



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

<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 7:05pm 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	<p>Discussion of possible archiving of HTHC photography project by Haverford Township Historical Society:</p> <p>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.</p> <p>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.</p>	.N.A.R.
Agenda item 5	<p>Update regarding reconstruction of Merion Golf Manor walls: Barucco reports no update this month.</p>	N.A.R.
Agenda item 6	<p>Joseph Powell House update (HRS# 045-HA-058):</p> <p>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).</p>	N.A.R.
Agenda item 7	<p>Annual report for 2019 (Mattox).</p>	N.A.R.
Agenda item 8	<p>Annual report for 2020 (Mattox).</p>	N.A.R.
Agenda item 9	<p>Planning Commission update: Garrett reports nothing historical having come up during the month.</p>	N.A.R.
Agenda item 10	<p>Haverford Township Historical Society update:</p> <p>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.</p>	N.A.R.
Agenda item 11	<p>New business and other updates:</p> <p>Brookline School: Demolition is scheduled and will move forward.</p> <p>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.</p>	N.A.R.
Agenda item 12	<p>Motion to adjourn made by Mattox at 9:30 pm, seconded by Ramona, all in favor.</p>	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

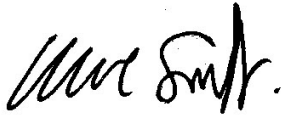
Item	Description	Action by
1	The next scheduled HTHC meeting will be in person: Monday 19 July, 2021.	

Post-Meeting Notes

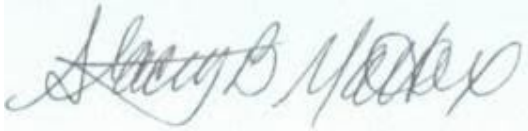
If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

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

Prepared by:

Handwritten signature of Dr. Keith Swift in black ink.

Dr Keith Swift, Secretary

Handwritten signature of Stacey Mattox in black ink on a light blue background.

Stacey Mattox, Chairperson

K. Attached agenda for HTHC Meeting Number 116:

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