC and approved. KK to forward. SB to provide RFP for HTHC to review.	HTHC
Agenda item 7	Historical Commission Review Application Form update ( Jesse)  Permit update status. KK trying to streamline the process and is asking the HTHC provide what we are seeking in terms of application improvements to alert the property owner of the Historic Resource Survey requirements. Have we provided a check list of what is required? Can we provide a list of what we're seeking?  Going forward, KK will copy the HTHC on denial notices.	HTHC
Agenda item 8	Planning Commission update ( Jesse)  a. Mr. Storage rear addition presented. b. Grant to Township for pedestrian improvement at Ardmore and Haverford Road. +/- 2 years out. c. County line road and Haverford Road – to start demolition within a few weeks. Doing below grade exploration.	N.A.R.
Agenda item 9	Article for next Board of Commissioners newsletter  Deadline was 9-13-19. Next year the process will change and the township will do desktop publishing in house.  Confirm if SM is getting copied on deadlines for publication.	HTHC
Agenda item 10	New Business and other updates  a. Owner of 2125 Haverford Road #17 on Survey desires to be removed from the survey. Owner will be in attendance at the October meeting.  b. American Legion wants to be present at the October meeting with additional findings.  c. First meeting of Comprehensive Plan Steering Committee, KC attending. Township hired Urban Research and Development Corp. in Bethlehem, Urban has history of working with other township's historical commissions. Currently identifying goals for this comprehensive plan. Meetings are planned at once a month.  d. House on Pelham street, 1613 Pelham, was it discussed to be placed on the survey? It may be slated for demo to make way for developing the site for two houses.  e. Do we share our pending list as part of our meeting notes to inform the BOC that a property is being considered to be added?  f. Brookline School SM and SB attended both meetings. BOC adopted resolutions 1. To gain proposals for demolition. 2. To pursue a study of relocating library, elaborate	

**E. Motions**

Item	Description	Nom. by	Second by	In favor	Opposed	Carried
1	Motion to recommend the deck as submitted to the BOC.	KC	SO	8	0	Yes
2	Motion to approve June 2019 Meeting notes. KC and KS, abstained.	SO	MR	6	0	Yes
3	Motion to call meeting to close at 8:20 pm	KC	SO	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 is <b>Monday October 21, 2019</b> , and will be held at the Haverford Township Administration Building, <b>Meeting Room - "C"</b> , 1014 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

  
Suzanna Barucco, Vice Chairperson

Encl: Meeting Agenda

## HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: October 21, 2019

Meeting Number: 100

Meeting Location: Haverford Township Administration Building Meeting Room,  
1014 Darby Road, Havertown, PA

Meeting Called to Order: The meeting was called to order at approximately 7:01 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	Scott Winger, AIA	Secretary
X	Kathy Case	Member
	Lauren Plaxa	Member
X	Susan Osborne	Member
X	Jesse Pointon, AIA	Member
X	Matthew Roy	Member
X	Keith Smith	Member

Commissioners Present:

	Kevin McCloskey, ESQ	Commissioner 3 <sup>rd</sup> Ward
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Also Present:

X	Kelly Kirk	Township of Haverford Zoning Officer & Community Planner
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**B. Agenda:** See attached agenda from Meeting Number 100

### C. Items distributed to the Haverford Township Historical Commission (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	Call to order	N.A.R.
Agenda item 2	<p><u>2125 Haverford Road, Ardmore (045-HA-017)</u> Applicant: Ms. Karen Helf, Owner</p> <p>Request to remove 2125 Haverford Road, Ardmore (045-HA-017) from the Historic Resource Survey.</p> <p>Ms. Karen Helf, Owner accompanied by her sister Debra.</p> <ol style="list-style-type: none"><li>Resource photo not original to house.</li><li>Claims nothing significant to house.</li><li>Because little of original house remains</li><li>Reason why they are seeking removal is that they need to go through two committees or approval processes for building permits.</li></ol> <p>The HTHC believes there was a mis-understanding regarding who is mandating what the house is to look like. Some course of events happened where the owner was informed they have to match existing conditions, which was not a request or requirement of the HTHC.</p> <p>Ms Helf desires to sell the house to her sister, who desires to renovate and possibly add a 2 car garage. The HTHC notes our comments would be to keep the addition in character, scale and perhaps same form as the original house.</p> <p>The HTHC noted the following would be questions or comments of a proposed renovation.</p> <ol style="list-style-type: none"><li>What is being preserved,</li><li>The form is that of a tenant house.</li><li>The form is plain, less adorned then an "owners" house.</li><li>Character, scale, form.</li></ol>	N.A.R.

# Haverford Township Historical Commission

Meeting 100, October 21, 2019

Page 2 of 4

	<p>The HTHC notes the resource was a tenant house, part of a larger property, related to address 2123. A brick property 1800's house, which was the main house of the larger estate.</p> <p>KC found original survey photos of 1993, confirming the claim of not original exterior.</p> <p>The HTHC notes the fact of inconvenience is not cause to be removed.</p> <p>KK-Informed all that the township is working on a vehicle to short step the process to avoid applying, denying then getting to the HTHC. The proposed revised format would try to by-pass the first step if the property is on the Historic Resource Survey.</p> <p>The presentation at today's meeting was a courtesy to the home owners and will be Continued to the next meeting based on not having enough public notice for the request of removal from the Historic Resource Survey.</p>	
Agenda item 3	<p><u>American Legion Post #338, 2200 Grasslyn Avenue, Havertown</u>  Applicants: Sr. Vice Commander Joseph Pinhak, Past Commander &amp; Current Adjutant Bob Califano, and Commander of our Sons of the American Legion Squadron Joe Cirillo, Jr.</p> <p>Request to be added to the Historic Resource Survey.</p> <ol style="list-style-type: none"> <li>Desires to be added to the Historic Resource Survey.</li> <li>Bob Califano and Joe Cirillo and Frisco –( Alpha Bravo canine, service dogs for veterans in training with Joe), Standing in for Joseph Pinhak.</li> <li>They have been at their current location since 1920's. The letter previous issued is written incorrectly noting 1938.</li> <li>They are the oldest post in Delco that they are aware.</li> <li>Desire to add to the letter they are partners of the Haverford Township School District and they have provided scholarships for - public schools and catholic schools.</li> <li>They have been vested in the community since 1920.</li> <li>They are one of a few of dry posts in Delco.</li> <li>They have raised money for vets.</li> <li>The post has participated in 4<sup>th</sup> of July parades, and used to include Drum and Bugle corp. composed of their own members.</li> <li>The existing post is made by the hands of the vets who returned home.</li> <li>There have been no majors renovations since it was built. <ol style="list-style-type: none"> <li>One door has been closed off.</li> <li>Added air-conditioning.</li> </ol> </li> <li>Gearing up for 100-year celebration 2020.</li> </ol> <p>HTHC will begin the process to complete the resource survey form for the Post. And have the American Legion compile a summary of information relative to the historic significance of the post.</p>	HTHC
Agenda item 4	<p><u>1300 Bon Air Terrace, Havertown (045-HA-065)</u>  Applicants: Mr. and Mrs. Rick and Sue Shandler, Owners</p> <p>Application to replace existing asphalt roof with standing seam metal roof and replace areas currently with aluminum siding or T-111 plywood siding with synthetic cedar shake.</p> <ol style="list-style-type: none"> <li>Replace asphalt shingles with standing seam roof. The resource the barn for HR-064 which was part of the Leedom estate. The Shandlers are currently living in the converted barn.</li> <li>Replacing aluminum siding or plywood siding with synthetic cedar shake.</li> <li>MR roofing. Adding insulation and proper ventilation. <ol style="list-style-type: none"> <li>Also replacing timbers and rafters.</li> <li>Removing dormer not original to the structure.</li> <li>Classic 3 bent barn of German origins.</li> <li>Choosing lighter color roof to be less absorptive.</li> <li>Existing stucco over rough field stone.</li> </ol> </li> </ol> <p>The HTHC offered a Motion to recommend to the BOC as presented. KC – MR all in favor.</p>	N.A.R.
Agenda item 5	<p>Approval of Minutes from September 2019 meeting</p> <p>Motion to accept.</p>	See Section E.
Agenda item 6	<p>Ardmore Avenue Bridge update ( Suzanna)</p> <ol style="list-style-type: none"> <li>SB attended consultant meeting to review painted stone samples. PENNDOT is tweaking mortar color and stone colors.</li> <li>PENNDOT Reviewing location of expansion joints relative to panel symmetry. HTHC prefers the three joints versus the balanced symmetry approach.</li> <li>Can the Septa Blue railing be a different color?</li> </ol> <p>For the panel options: The HTHC unanimously agreed on the three-panel vs four-panel option presented by PennDOT.</p>	HTHC

**Haverford Township Historical Commission**

Meeting 100, October 21, 2019

Page 3 of 4

	For the railing color: The HTHC unanimously agreed that the Ardmore Avenue bridge railings should be the same brown/black as the College Avenue bridge.  SB will relay the HTHC's feedback to Monica Harrower, PennDOT.	
Agenda item 7	Certified Local Government update: a. CLG Grant RFP for consultant (Suzanna)  Tabled until next meeting.	HTHC
Agenda item 8	Historical Commission Review Application Form update ( Jesse)  a. JP issued a form for review. b. Comments reviewed from commission. c. JP will develop a revised draft for KK review and issue it this evening.	HTHC
Agenda item 9	Planning Commission update ( Jesse)  Reviewing revisions to sidewalk ordinance as work session.	N.A.R.
Agenda item 10	New Business and other updates  a. 10-28 consultant comprehensive plan, mtg update. Will include history of twp and history of Historic Resources. b. Need to update Historic overlay. c. Next news letter due date to be confirmed and the HTHC is to obtain a yearly schedule. Possible articles to include a write up of what we've lost over the years. d. Joseph Powell House was owned by the Lawrence family. – tarp is shredding off. SO reached out to KMcC who confirmed a new tarp has been ordered. Thoughts for the resource which is owned by township. SM looking for a friend of the Joseph Powell house from the HTHC, someone to champion its causes. Possibly seeking alternate uses. KS to look at the property and report next meeting. Possibly invite David Burman, Township Manager to a HTHC meeting. e. The Township may be getting an appraisal for the township existing Administration Building, which is included in the Historic Resource Survey. f. Reminders, Brookline School Building meeting on 10-23 at 7pm. g. November meeting is Tues November 19. h. Annual reports to be placed on the BOC agenda for the November 12 meeting, if possible.	HTHC

**E. Motions**

Item	Description	Nom. by	Second by	In favor	Opposed	Carried
1	Motion to recommend the roof replacement as submitted to the BOC.	KC	MR	8	0	Yes
2	Motion to approve September 2019 Meeting notes. SM abstained.	SB	KC	7	0	Yes
3	Motion to call meeting to close at 9:07 pm	SB	SW	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 is <b>Tuesday November 19, 2019</b> , and will be held at the Haverford Township Administration Building, <b>Meeting Room - "C"</b> , 1014 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  
Stacy Mattox, Chairperson

**Agenda**

Haverford Township Historical Commission  
Monday, October 21, 2019 7:00 p.m.  
Haverford Township Administration Building Meeting Room  
1014 Darby Road, Havertown

Meeting # 100

1. Call to order
2. 2125 Haverford Road, Ardmore (045-HA-017)  
Applicant: Ms. Karen Helf, Owner  
  
Request to remove 2125 Haverford Road, Ardmore (045-HA-017) from the Historic Resource Survey.
3. American Legion Post #338, 2200 Grasslyn Avenue, Havertown  
Applicants: Sr. Vice Commander Joseph Pinhak, Past Commander & Current Adjutant Bob Califano, and Commander of our Sons of the American Legion Squadron Joe Cirillo, Jr.  
  
Request to be added to the Historic Resource Survey.
4. 1300 Bon Air Terrace, Havertown (045-HA-065)  
Applicants: Mr. and Mrs. Rick and Sue Shandler, Owners  
  
Application to replace existing asphalt roof with standing seam metal roof and replace areas currently with aluminum siding or T-111 plywood siding with synthetic cedar shake.
5. Approval of September 2019 Meeting Minutes
6. Ardmore Avenue Bridge update (Suzanna)
7. Certified Local Government update:
  - a. CLG Grant RFP for consultant (Suzanna)
8. Historical Commission Review Application Form update (Jesse)
9. Planning Commission update (Jesse)
10. New Business and other updates
11. Adjournment

## HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: November 19, 2019

Meeting Number: 101

Meeting Location: Haverford Township Administration Building Meeting Room,  
1014 Darby Road, Havertown, PA

Meeting Called to Order: The meeting was called to order at approximately 7:01 pm

### A. Attendees

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

	Suzanna Barucco	Vice Chairperson
X	Stacey Mattox	Chairperson
X	Scott Winger, AIA	Secretary
X	Kathy Case	Member
X	Lauren Plaxa	Member
X	Susan Osborne	Member
	Jesse Pointon, AIA	Member
	Matthew Roy	Member
X	Keith Smith	Member

Commissioners Present:

	Kevin McCloskey, ESQ	Commissioner 3 <sup>rd</sup> Ward
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Also Present:

X	Kelly Kirk	Township of Haverford Zoning Officer & Community Planner
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**B. Agenda:** See attached agenda from Meeting Number 101

### C. Items distributed to the Haverford Township Historical Commission (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	Call to order	N.A.R.
Agenda item 2	3823 Darby Road, Bryn Mawr, "Backacres" AKA "Braithwaite" (045-HA-045) Applicant: owners, Ms. Nancy Holm and her husband Mr. Alvin Holm, AIA, presented their plans to replace existing asphalt shingles on their garage with dimensional asphalt shingles.  HTHC noted the Holms' are great stewards of the house.  SW offered a motion to recommend to the BOC approval of the application to re-roof as submitted. The motion was seconded by SM. All were in favor.	See Section E.
Agenda item 3	Approval of Minutes from October 2019 meeting  Motion to accept with edits.	See Section E.
Agenda item 4	Ardmore Avenue Bridge update ( Suzanna)  Tabled until next meeting SB relayed the HTHC recommendations to the Monica Hower (sp) for panels and railing color, in writing. No response yet.	HTHC.
Agenda item 5	Certified Local Government update:  Tabled until next meeting.	HTHC
Agenda item 6	Historical Commission Review Application Form update ( Jesse)  KK embracing suggestions. Desires the process to be two steps. 1. Historical Commission submission and presentation and approval / recommendation, using the HTHC checklist.	HTHC

**Haverford Township Historical Commission**

Meeting 101, November 19, 2019

Page 2 of 3

	<p>2. Once approval recommendation is obtained, applicant can then file building permit application.</p> <p>Goal not to have regular permit with historic work application.</p> <p>Add URL address to Jesse's form for ease of access to historic resource survey.</p> <p>All forms to be available on-line.</p> <p>KC editing form for Jesse's review, with the goal to have a revised form ready for HTHC to recommend approval at the December meeting.</p>	
Agenda item 7	<p>American Legion #338 Survey Form update (Susan)</p> <p>Susan has started working on the Historic Resource Application form and may have a draft for December meeting. Aiming for January completion.</p>	HTHC
Agenda item 8	<p>Planning Commission update (Jesse)</p> <p>Tabled until next meeting.</p>	HTHC
Agenda item 9	<p>Haverford Township Historical Society update (Kathy)</p> <p>Holiday house tour will feature 805 Beechwood HR-013 among other houses of distinction.</p> <p>Darryl Hayton (owner of the International style house near Haverford College) is eager for his house to be submitted to the BOC for inclusion in the Resource Survey.</p>	N.A.R.
Agenda item 10	<p>Article for next Board of Commissioners Newsletter (Suzanna)</p> <p>SM volunteered LP for next article.</p> <p>Idea - writing about the historical marker program with a possible slant toward the slinky house and noting the old slinky factory has had a national marker installed. LP to review with SB.</p>	
Agenda item 11	<p>New Business and other updates</p> <ul style="list-style-type: none"> <li>a. Possible letters to home owners regarding Historic Resource Survey.</li> <li>b. Considering sending letters to realtors to inform which houses are on the survey.</li> <li>c. Some have complained there is no ability to contact HTHC members via the website. Possibly have Kelly re-route to Chairperson. Or, "go to community planning" for contact information. KK notes web site undergoing revisions possibly revised in the next six months.</li> <li>d. Annual report to BOC, aiming for first work session in the new year. Kelly to confirm. Goal is to have a power point presentation.</li> <li>e. Preservation PA, nominations for a person or building to be accepted Feb. 3, 2020.</li> <li>f. Photography project of retaking existing survey photos, tabled until next meeting.</li> <li>g. Oakmont Pub, submitted for zoning review. Purchased by Brick-n-Brew. To come in-front of the HTHC.</li> <li>h. 2020 meeting dates, Jan. Tue 21, Feb. Tue. 18. Nov. Tues. 17. Remaining to be on third Monday of the month with the exception of August where no meeting is planned.</li> </ul>	HTHC

**E. Motions**

Item	Description	Nom. by	Second by	In favor	Opposed	Carried
1	Motion to recommend to the BOC approval of the application to re-roof as submitted.	SW	SM	6	0	Yes
2	Motion to approve October 2019 Meeting notes. LP abstained.	KC	SM	5	0	Yes
3	Motion to call meeting to close at 9:12 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**



**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 <b>Monday December 16, 2019</b> , and will be held at the Haverford Township Administration Building, <b>Meeting Room - "C"</b> , 1014 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

  
Stacy Mattox, Chairperson

Haverford Township Historical Commission  
Tuesday, November 19, 2019 7:00 p.m.  
Haverford Township Administration Building Meeting Room  
1014 Darby Road, Havertown

Meeting # 101

1. Call to order
2. 3823 Darby Road, Bryn Mawr, "Backacres" AKA "Braithwaite" (045-HA-045)  
Applicant: Mr. Kevin O'Donnell, O'Donnell Roofing Company, representing Ms. Nancy Holm, owner  
Application to replace existing asphalt shingles on garage with dimensional asphalt shingles.
3. Approval of October 2019 Meeting Minutes
4. Ardmore Avenue Bridge update (Suzanna)
5. Certified Local Government update:  
a. CLG Grant RFP for consultant (Suzanna)
6. Historical Commission Review Application Form update (Jesse)
7. American Legion #338 Survey Form update (Susan)
8. Planning Commission update (Jesse)
9. Haverford Township Historical Society update (Kathy)
10. Article for next Board of Commissioners Newsletter (Suzanna)
11. New Business and other updates
12. Adjournment