



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 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

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

<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 7:07pm by Mattox.	N.A.R.

<p>Agenda item 2</p>	<p>HTHC January 2021 Meeting Minutes. Case proposes acceptance of the minutes, Barucco seconds.</p> <p>Minutes approved by all, no objections, no abstentions.</p>	<p>N.A. R.</p>
<p>Agenda item 3</p>	<p>HTHC February 2021 Meeting Minutes. Case proposes acceptance of the minutes, Ramona seconded.</p> <p>Minutes approved by all, no objections, no abstentions.</p>	<p>N.A. R</p>
<p>Agenda item 4</p>	<p>Certified Local Government (CLG) Grant Project: Review and approval by HTHC of completed survey forms.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	<p>N.A. R</p>
<p>Agenda item 5</p>	<p>Update regarding reconstruction of Merion Golf Manor walls (Barucco/Lucci/Mattox)</p> <p>Mattox, Barucco, and Lucci went for an update along with representatives of township, manor, and golf course.</p> <p>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.</p> <p>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.</p> <p>5th-Ward Commissioner Andy Lewis was going to reach out to PECO to see about being able to reposition the pole and brace.</p> <p>Note of the three plans for the walls, even being reconstructed the HTHC favors keeping where they are in their historical context.</p>	<p>N.A. R.</p>

<p>Agenda item 6</p>	<p>Annual report for 2019 (Barucco). Has proceeded and is almost finished, a little more time is needed.</p>	<p>N.A. R.</p>
<p>Agenda item 7</p>	<p>Annual report for 2020 (Barucco). Has proceeded and is almost finished, a little more time is needed.</p>	<p>N.A. R.</p>
<p>Agenda item 8</p>	<p>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.</p>	<p>N.A. R.</p>
<p>Agenda item 9</p>	<p>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.</p>	<p>N.A. R.</p>
<p>Agenda item 10</p>	<p>Planning Commission update (Garrett). Tabled.</p>	<p>N.A. R.</p>
<p>Agenda item 11</p>	<p>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.</p>	<p>N.A. R.</p>
<p>Agenda item 12</p>	<p>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.</p>	<p>N.A. R.</p>

Agenda item 13	<p>New Business and other updates.</p> <p>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.</p>	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

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

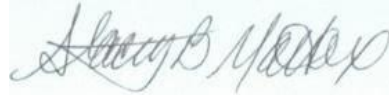
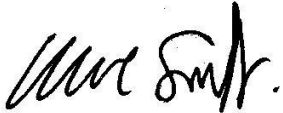
Item	Description	Action by
1	The next scheduled HTHC meeting will be Monday April 19, 2021 unless otherwise stated.	

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