

# Haverford Township - Historical Commission

Meeting: Monday, March 18, 2024

Time: 7:00 p.m.

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

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## Agenda

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Call to order

Public Comment

Approval of Meeting Minutes

- February 2024

3244 Darby Road, Haverford

Applicant: Cathy L. Neely, Owner

The proposed project at 3244 Darby Road is before the HTHC in compliance with the Ordinance requirement that the HTHC review the impact of projects proposed within 100' of historic Township resources. 3244 Darby Road is within 100' of The Federal School (045-HA-34).

Application is to increase the height of a portion of 1 ½ story wing on the main house to 2 ½ stories. The new addition will have horizontal Hardie Plank siding and new Anderson windows. A new hood installed over the rear elevation doorway will have a standing seam copper roof.

Merion Golf Club, 450 Ardmore Avenue, Ardmore, PA (045-HA-108)

Applicant: Paula Kelly, General Manager/COO, Merion Golf Club

Chris McCagg, Rogers McCagg Architects, Planners, Interior Designers

Jim Livingstone, Project Manager, Rogers McCagg

Application is to erect a new utility platform within a flood area on the east side of the main clubhouse. The Applicant also proposes modifications and additions to the historic clubhouse and south clubhouse addition.

## Old Business

- Annual Reports
- Brochure
- Planning Commission Updates
- Historic District Ordinance Research
- Newsletter Article

## New Business

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## Minutes

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### Members Present:

Suzanna Barucco, Stacey Mattox, Matthew Roy, Mark Hoffman, Tim Lucci, Bryan Ramona, Stephen Pierce

### Not present:

Keith Swift

### Also Present:

Sheryl Forste-Grupp, Haverford Township Commissioner, Julia Phillips, Planning Commission Liaison

Call to order : 7:03 p.m.

### Approval of Meeting Minutes

February 2024

Ramona motioned to accept the minutes as revised

Mattox seconded

Minutes approved unanimously

Merion Golf Club, 450 Ardmore Avenue, Ardmore, PA (045-HA-108)

Applicant: Paula Kelly, General Manager/COO, Merion Golf Club

Chris McCagg, Rogers McCagg Architects, Planners, Interior Designers

Sherry Wert, Board of Governors, Merion Golf Club

Application is to erect a new utility platform within a flood area on the east side of the main clubhouse

Applicant also proposes modifications and additions to the historic clubhouse and south clubhouse addition

Platform still in progress and to be reviewed by engineer

Hoffman recommended that plan for platform be reviewed by HTHC

Lucci motioned to approve plan for modifications and additions to the historic clubhouse and south clubhouse addition as presented (Rogers McCagg, "East Clubhouse Renovation," Sheets A1.00 – A2.04 (10 sheets)), and excluding platform as described on Rogers McCagg, "Mechanical and Electrical Yard Platform Location Plan, East Clubhouse Renovation, Merion Golf Club," Sheet ASP1.0, 3/5/2024.

Ramona seconded

All in favor

Annual Reports - tabled

Brochure – tabled

Planning Commission Updates - No meeting

Historical District Ordinance Research - tabled

## New Business

Tony Assetto submitted application to join HTHC, but no action yet

No newsletter article from HTHC recently so Barucco will get dates for next submission

No November HTHC meeting due to calendar conflicts

Historical Plaque Program

Ramona reported that 5-7 weeks needed for processing and shipping plaques

Mattox suggested that HTHC get plaque order form ready

Heritage Festival is first Sunday in June so HTHC should discuss at April meeting

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

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.

Respectfully submitted,

Matthew Roy, Secretary