



*Haverford*  
*Township*  
*est. 1682*

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 16<sup>th</sup>, 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](mailto: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**

<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 7:02 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

**G. Appeals reviewed by the Haverford Township Historical Commission**

Item	Description	Ref No.	Action

**H. Presentations to the Haverford Township Historical Commission**

Item	Description	Ref No.	Action

**I. Action items for the HTHC**

Item	Description	Action by

**J. New Items**

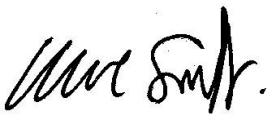
Item	Description	Action by
1	The next scheduled HTHC meeting will be Monday March 15, 2021 unless otherwise stated.	

**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:



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Dr Keith Swift, Secretary



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Stacey Mattox, Chairperson

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