

Haverford Township - Historical Commission

Meeting: Monday, February 24, 2025

Time: 7:00 p.m.

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

Agenda

**Note: January 27, 2025 Meeting did not have a quorum.

Reorganization (Jaime Jilozian)

Motion to nominate candidates for the following seats:

- Chairperson
- Vice-Chairperson
- Secretary
- Planning Commission liaison

Approval of Meeting Minutes (HTHC)

- December 2024

Old Business

- Comprehensive Plan Update
- Planning Commission Updates
- Historic District Ordinance Research

New Business

- Goals for 2025

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Minutes

Call to order (Jilozian) - 7:07pm

Attendees:

Board Members Present: Suzanna Barucco, Chair, Stacey Mattox, Vice Chair, Matthew Roy, Secretary, Tony Assetto, Mark Hoffman, Tim Lucci, Bryan Ramona

Also Present:

Jaime Jilozian, Director of Community Development
Sheryl Forste-Grupp, Haverford Township Commissioner
Reorganization (Jilozian)

Election of chair:

- ✓ Barucco nominated by Mattox
- ✓ Ramona seconded the nomination
- ✓ All in favor

Election of vice chair:

- ✓ Mattox nominated by Assetto
- ✓ Roy seconded the nomination
- ✓ All in favor

Election of secretary:

- ✓ Roy nominated by Ramona
- ✓ Mattox seconded the nomination
- ✓ All in favor

Approval of Meeting Minutes from December 2024

- ✓ Ramona motioned to accept as revised
- ✓ Mattox seconded
- ✓ All in favor

Comprehensive Plan Updates:

- ✓ Jilozian discussed the comment period for the comprehensive plan.
- ✓ Many comments have been received.
- ✓ A revised plan will be transmitted to the Board of Commissioners in order to initiate another 45-day comment period before the final hearing.

Planning Commission Updates:

- ✓ Jilozian mentioned several projects being considered, none requiring review by the HTHC.

Goals for 2025:

- ✓ HTHC should finalize the form for the plaque program.
- ✓ Ramona will send the form to Jilozian.
- ✓ Jilozian will attempt to convert the form from Word to Jotform.
- ✓ 1744 Burmont (045-HA-066)
- ✓ Barucco will meet with photographer Joe Elliott to document the site before demolition.
- ✓ Assetto and Mattox's terms expire this year so they should prepare to seek reappointment.

Meeting adjourned at 8:20 (Barucco motioned, Assetto seconded, all in favor)