

Haverford Township - Ice Rink Advisory Board

Meeting: Tuesday, January 16, 2024

Time: 7:00 p.m.

Location: 1018 Darby Rd., Havertown Pa., 19083

Agenda

Call to order

Roll Call

Reorganization

Approval of minutes from last meeting – December 19th, 2023

Public Comments

Financials

Old Business

- Operations Manual
- Locker Room Capital Improvements - Update
- Chiller/Condenser replacement - Update
- Key milestones - Update
- Job Description - Update

New Business

Adjournment

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Minutes

Jim Stephens called the meeting to order at 7:30 p.m.

Commission Members Attending:

Jim Stephens, Felicia Hurewitz, Pano Kalogeropoulos, Edmond Krasniqi

Township Representation: Alexis De Santi (TWP Special Projects Coordinator)

Members not attending: Doreen Saar, Andrew Mink, Marie Occhiogrosso

Appointment: New STC Chair and Secretary for a three (3) year term to expire December 31, 2026

Motion approved to appoint Jim Stephens as STC Chair

Motion approved to appoint Doreen Saar as Vice Chair

Motion approved to appoint Edmond Krasniqi as STC Secretary

Minutes from the November 27, 2023 meeting were approved

Public Comments: None

Property Plan Reviews

14 Claremont Blvd. This was not a formal review as the developer was not present. More like a heads up for an upcoming presentation.

A property at this address was reviewed in August 2022. 2 houses have been built and now have the addresses of 6 and 8 Claremont. This is a different project at the 14 Claremont address proposing 3 new houses.

Insufficient plan information. Requested additional information to accompany the plan including list of tree species to be planted, placement of trees to be removed, more details on the dwelling, confirming plan dates (current version displays October 2021), adding address to the plan.

Requested for the applicant to address above questions, and present to the STC commission at a future meeting.

Alexis to coordinate with the township and applicant

Jim to follow up with the Planning Commission on the status of this plan with them.

300 Farwood Rd

Joe Celia to provide additional explanation as to why heritage tree was removed without STC review. It was determined that the oak tree was in decline, and aligned by the STC.

All removed trees to be replaced or reimbursed appropriately.

Alexis to coordinate with Joe for additional information

Jim to send an email addressed to Dave Burman to Alexis to establish a paper trail for this request.

Permit request review:

Sycamore tree removal at Stanley and Eagle.

Request to the TWP for removal of this tree was brought by Alexis.

Jim visited this property.

There are actually 2 trees which both appear to be healthy Heritage trees. They are on the street on Stanley in front of the home. The trees are close to the sidewalk but not encroaching on it at this time. There is a limb over the home.

No arborist recommendation is available with this request.

Committee was in agreement to recommend denial of the request to remove either tree. Jim to send a letter to the TWP documenting this denial and recommending pruning of the tree limb over the roof and future repair of any damage to the sidewalk.

Heritage Tree Recognition Process

Continuing discussion of Heritage Tree plaques. Doreen will put together a real size sample of a plaque for the next meeting.

Alexis to check if Township has a tree removal request and send to Jim

Removal of Heritage trees to be approved by STC

General Discussion:

Tree City USA application has been submitted by Paul Davit. Further updates will be shared in March of 2024.

Tree Lottery

Event to be held April 12, 2024 to show appreciation to HHS volunteers, with invite pending from the Township. Marie to head this up.

STC considering to continue working with HHS Volunteers in 2024 to assist in helping people who were unable to pick up or plant their tree.

STC to begin planning for the next Tree Lottery, planned for Arbor Day, April 20, 2024

Update the Tree Lottery form to include if a volunteer is needed for the delivery and/or planting the tree. Felicia to do.

Continued discussion and planning for any leftover trees

Continued discussion on further outlining the planning for the Tree Lottery

Jim and Felicia to plan and go soon to Tree Authority to tag trees.

Alexis presented a preliminary form of a spreadsheet that captures removed public shade trees in 2022-2023. The list is in progress, and Alexis will share a more completed list with STC when ready.

Alexis is continuing to utilize iTree software to populate with the tree canopy in the township

Continued discussion for the township need to support the planting of a lot more public trees, especially around places with no trees or where trees were cut down. We need to educate people on the need for tree replacement. Who will do it? Who will pay?

Recommendation for the STC to further review and simplify tree code

New Business. See permit request review

Goals Discussion

Include the goals as part of meeting minutes for monthly review. Jim provided a print copy of goals to STC. Refer to below Appendix for 2024 Goals

The meeting ended at 9:30 pm.

The next meeting is scheduled for Monday, February 26, 2024 at 7:30 pm.