



*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 **Monday, April 19<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.



*Haverford*  
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# 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

**Haverford Township Historical Commission**

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: April 19, 2021 7:00 pm

Meeting Number: 114

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". Commissioners Present:

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	<p>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.</p> <p>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.</p> <p>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.</p>	N.A.R.
Agenda item 6	<p>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.</p>	N.A.R.
Agenda item 7	Annual report for 2019 by Barrucco. (Tabled)	N.A.R.
Agenda item 8	<p>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.</p> <p>Case suggests including a letter based on the HTHC brochure, putting forward the positives of being on to the Historical survey.</p> <p>A resolution to publicize the public hearing at the Haverford Township Historical Commission meeting in May is <b>approved</b>.</p>	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	<p>New business and other updates:</p> <p>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.</p>	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

**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**

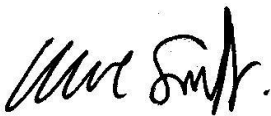
Item	Description	Action by
1	The next scheduled HTHC meeting will be Monday May 10, 2021 unless otherwise stated.	May 10, 2021

**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.

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