HISTORICAL ARCHITECTURAL REVIEW BOARD 06JUNE2016 MEETING MINUTES

In attendance was Larry Peseski (Chair), Nancy Ruddle (Vice Chair), Mark Baum Baicker, Scott Minnucci, Patrick Pastella, Christine Terranova (HARB Administrator), Matthew Wojaczyk (Building Official) and Noel Barrett (Liaison).

Absent: Marnie Newman

I. Call to Order

Chair Peseski called the meeting to order at 7:01 p.m. and noted that H.A.R.B. did have a quorum.

II. Approval of Minutes – May 2nd, 2016

Upon a Motion by Mark Baum Baicker, seconded by Nancy Ruddle, H.A.R.B. unanimously agreed to approve the minutes of May 2nd, 2016.

III. New Business

A. Action on Edward and Julie Dovan 3770 Aquetong Road, Carversville, PA (Carversville Historic District) HARB Plan Number 2016-05-D

Mr. Baicker reviewed and explained the applicant's proposal of the project and noted that a sample of the siding had been presented. It was noted that the barn was felt to be stable and salvageable for the renovations.

Upon a Motion by Mark Baum Baicker, seconded by Nancy Ruddle, it was unanimously agreed to recommend issuance of a Certificate of Appropriateness to TMP#41-004-044 to remove the existing cedar siding and replace with same, with a six-inch exposure; remove the existing roof and replace with cedar shingles (8" to 10") to match; replace broken window panes with new glass; repoint stone foundation to make structurally sound again; all components sized to match existing.

 B. Action on Raymond Joson
6183 Stovers Mill Road, Carversville, PA (Carversville Historic District)
HARB Plan Number 2016-05-E Patrick Pastella recused himself from the review of the application as a H.A.R.B. member as he is the contractor for the project.

Mr. Minnucci reviewed and explained the applicant's proposal of the project. It was noted that the contractor would reuse the hardware on the barn, if possible. If any of the hardware was broken or not useable, then it would be replaced with new identical hardware.

Upon a Motion by Scott Minnucci, seconded by Mark Baum Baicker, it was agreed to recommend issuance of a Certificate of Appropriateness to TMP#41-004-019 as outlined in Patrick Pastella's memo dated April 21, 2016, and to include that the windows will be painted Benjamin Moore Timid White; the goose neck lamps will be black and that the white metal roof will be a galvanized metal roof with a standing seam of 1-3/8-inch.

In Favor – 4 members – Larry Peseski, Nancy Ruddle, Scott Minnucci and Mark Baum Baicker

Recused – 1 member – Patrick Pastella (Contractor for the project)

IV. Chairman's Topics

A. Volunteer to attend the next Board of Supervisors' meeting

Scott Minnucci volunteered to attend the Board of Supervisors' meeting on June 21st, 2016.

B. H.A.R.B. Application revisions

There was a brief discussion regarding the HARB application with Matt Wojaczyk, the Building Official.

C. H.A.R.B. Award

The following were suggestions to determine how the award should be given:

- Award should be project specific
- Award should be for an application that was before the HARB board throughout the current year
- Multiple levels for awards
- Not necessary to have an award every year or for every level
- Name the award by a person to recognize

Mr. Minnucci stated he would continue to look further for more information and reach out to other townships for their comments.

D. Village Center signage and bridges in the historic districts

Chair Peseski voiced concerns about too many signs being permanently posted at the intersections throughout the township.

V. Public Comment

Chair Peseski announced that he would be meeting with the Township Manager, Dennis Carney, on Wednesday, June 15th, to discuss the revisions of the Design Guidelines and Maintenance Manual. The meeting may also include discussing modifications to the HARB application.

VI. Adjournment

Upon a Motion by Nancy Ruddle, seconded by Mark Baum Baicker, H.A.R.B. motioned to adjourn the meeting at 8:12 p.m.

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