



Haverford
Township est. 1682

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

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Haverford Township Historical Commission

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