

Haverford Township - Historical Commission

Meeting: **Tuesday, February 20, 2024

Time: **7:00 p.m.

Location: 1014 Darby Rd., Havertown Pa., 19083 - **Room C

Agenda

Call to order

Approval of Meeting Minutes

- June 2023
- December 2023

Old Business

- Historic Resource Plaque Program
- Annual Reports
- Brochure
- Planning Commission Updates
Municipal Exemption status
- Historic District Ordinance Research
- Newsletter Article

New Business

- Subcommittee Meeting, Haverford Township Library (HR# 045-HA-077)

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Minutes

Members Present:

Suzanna Barucco, Stacey Mattox, Matthew Roy, Mark Hoffman, Tim Lucci and Bryan Ramona.

Not present:

Stephen Pierce, Keith Swift and Julia Phillips, Planning Commission Liaison

Also Present:

Sheryl Forste-Grupp, Haverford Township Commissioner

Call to order

Reorganization (Forste-Grupp)

Election of officers

Chair

Ramona nominated Barucco

Mattox seconded the nomination

Lucci moved to close nominations

Hoffman seconded

All voted in favor of Barucco as chair

Vice chair

Ramona nominated Mattox

Roy seconded the nomination

Ramona moved to close nominations

Lucci seconded

All voted in favor of Mattox as vice chair

Secretary

Mattox nominated Roy

Ramona seconded the nomination

Ramona moved to close nominations

Hoffman seconded

All voted in favor of Roy as secretary

Approval of Meeting Minutes

December 2023

Mattox motioned to accept the minutes as revised

Roy seconded

Minutes approved unanimously

Historic Resource Plaque Program

Barucco will explore possibility of holding an event in April or May (possibly on Memorial Day) to hang plaque on old township building

Mattox reached out to American Legion

New contact there (Taggart)

Excited to move forward

Ramona to reach out to Aimee Cuthbertson to determine process for property owners applying for a plaque

Barucco will share the application form with HTHC to review

Brochure

Still needs some editing

Perhaps find some new photos, especially non-residential pictures

Planning Commission Updates

Commission is exploring limits on vape/smoke stores

New construction at 223 & 225 Hastings to be reviewed

83 South Eagle Road

Review continued

Suggested that HTHC should document late 19th c. stone house on property prior to proposed demolition

Historical District Ordinance Research

Tabled

Newsletter Article

Due March 14

Perhaps submit an article on the plaque again, updating the previous article

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New Business

Dave Burman reached out to Barucco regarding Haverford Township Library (045-HA-077)
Plan to install a vent on the front of the building

Sub-committee of the HTHC (Barucco, Lucci, and Hoffman) met with architects to review proposed vent

An alternative location is not feasible

Vent will be smaller than shown on submitted documents, and located to make it as unnoticeable as possible

Barucco will speak at March 6 meeting of Haverford Democrats who have invited representatives of all commissions to explain what they do

HTHC numbering system

Mattox reached out to Kate Clifford, Delaware County Planning Commission to find out what numbering system should be used for properties added to the Survey

HTHC adding three properties

Mattox will check with Pennsylvania State Historic Preservation Office to ensure compatibility with their system

1 Mill Road

Residence near Haverford Township Library (045-HA-077) demolished

To be used for library parking

Llanerch School (045-HA-073)

Recently came before Zoning for a parking matter

Should have come before HTHC due to this being a historic resource

Group Discussed Possible Goals for 2024

Continue to engage and coordinate with zoning staff to ensure that processes are in place so that relevant projects come to HTHC

Finish the brochure

Ensure documentation of properties over 50 years old that are proposed to be demolished

Meeting adjourned at 8:38 (Lucci motioned, Ramona seconded, all in favor)

The next meeting of the HTHC will be 18 March 2024