

HISTORICAL ARCHITECTURAL REVIEW BOARD
05JUNE2017 MEETING MINUTES

In attendance was Larry Peseski (Chair), Nancy Ruddle (Vice Chair), Scott Minnucci, Marnie Newman, Mark Baum Baicker, Patrick Pastella and Christine Terranova (HARB Administrator).

Absent from the meeting: Noel Barrett (Liaison)

I. Call to Order

Chair Peseski called the meeting to order at 7:03 p.m. and noted that H.A.R.B. did have a quorum.

II. Approval of Minutes – May 1st, 2017

Upon a Motion by Mark Baum Baicker, seconded by Nancy Ruddle, H.A.R.B. unanimously agreed to approve the minutes of May 1st, 2017.

III. Review and Approval of Annual Report of 2016

Chair Peseski noted that the review and approval of the Annual Report of 2016 would be tabled for the next scheduled H.A.R.B. meeting.

IV. New Business

**A. Action on Kathleen and Douglas Shaw
6175 Carversville Road, Carversville, PA
(Carversville Historic District)
HARB Plan Number 2017-04-A**

The applicant is proposing to replace a deteriorating door on the smokehouse and adding a British Hurdle style, unpainted white oak fence (4' tall) with matching gate that would include wrought iron hardware.

Chair Peseski asked if there was a specific reason for replacement of the door.

Mr. Shaw stated the door was falling apart due to it being an interior door installed on the smokehouse as an exterior door.

Upon a Motion by Nancy Ruddle, seconded by Mark Baum Baicker, it was unanimously agreed to recommend issuance of a Certificate of Appropriateness to TMP#41-004-006, 6175 Carversville Road, to install a British Hurdle style, unpainted white oak fence (4' tall) with a matching gate. 4 x 4 posts will be added to support 16 gauge wire fence to a height of 8' (Hurdle fence plus wire fence) per attached plans and specs, and also

to include wrought iron hardware by Acorn per spec sheet. Replace deteriorating smokehouse door with untreated cedar planks and to include wrought iron hardware by Acorn per spec sheet.

IV. Chairman's Topics

A. Fast tract process for replacement/repair in kind

HARB reviewed and discussed the latest revision of the Repair and Replacement In-Kind (RRIK) procedures and application in order to recommend approval by the Board of Supervisors.

Upon a Motion by Larry Peseski, seconded by Mark Baum Baicker, H.A.R.B. unanimously agreed to retract the motion made at the H.A.R.B. meeting of April 3, 2017 regarding the review and approval of the final draft of the Repair and Replacement In-Kind – Fast Track Procedure (RRIK) and application, dated March, 2017, Version VI as submitted.

Upon a Motion by Larry Peseski, seconded by Nancy Ruddie, H.A.R.B. unanimously agreed to recommend adoption of the revisions to the Repair and Replacement In-Kind – Fast Track Procedure (RRIK), dated June 5, 2017.

Upon a Motion by Larry Peseski, seconded by Nancy Ruddie, H.A.R.B. unanimously agreed to recommend adoption of the revisions to the Repair and Replacement In-Kind – Fast Track Application (RRIK), dated June 5, 2017.

There was a brief discussion on outdated sections of the Solebury Township Ordinance No. 68 that HARB would like to recommend to the Board of Supervisors to be revised. Further review/discussion on the ordinance would be placed on the next meeting's agenda.

B. Volunteer to attend the next Board of Supervisors meeting

Chair Peseski, Mr. Minnucci and Mr. Pastella volunteered to attend the Board of Supervisors' meeting on Tuesday, June 20th, 2017.

V. Public Comment -- None

VI. Adjournment

A Motion was made by Mark Baum Baicker, seconded by Scott Minnucci, to adjourn the meeting at 8:22 p.m.

Respectfully submitted,
Christine E. Terranova
H.A.R.B. Administrator, Solebury TownshipSolebury Township