



PUBLIC NOTICE

HAVERFORD TOWNSHIP

Historical Commission

PUBLIC NOTICE is hereby given that the Health Advisory Board will hold a virtual public meeting on Tuesday, January 19, 2020, at 7:00 PM.

The meeting will be hosted through Zoom. If you would like to view the meeting or submit a question to the parks board please email Kelly Kirk – Historical Commission Township Liaison - at KKirk@havtwp.org. For those who want to attend virtually a zoom link will be emailed to them.

AGENDA (TENTATIVE)

Haverford Township Historical Commission

Tuesday, January 19, 2021 7:00 p.m.

VIA ZOOM

Meeting # 111

1. Call to order
2. Introduction of new Historical Commission members, Tim Lucci and Planning Commission liaison (TBD)
3. Reorganization (election of Officers, set calendar, confirm meeting time)

Proceed with new business:

4. Merion Golf Manor walls at entrance to Golf View Road from Ardmore Avenue
Representative: Mr. Donald Dissinger, AIA, RAIC, assisting with project

Review plans for replacement of historic walls at entry to Golf View Road from Ardmore Avenue (demolished by SEPTA as part of Ardmore Avenue bridge replacement project).
5. 21 East Marthart Avenue, Havertown (045-HA-099)
Applicant: TBD

Application: alteration/demolition of existing historic resource (information to be provided for Historical Commission's review prior to meeting).
6. Approval of December 2020 Meeting Minutes
7. Certified Local Government Grant Project update (Mattox)
8. Photography Project (Mattox)
9. Annual report for 2019 (Barucco)
10. Discuss 2021 Keystone Historic Preservation Grant
11. Article for next Board of Commissioners newsletter (Swift)
12. Planning Commission update (TBD)
13. Haverford Township Historical Society update (Case)
14. New Business and other updates
15. Adjournment



MINUTES

HAVERFORD TOWNSHIP

Historical Commission

Meeting Date: January 19, 2021 7:00 pm
Meeting Number: 111

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
X	Kathy Case	Member
X	Tim Lucci	Member
	Susan Osborne	Member
X	Bryan Ramona	Member
X	Matthew Roy	Member
X	Dr Keith Swift	Secretary

Commissioners Present:

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Also Present:

X	Kelly Kirk	Township of Haverford Zoning Officer & Community Planner
X	Donald Dissinger, AIA, RAIC	Representative of the Merion Golf Club
X	Paula Kelly, General Manager	Representative of the Merion Golf Club

X	Paul Latchaw, Director of Golf Course	Representative of the Merion Golf Club
X	Nate Heller, Assistant Superintendent	Representative of the Merion Golf Club

B. Agenda: See attached agenda for Meeting Number 111

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

X	PowerPoint presentation provided by Mr. Dissinger (subsequently revised 1/25/2021; this version is included with minutes as a separate attachment).
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D. General Items

<i>Item</i>	<i>Description (Annotation, please note that N.A.R. represents No Action Required.)</i>	<i>Action by</i>
Agenda item 1	The meeting was called to order at 7:02pm by Mattox.	N.A.R.
Agenda item 2	Introduction of new Historical Commission member, Tim Lucci.	N.A.R.
Agenda item 3	Reorganization: 1. Election of Officers: Chair: Stacey Mattox, nominated by Barucco, seconded by Swift. Mattox accepts nomination. Nomination approved by all board members present, no abstentions. Vice-Chair: Suzanna Barucco, nominated by Case, seconded by Roy. Barucco accepts nomination. Nomination approved by all board members present, no abstentions. Recording Secretary: Dr Keith Swift, proposed by Mattox, seconded by Barucco. Swift accepts nomination. Nomination approved by all board members present, no abstentions. 2. Set calendar, confirm meeting time. Calendar set by Mattox and times confirmed.	See Section E.
Agenda item 4	Address: Merion Golf Manor walls at intersection of Golf View Road from Ardmore Avenue. Representative: Mr. Donald Dissinger, AIA, RAIC, assisting with the project. Review plans for replacement of two walls which were demolished by SEPTA as part of Ardmore Avenue bridge replacement project. The Merion Golf Club is seeking the approval of the Merion Golf Manor Historic Gate Walls. Includes the replacement, relocation, and shape of the new walls to accommodate the right-of-way and design changes by PennDOT to the geometry and elevations of the intersection. The replacements will be close stylistically to the originals and their location, elevation, and orientation will account for adjacent factors including a right-of-way and a utility pole. It was agreed to replicate walls with the original wave design in as close to original location as possible. Brick, mortar, and stucco samples and updated drawings to be provided by Mr. Donald Dissinger for approval. Conditional approval proposed by Barucco, seconded by Case, unanimous 7-0.	N.A.R.
Agenda item 5	21 East Marthart Avenue, Havertown (045-HA-099). Update and summary of attempted communications by Kirk, further official action may need to be forthcoming.	N.A.R.
Agenda item 6	Approval of December 2020 Meeting Minutes, proposed by Roy, seconded by Ramona, unanimous 7-0.	See Section E.
Agenda item 7	Certified Local Government Grant Project update (Mattox). Tabled.	N.A.R.
Agenda	Photography Project (Mattox). Tabled.	N.A.

item 8		R.
Agenda item 9	Annual report for 2019 (Barucco). Tabled.	N.A. R.
Agenda item 10	Discussion of Keystone Historic Preservation Grant for 2021. Tabled.	N.A. R.
Agenda item 11	Article for next Board of Commissioners newsletter (Swift). Update on writing of article given by Swift, editing suggestions provided by Mattox, deadline clarified, and editing schedule agreed including addition of a photograph to the text of the article.	N.A. R.
Agenda item 12	Planning Commission update (Mattox). Tabled.	N.A. R.
Agenda item 13	Haverford Township Historical Society update by Case. Tabled.	N.A. R
Agenda item 14	New Business and other updates. Some issues with the Historical Commission website (Mattox). Delaware County Planning Department memo (Barucco). Tabled.	N.A. R
Agenda item 15	Motion to adjourn made by Mattox at 9:31 pm, seconded by Swift, all in favor.	N.A. R

E. Motions

Item	Description	Nom. by	Sec. by	In Favor	Opposed	Carried?
3	Motion to approve Stacey Mattox as Chair.	SB	KS	7	0	Yes
3	Motion to approve Suzanna Barucco as Vice Chair.	KC	MR	7	0	Yes
3	Motion to approve Dr Keith Swift as Recording Secretary.	SM	SB	7	0	Yes
4	Merion Golf Manor Walls	SB	KC	7	0	Yes
6	Motion to approve December Minutes	MR	BR	7	0	Yes
12	Motion to adjourn	SM	KS	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 will be Tuesday February 16, 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:




Dr Keith Swift, Secretary

Stacey Mattox, Chairperson

AGENDA

Haverford Township Historical Commission

Tuesday, January 19, 2021 7:00 p.m.

VIA ZOOM

Meeting # 111

1. Call to order
2. Introduction of new Historical Commission members, Tim Lucci and Planning Commission liaison (TBD)
3. Reorganization (election of Officers, set calendar, confirm meeting time) Proceed with new business:
4. Merion Golf Manor walls at entrance to Golf View Road from Ardmore Avenue Representative: Mr. Donald Dissinger, AIA, RAIC, assisting with project

Review plans for replacement of historic walls at entry to Golf View Road from Ardmore Avenue (demolished by SEPTA as part of Ardmore Avenue bridge replacement project).
5. 21 East Marthart Avenue, Havertown (045-HA-099)
Applicant: TBD

Application: alteration/demolition of existing historic resource (information to be provided for Historical Commission's review prior to meeting).
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8. Photography Project (Mattox)
9. Annual report for 2019 (Barucco)
10. Discuss 2021 Keystone Historic Preservation Grant
11. Article for next Board of Commissioners newsletter (Swift)
12. Planning Commission update (TBD)
13. Haverford Township Historical Society update (Case)
14. New Business and other updates
15. Adjournment



PUBLIC NOTICE
HAVERFORD TOWNSHIP
**HAVERFORD TOWNSHIP HISTORICAL
COMMISSION**

PUBLIC NOTICE is hereby given that the **Haverford Township Historical Commission** will hold a virtual public meeting on **Tuesday, February 16th, 2021** at **7:00 PM**.

The meeting will be hosted through Zoom. If you would like to view the meeting or submit a question to the **HAVERFORD TOWNSHIP HISTORICAL COMMISSION**, please email **Ms. Kelly Kirk – Zoning Officer/Community Planner** - at **kkirk@havtwp.org**. For those who want to attend virtually a zoom link will be emailed to them.

AGENDA*

Haverford Township Historical Commission
Tuesday, February 16, 2021 7:00 p.m.

VIA ZOOM

Meeting # 112

1. Call to order
2. Introduction of new Historical Commission member, Planning Commission liaison Jack Garrett
3. Applications (TBD)
4. Approval of January 2021 Meeting Minutes
5. Certified Local Government Grant Project update (Mattox)
6. Photography Project (Mattox)
7. Annual report for 2019 (Barucco)
8. Annual report for 2020
9. Discuss 2021 Keystone Historic Preservation Grant
10. Planning Commission update (Garrett)
11. Haverford Township Historical Society update (Case)
12. New Business and other updates
13. Adjournment



MINUTES

HAVERFORD TOWNSHIP

Historical Commission

Meeting Date: February 16, 2021 7:00 pm

Meeting Number: 112

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
X	Kathy Case	Member
X	Jack Garret	Member & Plan. Com. liaison
X	Tim Lucci	Member
X	Susan Osborne	Member
X	Bryan Ramona	Member
X	Matthew Roy	Member
X	Dr. Keith Swift	Secretary

Commissioners Present:

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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 for Meeting Number 112

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	The meeting was called to order at 7:02 pm by Mattox.	N.A.R.
Agenda item 2	Introduction of new Historical Commission member, Planning Commission liaison Jack Garrett. Garrett introduced himself to the other members of the commission and outlined his experience and current work at the Planning Commission.	N.A.R.
Agenda item 3	Approval of January 2021 Meeting Minutes. Tabled until next month's meeting to give adequate time to review minutes.	N.A.R.
Agenda item 4	Certified Local Government Grant Project update by Mattox. Project is being finalized at this time, to be complete within next week and will forward to Commission for review/vote to recommend addition to Survey at March meeting.	N.A.R.
Agenda item 5	Photography Project update and outline of a plan for what remains to be re-photographed for the HTHC survey, by Mattox. Consultant took approximately 30 photos of existing Historic Resources, leaving 27 properties left – the project is approximately 80% complete! Mattox will send revised list of remaining properties to group.	N.A.R.
Agenda item 6	Annual report for 2019 by Barucco.	N.A.R.
Agenda item 7	CLG Annual report for 2020, Barucco will complete and send.	N.A.R.
Agenda item 8	Annual report for 2020 by Barucco.	N.A.R.
Agenda item 9	Discussion of 2021 Keystone Historic Preservation Grant, which has an application deadline of 3/1/2021, by Mattox. Determined this does not pertain to possible opportunity for Township/HTHC.	N.A.R.
Agenda item 10	Planning Commission update by Garret.	N.A.R.
Agenda item 11	Haverford Township Historical Society update by Case.	N.A.R.
Agenda item 12	New Business and other updates. Discussion led by Mattox of the Commission going through the process of approving the documentation of the new additions to the survey before being sent for Township approval. The Commission will therefore review and see about approval after reviewing all the documentation for the new additions to the survey. Updated plans to visit the Joseph Powell house by Swift after discussion with David Burman of the Township as part of the planning for a broader plan to investigate the historical importance of the property and encourage its preservation as a historic resource for the Township. Update on the submission of the Township newsletter article, now ready to publish, by Swift. Update on the Brookline School by Barucco.	N.A.R.
Agenda	Adjournment. Motion to adjourn made by Mattox at 9:27 pm, seconded by Swift, all in favor.	N.A.R.

item 13		
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E. Motions

Item	Description	Nom. by	Sec. by	In Favor	Opposed	Carried?
3	Motion to approve January's minutes (Meeting 111). Tabled until meeting next month.					
13	Motion to adjourn	SM	KS	9	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

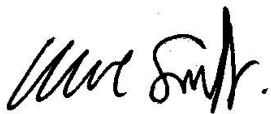
Item	Description	Action by
1	The next scheduled HTHC meeting will be Monday March 15, 2021 unless otherwise stated.	

Post-Meeting Notes

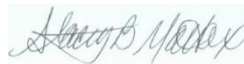
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

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

Prepared by:



Dr Keith Swift, Secretary



Stacey Mattox, Chairperson

AGENDA

Haverford Township Historical Commission
Tuesday, February 16, 2021 7:00 p.m.

VIA ZOOM

Meeting # 112

1. Call to order
2. Introduction of new Historical Commission member, Planning Commission liaison Jack Garrett
3. Approval of January 2021 Meeting Minutes
4. Certified Local Government Grant Project update (Mattox)
5. Photography Project (Mattox)
6. Annual report for 2019 (Barucco)
7. CLG Annual report for 2020 (Barucco)
8. Annual report for 2020
9. Discuss 2021 Keystone Historic Preservation Grant (application deadline 3/1/2021)
10. Planning Commission update (Garrett)
11. Haverford Township Historical Society update (Case)
12. New Business and other updates
13. Adjournment



PUBLIC NOTICE
HAVERFORD TOWNSHIP
**HAVERFORD TOWNSHIP HISTORICAL
COMMISSION**

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AGENDA

HAVERFORD TOWNSHIP

Historical Commission

Haverford Township Historical Commission
Monday, March 15, 2021 7:00 p.m.

VIA ZOOM

Meeting # 113

1. Call to order
2. Approval of January 2021 Meeting Minutes
3. Approval of February 2021 Meeting Minutes
4. Certified Local Government Grant Project – Review and approval of completed survey forms
5. Update regarding reconstruction of Merion Golf Manor walls (Barucco/Lucci/Mattox)
6. Annual report for 2019 (Barucco)
7. Annual report for 2020 (Barucco)
8. CLG Annual report for 2020 (Barucco)
9. CLG Training opportunity
10. Planning Commission update (Garrett)
11. Haverford Township Historical Society update (Case)
12. Photography project (Mattox)
13. New Business and other updates
14. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: March 15, 2021 7:00 pm

Meeting Number: 113

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
X	Kathy Case	Member
	Jack Garret	Member, Planning Committee Liaison
X	Tim Lucci	Member
X	Susan Osborne	Member
X	Bryan Ramona	Member
X	Matthew Roy	Member
X	Dr Keith Swift	Secretary

Commissioners Present:

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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 for Meeting Number 113

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	The meeting was called to order at 7:07pm by Mattox.	N.A.R.

Agenda item 2	HTHC January 2021 Meeting Minutes. Case proposes acceptance of the minutes, Barucco seconds. Minutes approved by all, no objections, no abstentions.	N.A. R.
Agenda item 3	HTHC February 2021 Meeting Minutes. Case proposes acceptance of the minutes, Ramona seconded. Minutes approved by all, no objections, no abstentions.	N.A. R
Agenda item 4	Certified Local Government (CLG) Grant Project: Review and approval by HTHC of completed survey forms. Case presents an evaluation of the history of the Garrigues and some of the information may need updating in the historical text in the report accompanying the survey form. In response, Barucco notes that the historic resource survey forms will be posted on the HTHC website whereas the report has more flexibility than the forms. 833 Buck Lane development is discussed further given that the property has been sold by the Friends School Haverford prior to being added as part of the HTHC survey, in which it is currently in process. Kelly Kirk notes that zoning is likely from the current institutional zone to be rezoned back to an R1A, which was its zoning prior to being purchased and becoming part of Friends School Haverford. The new owner seems to want to bring back its former glory, to rehabilitate historically, and if this is the case the HTHC wants to help in any way that it can with advice and expertise. Case emphasizes that the connection with the Garrigues means that the house is important historically to the township. They can be assisted with the rezoning process back to an R1A. Case can help with connection with the Brynford Civic Association and Mattox or Barucco, for example, could contact the new owner on behalf of the HTHC and we could also involve 5th-Ward Commissioner Andy Lewis and his clear interest in history to encourage and make clear the community support for the new owner's intentions for the property. Review of the survey forms is discussed and it is officially proposed that all twelve be added to the survey. The HTHC votes to propose to the Board of Commissioners that these twelve properties are added to the survey. This involves the submission of the survey forms as well as the report and an accompanying Powerpoint presentation. These resources will be sent initially to the Planning Commission then finally to the Board of Commissioners. Case proposes to move to recommend that the twelve properties be added to the Haverford Township Historical Survey. Seconded by Barucco. Approved by all, no objections, no abstentions. Chairperson Mattox thanks the group for engaging in such a long process and all the members of the Haverford Township Historical Committee who have worked on it.	N.A. R
Agenda item 5	Update regarding reconstruction of Merion Golf Manor walls (Barucco/Lucci/Mattox) Mattox, Barucco, and Lucci went for an update along with representatives of township, manor, and golf course. Barucco notes that the location of walls were discussed because there is a utility pole and a wire adjacent to one of the walls. Reports that it was decided that arranging the post or support moved to go back to where they were located originally and will see how this is feasible. This can be regarded as Plan A. The only other thing was a portion of one of the brick caps from the pier had survived and could be looked at along with original brick and mortar samples. This might require cleaning of the original mortar so that its color can be reconstructed. Lucci notes that Plan B is to eliminate the wave in the wall and keep the position. Plan C is to move it back down the road. Community wants the walls, but HTHC wants it to be where they are, in their historical context. 5th-Ward Commissioner Andy Lewis was going to reach out to PECO to see about being able to reposition the pole and brace. Note of the three plans for the walls, even being reconstructed the HTHC favors keeping where they are in their historical context.	N.A. R.

Agenda item 6	Annual report for 2019 (Barucco). Has proceeded and is almost finished, a little more time is needed.	N.A. R.
Agenda item 7	Annual report for 2020 (Barucco). Has proceeded and is almost finished, a little more time is needed.	N.A. R.
Agenda item 8	CLG Annual report for 2020 (Barucco). This is due later this month and planned to be completed, Help is offered by other members of the Commission if needed.	N.A. R.
Agenda item 9	CLG Training opportunities (Mattox). Opportunities for individual and project funding for CLG (Certified Local Government) training are outlined by Mattox. This includes an option on 18th March for members of the commission, sent by email by Mattox. For grant programs, there are a couple of options including the CLG mini grant program, involving a small match which could be an opportunity to have something offset. There are also scholarships for training (if the HTHC were hosting the training programs) and this may be an option for the HTHC as things return to normal after the pandemic, and Mattox wants to make sure that members of the Commission are aware of this.	N.A. R.
Agenda item 10	Planning Commission update (Garrett). Tabled.	N.A. R.
Agenda item 11	Haverford Township Historical Society update (Case). Case looking for township records to identify architects of 20th century buildings and more on the history of the Preston school. Case found an article about Tom Banner, a township manager in the 1970s, whose first reported task was to throw out all the township records for the zoning board. In 1972, many records were digitized, particularly the zoning hearing board. Yerkes engineering had 60,000 records of surveys in the area - the company, begun by Samuel and John Garrigues, then taken over by Yerkes, did a lot of surveying beyond Haverford. The hunt is now on for an early Haverford boundary stone, about 1693, bordering land of the Llwellyn family, among the first settlers in the nascent township, and the Lewis family. There is an 1889 Garrigues drawing of this oldest Haverford boundary stone, last seen in a yard in Chestnut Hill in 1960. Yerkes records will need to be sorted though to find anything that relates to Haverford Township. Kirk talks to the Commission about the Historical Society and fence permit for Federal School in the Allgates subdivision. The Historical Society wants the property with the Federal School to be protected by a fence on Darby Road. Mattox agrees that the building should be able to be seen.	N.A. R.
Agenda item 12	Haverford Township Historical Commission Photography Project (Mattox). Information sent, opportunities to take photos between now and when the leaves come back. 27 properties left to photograph. Case asks about historic resources in the Brynford Civic Association, and whether it is okay to show pictures of private homes. Group felt there would need to be specific permission.	N.A. R.

Agenda item 13	New Business and other updates. Joseph Powell House update by Swift. Planning for a Commission visit to the site with Dave Burman when there is no longer a chance of snow cover over the ground so that a preliminary archaeological assessment will be possible, and will check the condition of the roof tarp, with some potential to see the condition of the inside of the building where possible.	N.A. R
Agenda item 14	Motion to adjourn made at 8:45 pm by Barucco, seconded by Swift, all in favor.	N.A. R

E. Motions

Item	Description	Nom. by	Sec. by	In Favor	Opposed	Carried?
2	Motion to approve January Minutes	KC	SB	8	0	Yes
3	Motion to approve February Minutes	KC	BR	8	0	Yes
4	Motion to recommend that the twelve properties be put forward to the Township to be added to the Haverford Township Historical Survey.	KC	SB	8	0	Yes
14	Motion to adjourn	SB	KS	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

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J. New Items

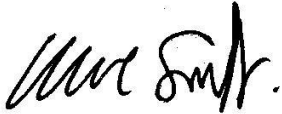
Item	Description	Action by
1	The next scheduled HTHC meeting will be Monday April 19, 2021 unless otherwise stated.	

Post-Meeting Notes

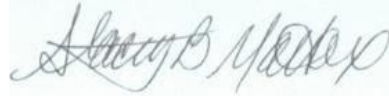
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Prepared by:



Dr Keith Swift, Secretary



Stacey Mattox, Chairperson



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AGENDA

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Historical Commission

Monday, April 19, 2021 7:00 p.m.

VIA ZOOM

Meeting # 114

1. Call to order
2. Applications (TBD)
3. Approval of March 2021 Meeting Minutes
4. Update regarding completed survey forms - next steps (Kirk)
5. Update regarding reconstruction of Merion Golf Manor walls (Barucco)
6. Joseph Powell house update (HRS# 045-HA-058) (Swift)
7. Annual report for 2019 (Barucco)
8. CLG Annual report for 2020 (Barucco)
9. Annual report for 2020 (Barucco)
10. Discuss article for next Board of Commissioners newsletter
11. Planning Commission update (Garrett)
12. Haverford Township Historical Society update (Case)
13. New Business and other updates
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HAVERFORD TOWNSHIP HISTORICAL COMMISSION

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X	Suzanna Barucco	Vice Chairperson
X	Kathy Case	Member
X	Jack Garret	Member, Planning Committee Liaison
X	Tim Lucci	Member
X	Stacey Mattox	Chairperson
X	Susan Osborne	Member
X	Bryan Ramona	Member
X	Matthew Roy	Member
X	Dr Keith Swift	Secretary

Also Present:

X	Kelly Kirk	Township of Haverford Zoning Officer & Community Planner
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B. Agenda: See attached agenda for Meeting Number [Number]

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	The meeting was called to order at 7:07pm by Mattox and seconded by Swift, all in favor.	7:07pm
Agenda item 2	The meeting opens with a moment for reflections on the recent and unexpected passing of the 5th Ward Commissioner Andy Lewis, with grateful acknowledgement of his encouragement and practical contributions to the work of the Haverford Township Historical Commission.	N.A.R.
Agenda item 3	Approval of HTHC March 2021 minutes by Swift was tabled until the HTHC meeting in May as there were some edits to be made and suggestions to incorporate.	N.A.R.
Agenda item 4	Kirk gives an update to the HTHC regarding completed survey forms and the next steps in the process.	N.A.R.

Agenda item 5	Barucco gives an update regarding reconstruction of Merion Golf Manor walls. There are now three options and it is unclear at present which will be selected: Whether there will be construction of the walls as and where they were; Construction of walls without the wave design but in the original location; Or a third choice which is to move the location of the walls further down the road. A closer recreation of the walls is favored by the HTHC, but Barrucco summarized that our influence as HTHC has diminished: We don't have control as it is not an historic resource. It is clear that the third option would involve moving the walls down the street and this would entirely obfuscate the historic significance of the walls. Realistic decisions need to be assessed about what the HTHC can really do at this point. Barucco will reach out to Commissioner McCloskey and Mr. Don Dissinger, AIA, RAIC, who is assisting with this project. As HTHC, Kirk will keep us in the loop about what we need or can do.	N.A.R.
Agenda item 6	Swift gives an update on the Joseph Powell house (HRS# 045-HA-058) the surroundings of which have been looked at with a view to determining the sorts of subsurface reflected in spring vegetation growth. This helps to identify surrounding features and indicate the potential of limited archaeological investigation to promote the historical context of the house to encourage preservation, with the house having protected and preserved the ground immediately around it making it a de facto historical resource for Haverford Township.	N.A.R.
Agenda item 7	Annual report for 2019 by Barrucco. (Tabled)	N.A.R.
Agenda item 8	Barrucco gives an annual report for 2020 for the CLG. Historical register is already recognized in the preservation office database PA-Share and this replaces the older system. The final report summary for the CLG additions will be written: There are 11 properties to be added to the register from the recent project, plus one previously completed proposal for a house on Millbrook. The presentation will be given by the contractor to the Board of Commissioners in June. A presentation will be given to the Planning Commission, which should take place in May. For the properties added to the register, owners and neighbors within 100 ft will be notified. Case suggests including a letter based on the HTHC brochure, putting forward the positives of being on to the Historical survey. A resolution to publicize the public hearing at the Haverford Township Historical Commission meeting in May is approved.	N.A.R.
Agenda item 9	Annual report for 2020 by Barrucco. (Tabled)	N.A.R.
Agenda item 10	Mattox puts forward a brief discussion and asks members of HTHC to have a think about possible ideas for an article for the board of commissioners newsletter, with more discussion next month. The article has an June deadline for publication in August.	N.A.R.
Agenda item 11	Kirk gives a summary of planning applications which would involve the HTHC, of which there have not been any in the last month. Upcoming ones may include Millbrook on College Avenue, built by Garrigues, which has been bought and will probably be an upcoming application. There is some discussion of a grant submitted for the Darby Creek trail but no news as yet. A potential application may be forthcoming for 1744 Burmont.	N.A.R.
Agenda item 12	Case gives an update on the Haverford Township Historical Society. The 1935 WPA under President FDR did a historic resources survey of Delaware County with 53 properties on survey - mills and schools etc. Of those, 15 had already been torn down and another 15 were torn down after 1936. That leaves 23 remaining from that survey, of which 22 are on our HTHC register.	N.A.R.
Agenda item 13	New business and other updates: Barrucco gives an update on Brookline school. Currently, there doesn't seem to be enough interest in the community to save it, for which there would be hundreds of ways but it has to be public use.	N.A.R.
Agenda item 14	HTHC meeting adjourned, Case moves to adjourn, Barrucco seconds, meeting closed at 9:18 pm.	9:18pm

E. Motions

Item	Description	Nom. by	Sec. by	In Favor	Opposed	Carried?
1	HTHC Meeting called to order at 7:07pm	SM	KS	All	0	Yes
8	Resolution to publicize the public hearing of the HTHC in May.	SB	KC	All	0	Yes
14	HTHC Meeting motion to adjourn at 9:18pm	KC	SB	All	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

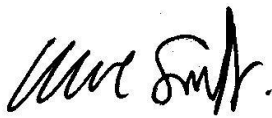
Item	Description	Action by
1	The next scheduled HTHC meeting will be Monday May 10, 2021 unless otherwise stated.	May 10, 2021

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:



Dr Keith Swift, Secretary



Stacey Mattox, Chairperson

B. Attached agenda for Meeting Number 114.

AGENDA

Haverford Township Historical Commission
Monday, April 19, 2021 7:00 p.m.

VIA ZOOM

Meeting # 114

1. Call to order
2. Applications (TBD)
3. Approval of March 2021 Meeting Minutes
4. Update regarding completed survey forms - next steps (Kirk)
5. Update regarding reconstruction of Merion Golf Manor walls (Barucco)
6. Joseph Powell house update (HRS# 045-HA-058) (Swift)
7. Annual report for 2019 (Barucco)
8. CLG Annual report for 2020 (Barucco)
9. Annual report for 2020 (Barucco)
10. Discuss article for next Board of Commissioners newsletter
11. Planning Commission update (Garrett)
12. Haverford Township Historical Society update (Case)
13. New Business and other updates
14. Adjournment



PUBLIC NOTICE

HAVERFORD TOWNSHIP

Historical Commission

PUBLIC NOTICE is hereby given that the Historical Commission will hold a virtual public meeting on Monday, May 17, 2021 at 7:00 PM.

The meeting will be hosted through Zoom. If you would like to view the meeting or submit a question to the Historical Commission, please email Kelly Kirk – Zoning Officer/Community Planner - at kkirk@havtwp.org. For those who want to attend virtually a zoom link will be emailed to them.



AGENDA

HAVERFORD TOWNSHIP

Historical Commission

Haverford Township Historical Commission
Monday, May 17, 2021 7:00 p.m.

VIA ZOOM

Meeting # 115

1. Call to order
2. Discuss proposed additions to Haverford Township Historic Resources Survey
3. Applications (TBD)
4. Approval of March 2021 Meeting Minutes
5. Review of April 2021 Meeting Minutes
6. Update regarding reconstruction of Merion Golf Manor walls (Barucco)
7. Joseph Powell house update (HRS# 045-HA-058) (Swift)
8. Annual report for 2019 (Barucco)
9. Annual report for 2020 (Barucco)
10. Discuss article for next Board of Commissioners newsletter
11. Planning Commission update (Garrett)
12. Haverford Township Historical Society update (Case)
13. New Business and other updates
14. Adjournment

HAVERFORD TOWNSHIP HISTORICAL COMMISSION

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: May 17, 2021 7:00 pm

Meeting Number: 115

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	Suzanna Barucco	Vice Chairperson
X	Kathy Case	Member
X	Jack Garret	Member, Planning Committee Liaison
X	Tim Lucci	Member
X	Stacey Mattox	Chairperson
X	Susan Osborne	Member
X	Bryan Ramona	Member
X	Matthew Roy	Member
X	Dr Keith Swift	Secretary

Commissioners Present:

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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 for Meeting Number [Number]

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	The meeting is called to order at 7:03 pm by Mattox.	N.A.R.
Agenda item 2	Forthcoming proposed additions, 11 of them in total, to the Haverford Township Historic Resources Survey were reviewed and discussed. For some of the properties, representatives and/or the owners of the properties were present for the HTHC meeting in which the Commission could explain the process and answer questions for them. HRS# #1 Beechwood Amusement Park remnants, Karakung Drive. #2 749 Millbrook. #7 Hobson house, 1419 Darby Road.	N.A.R.

	#9 Havertown Beveridge, 2208 Darby Road. #10 American Legion Post. (Note: There will be an American Legion celebration on Memorial Day at 1pm). #11 019 Garrigues, 833 Buck Lane. The new owner, Jennifer Blouin, was present and was given a summary of what the HTHC can do as an advisory body and this can be contested. It was made clear to Blouin that the HTHC will never insist on making the appearance of the building look how it did when it was built, so the aims of the HTHC are not 'restorative'. Recommendations are a benefit of being on the survey. #23 Wynnewood Lanes, 2228 Haverford Road. Case mentions that the architect of this property has been identified now. the architect Paul Getz (d. 2011) mostly known as a church architect. This is modern architecture. Owner has blueprints. So these can be added to complete the records. Hoping it will be written up in some way. Bowlers... #24 835 Wynnewood Road. Letter from property owner about the property being added to the survey and owner John M Parrot was present. Parrot says he appreciates the historical context but is concerned with putting the property on the Survey because there are lots of jobs to do on it and that being on the Survey may therefore slow the process down and was anxious to avoid complications and time-consuming delays as a result. The HTHC wanted the owner to be put at ease: Case suggests maybe sitting with the owner and looking at the list of things to do to the property and that HTHC would help to look at it to identify what wouldn't need permits etc. Barucco assuages the owner's concerns by emphasizing that the HTHC wants to help and we are flexible and encouraging. Offers of help and advice given by Mattox since the HTHC should be a positive resource for owners of historic properties. #40 Henry Cadbury House, 774 Millbrook Lane. #57 Yellin gates, 15 Coopertown Road. Allgates Board represented by Edmund Grant, Doug Martindale (resident), and Maryann Bianco. Trying to get a sense of a benefit to being listed, Federal School just down the cul de sac, is there an additional burden to having them listed? 25 homes represented. Suggests posing questions to the board. Barucco had emailed Grant as he had emailed Kelly Kirk. Barucco clarifies what can be possible with the entrance gates, but makes clear that in keeping them where they are and maintaining them, there is no need to come before HTHC. For possible funding, there are not a lot of sources for historical resources, and none through the township. Barucco says that help can be given, but the HTHC only comes into play when permits are asked for, it doesn't mandate preservation or reconstruction of something. Martindale is concerned about unintended consequences of being listed. Case says that not putting the Allgates entrance gates on the original survey was an oversight as they are one of the most famous things about that estate. Mattox emphasizes Samuel Yellen's 1917 photo and that the gates should maintain their integrity. There is an extra layer of protection by being on the survey, and it was an oversight that they were not listed at the time of the original survey. Allgates Estate has a national listing. #81 Strawbridge Observatory, Haverford College. Mattox thanks everyone present for their help and addressing and easing the concerns of the property owners/representatives.	
Agenda item 3	Applications (TBD) NONE TONIGHT	N.A.R
Agenda item 4	Approval of March 2021 HTHC Meeting Minutes: Approved , all in favor, no objections.	.N.A.R
Agenda item 5	Review of April 2021 HTHC Meeting Minutes: Approved , all in favor, no objections.	N.A.R.
Agenda item 6	Update regarding reconstruction of Merion Golf Manor walls (Barucco) About timing of work, PennDOT seems uncertain at this point, but Merion Golf Club is getting reimbursed from PennDOT. Where is it going to be - where they wanted it to be - Walls will be along the road and having been demolished and others built to 'replace' those elsewhere, they are no longer historic. Decision seems to have been made already, according to Kelly Kirk	N.A.R.

Agenda item 7	Joseph Powell house update (HRS# 045-HA-058) (Swift) Summer season so it is a good time to get people to think about what could be done in summer 2022, beginning in preparation for this with a preliminary review and archaeological survey, and gaining a sense of the landscape context, particularly really trying to see where else such deposits as those protected around the Joseph Powell House are present along Darby Creek.	N.A.R.
Agenda item 8	Annual report for 2019 (Barucco)	N.A.R.
Agenda item 9	Annual report for 2020 (Barucco) Done except for one item	N.A.R.
Agenda item 10	Discussion of article ideas for the next Board of Commissioners newsletter. Details are raised about deadlines for publication, with July 4th giving 3 weeks to do an article. Case puts forward a case for an article to draw publicity for the historical additions to the survey and emphasising those that the public is able to visit rather than private residences, for example the Strawbridge Observatory. Or for example an article about the bowling alley addition. Or the American Legion post for an article, a summary for 100th anniversary.	N.A.R.
Agenda item 11	Planning Commission update (Garrett) This month not a whole lot has been going on, almost nothing happening and this may be seasonal. There has been a meeting with the Parks and Recreation manager for a grant for a path around the Polo Field, generally well received. The path construction will use recycled tires, following an idea put forward by 5th-Ward Commissioner Andy Lewis. It will require the Commissioners approval to apply for a grant.	N.A.R.
Agenda item 12	Haverford Township Historical Society update (Case) How do we refer to historic properties? E.g. Flintlock, by gun collector. Is there a guideline? For example, there are three Lawrence houses on the survey while 833 Buck Lane is called, variously, The Maywood and The Garrigues. Are there formats to follow? Barucco believes that significance is key, though this might not always be clear, as Case gives the example of the Cadbury House which was built by Garrigues, so there is ambiguity and flexibility, evident not only the properties on the HTHC historic survey but more widely for historic places that no longer exist.	N.A.R.
Agenda item 13	New Business and other updates Brookline demolition: Kirk reports that there was an unanimous vote to demolish and a chosen bid for demolition of in the range of \$300,000 for demolition, scheduled to happen in next four weeks. Bid included putting aside some stones to use in the park that will end up there.	N.A.R.
Agenda item 14	Motion to adjourn made by Mattox at 9:08 pm, seconded by [Seconder], all in favor.	N.A.R.

E. Motions

Item	Description	Nom. by	Sec. by	In Favor	Opposed	Carried?
4	Motion to approve March Minutes	SB	KC	9	0	Yes
5	Motion to approve April Minutes	SB	KC	9	0	Yes
#	Motion to adjourn	SB	BR	9	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 June 21st, 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:

Dr Keith Swift, Secretary

Stacey Mattox, Chairperson

AGENDA

**Haverford Township Historical Commission
Monday, May 17, 2021 7:00 p.m.**

VIA ZOOM

Meeting # 115

1. Call to order
2. Discuss proposed additions to Haverford Township Historic Resources Survey
3. Applications (TBD)
4. Approval of March 2021 Meeting Minutes
5. Review of April 2021 Meeting Minutes
6. Update regarding reconstruction of Merion Golf Manor walls (Barucco)
7. Joseph Powell house update (HRS# 045-HA-058) (Swift)
8. Annual report for 2019 (Barucco)
9. Annual report for 2020 (Barucco)
10. Discuss article for next Board of Commissioners newsletter
11. Planning Commission update (Garrett)
12. Haverford Township Historical Society update (Case)
13. New Business and other updates
14. Adjournment



AGENDA

HAVERFORD TOWNSHIP

Historical Commission

Haverford Township Historical Commission
Monday, June 21, 2021 7:00 p.m.

VIA ZOOM

Meeting # 116

1. Call to order
2. Approval of May 2021 Meeting Minutes
3. Proposed additions to Haverford Township Historic Resources Survey – update regarding next steps
4. Discuss possible archiving of HTHC photography project by Haverford Township Historical Society (Case)
5. Update regarding reconstruction of Merion Golf Manor walls (Barucco)
6. Joseph Powell house update (HRS# 045-HA-058) (Swift)
7. Annual report for 2019 (Mattox)
8. Annual report for 2020 (Mattox)
9. Planning Commission update (Garrett)
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: June 21, 2021, 7:00 pm.

Meeting Number: 116

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	Suzanna Barucco	Vice Chairperson
X	Kathy Case	Member
X	Jack Garrett	Member, Planning Committee Liaison
X	Tim Lucci	Member
X	Stacey Mattox	Chairperson
	Susan Osborne	Member
X	Bryan Ramona	Member
	Matthew Roy	Member
X	Dr Keith Swift	Secretary

Commissioners Present:

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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 for Meeting Number [Number]

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	The meeting was called to order at 7:05pm by Mattox.	N.A.R.
Agenda item 2	Approval of May minutes. Tabled until next month.	N.A.R.
Agenda item 3	Update regarding proposed additions to Haverford Township Historic Resources Survey: Process for the additions to the HTHC survey: Public Hearing on schedule for August 2nd, 2021; The ordinance reading should take place on August 9th and 13th. October 30th would enact the additions to the Survey. Mattox will reach out to the HTHC consultants to present their findings at the public hearing. Upcoming for HTHC may be: Main Line Arts Center; Kelly Music; Haverford Township Free Library. Kelly says no others have been heard from.	N.A.R.

Agenda item 4	Discussion of possible archiving of HTHC photography project by Haverford Township Historical Society: Case reports on the archiving of HTHC survey photographs. Slides have been scanned and photographs organized. Haverford Township Historical Society has photos online. The goal is to get in one place all of the photographs and documents about the properties on the Historical Survey. Encourages taking of new pictures to add them to the archive. 22 sites that are not in the archive photographs; 49 sites with only one photograph. Most pictures are available online on the Haverford Township Historical Society website, which owns copyright. Kate Clifford of the Delaware County Planning Department is working to organize visual maps, for which public access is not certain and they will probably use copies of the HTHC survey. Mattox thanks Case for volunteering for the photography project. Mattox states that it is generous of Haverford Township Historical Society to take on the photography project and favors the idea of central repository and timeline.	N.A.R.
Agenda item 5	Update regarding reconstruction of Merion Golf Manor walls: Barucco reports no update this month.	N.A.R.
Agenda item 6	Joseph Powell House update (HRS# 045-HA-058): Swift and Lucci visited the property. Lucci evaluated visually the roof and tarpaulins covering it and estimated the resources required by the Township to ensure the preservation of the structure over the coming winter. The roof of the front porch had collapsed and so the Powell House is not currently accessible. Case suggests that a parallel for the Powell House might be Woodburn in Darby (Delaware County).	N.A.R.
Agenda item 7	Annual report for 2019 (Mattox).	N.A.R.
Agenda item 8	Annual report for 2020 (Mattox).	N.A.R.
Agenda item 9	Planning Commission update: Garrett reports nothing historical having come up during the month.	N.A.R.
Agenda item 10	Haverford Township Historical Society update: Case puts forward the Friends of the Grange as an exemplar and suggests that local historical groups communicate with each other more and get together more often, collaborate, and emphasize the practical importance of our collective historical resources.	N.A.R.
Agenda item 11	New business and other updates: Brookline School: Demolition is scheduled and will move forward. Article ideas for the Haverford Township newsletter are discussed, among them the suggestion to write an article about the Wynnewood Lanes Bowling property, for which Case reports having met with the owner, and this is put forward favorably and provisionally to be the new HTHC article.	N.A.R.
Agenda item 12	Motion to adjourn made by Mattox at 9:30 pm, seconded by Ramona, all in favor.	N.A.R.

E. Motions

Item	Description	Nom. by	Sec. by	In Favor	Opposed	Carried?
#	Motion to adjourn	SM	BR	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

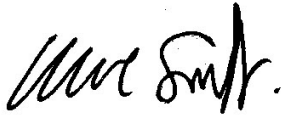
Item	Description	Action by
1	The next scheduled HTHC meeting will be in person: Monday 19 July, 2021.	

Post-Meeting Notes

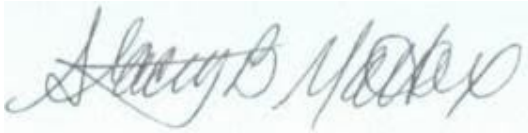
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

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

Prepared by:

A handwritten signature in black ink, appearing to read "Dr. Keith Swift".

Dr Keith Swift, Secretary

A handwritten signature in blue ink, appearing to read "Stacey Mattox".

Stacey Mattox, Chairperson

K. Attached agenda for HTHC Meeting Number 116:

AGENDA

**Haverford Township Historical Commission
Monday, June 21, 2021 7:00 p.m.**

VIA ZOOM

Meeting # 116

1. Call to order
2. Approval of May 2021 Meeting Minutes
3. Proposed additions to Haverford Township Historic Resources Survey – update regarding next steps
4. Discuss possible archiving of HTHC photography project by Haverford Township Historical Society (Case)
5. Update regarding reconstruction of Merion Golf Manor walls (Barucco)
6. Joseph Powell house update (HRS# 045-HA-058) (Swift)
7. Annual report for 2019 (Mattox)
8. Annual report for 2020 (Mattox)
9. Planning Commission update (Garrett)
10. Haverford Township Historical Society update (Case)
11. New Business and other updates
12. Adjournment

AGENDA

Haverford Township Historical Commission

Monday, July 19, 2021 7:00 p.m.

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

Meeting # 117

1. Call to order
2. 4 and 6 East Eagle Road, Havertown (045-HA-112)
Applicant: Mr. Thomas Kelly, Owner, Kelly Music for Life

Application to install “mini marquee” triangular LED message board sign above main entry (front façade)
3. Approval of May 2021 Meeting Minutes
4. Approval of June 2021 Meeting Minutes
5. Proposed additions to Haverford Township Historic Resources Survey – discussion and update regarding next steps
6. Update regarding reconstruction of Merion Golf Manor walls (Barucco)
7. Joseph Powell house update (HRS# 045-HA-058) (Barucco)
8. Annual report for 2019 (Mattox)
9. Annual report for 2020 (Mattox)
10. Planning Commission update (Garrett)
11. Haverford Township Historical Society update (Case)
12. New Business and other updates
13. Adjournment

AGENDA

Haverford Township Historical Commission

Monday, October 18, 2021 7:00 p.m.

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

Meeting # 119

1. Call to order
2. Approval of September 2021 Meeting Minutes
3. 4 and 6 East Eagle Road, Havertown (045-HA-112)
Applicant: Mr. Thomas Kelly, Owner, Kelly Music for Life

Application to install “mini marquee” triangular LED message board sign above main entry (front façade) (continuation from July and September 2021 HTHC meetings) (Subcommittee update)
4. Update regarding proposed additions to Haverford Township Historic Resources Survey
5. Group discussion/brainstorming to recommend revisions to Ordinance to add additional incentives for property owners
6. Discussion regarding 14 Claremont Boulevard, “Fairview Acres” (HRS# 045-HA-060) (Mattox)
7. Historic Resource Plaque Program (Ramona)
8. Joseph Powell house update (HRS# 045-HA-058) (Barucco)
9. Haverford Township Comprehensive Plan (Case)
10. Planning Commission update (Garrett)
11. Haverford Township Historical Society update (Case)
12. New Business and other updates
13. Adjournment

AGENDA

Haverford Township Historical Commission

Tuesday, November 16, 2021 7:00 p.m.

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

Meeting # 120

1. Call to order
2. Nitre Hall Powder Magazine, Karakung Drive, Havertown (045-HA-008)
Request from Township resident Mr. Anthony Morinelli to discuss feasibility of procuring state grant to relocate Powder Magazine to other side of Karakung Drive
3. Approval of September 2021 Meeting Minutes
4. Approval of October 2021 Meeting Minutes
5. Update regarding additions to Haverford Township Historic Resources Survey
6. Update regarding 14 Claremont Boulevard, "Fairview Acres" (HRS# 045-HA-060) (Lucci/Mattox)
7. Historic Resource Plaque Program (Ramona)
8. Group discussion/brainstorming to recommend revisions to Ordinance to add additional incentives for property owners
9. Tax parcel project (Mattox)
10. Joseph Powell house update (HRS# 045-HA-058; roof/archaeological study) (Barucco/Swift)
11. Haverford Township Comprehensive Plan update (Case)
12. Planning Commission update (Garrett)
13. Haverford Township Historical Society update (Case)
14. New Business and other updates
15. Adjournment

AGENDA

Haverford Township Historical Commission Monday, December 20, 2021 7:00 p.m.

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

Meeting # 121

1. Call to order
2. Approval of September 2021 Meeting Minutes
3. Approval of October 2021 Meeting Minutes
4. Approval of November 2021 Meeting Minutes
5. Historic Resource Plaque Program (Ramona)
6. Group discussion/brainstorming to recommend additional incentives for property owners
7. Joseph Powell house update (HRS# 045-HA-058; roof/archaeological study) (Barucco/Swift)
8. Haverford Township Comprehensive Plan update (Case)
9. Planning Commission update (Garrett)
10. Haverford Township Historical Society update (Case)
11. New Business and other updates
12. Adjournment