

HISTORICAL ARCHITECTURAL REVIEW BOARD
04AUGUST2014MEETING MINUTES

In attendance was Larry Peseski (Chair), Nancy Ruddle (Vice Chair), Betsy Muzina, Moira McClintock, John Colton, Jim Trammell, Marnie Newman, Christine Terranova (HARB Administrator) and Helen Tai (Liaison).

I. Call to Order

Chair Peseski called the meeting to order at 7:00 p.m. and noted that H.A.R.B. did have a quorum.

II. Approval of Minutes – June 9th, 2014

Upon a Motion by Nancy Ruddle, seconded by Jim Trammell, H.A.R.B. agreed to approve the minutes of June 9th, 2014.

There was a brief discussion about the 2014 Forum, Statewide Conference on Heritage and Byways to the Past, held in Philadelphia, Pennsylvania from July 16th until July 20th. The attendees from the committee were Nancy Ruddle, Larry Peseski and Christine Terranova. All attendees felt the Forum was very interesting, informative, and valuable and well worth it!

It was noted that a mission statement should be considered by H.A.R.B. to give a sense of organization and purpose for H.A.R.B.

Vice Chair Ruddle attended on Thursday, July 17th, 2014 and provided the Board with an outline of the events she attended and additional comments regarding each individual event/presentation. (Attached and made a part hereof is her agenda with added comments).

Ms. Terranova attended on Thursday and Friday, July 17th and 18th, 2014 and has provided an outline of the events she attended and additional comments regarding each individual event/presentation. (Attached and made a part hereof is her agenda with added comments).

III. New Business

**A. Action on Robert L. Guthrie
3694 Aquetong Road, Carversville, PA
HARB Plan Number 2014-07-B**

Mr. Guthrie was present on behalf of the application.

Mr. Trammell stated that the applicant was installing a wooden 7' high post to hang the sign, and that the sign is allowed up to 10' from the ground level to comply with the ordinance.

It was noted that the sign would be made out of High Density Urethane and is a more durable material than wood. The post would be painted burgundy red.

Ms. Terranova stated that the Zoning Officer would review the sign permit to the current, standard, ordinance.

Ms. McClintock stated that the Township preservation signs are made out of High Density Urethane.

Upon a Motion by Jim Trammell, seconded by Nancy Ruddle, it was unanimously agreed to recommend issuance of a Certificate of Appropriateness to TMP#41-002-051-005 to install a post and a hanging sign. The post is not to be higher than 7' from the ground level. The post and sign will be painted as close as possible to the Finneran & Haley Congress Hall Red with the sign to include etched lettering to be inlaid with 23k gold leaf. The hanging chain is to be black in color. The sign will be carved out of HDU (High Density Urethane) and to be 22-inches by 32-inches and less than 3-inches thick. There will be no lighting for the sign.

IV. Old Business

A. Chairman's Topics

Chair Peseski reviewed the proposed revisions of the Guidelines and Maintenance Manual, and asked each member to review the proposed revisions (in red) and submit any changes or suggestions to him via email prior to the next meeting.

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

Betsy Muzina volunteered to attend the August 19th, 2014 Board of Supervisors' meeting.

V. Public Comment

Vice Chair Ruddle stated that the Raleigh, North Carolina, mission statement stated, "It should identify, preserve, protect and promote historic preservation." It was agreed to delay in creating a mission statement for H.A.R.B. at this time.

VI. Adjournment

Upon a Motion by Jim Trammell, seconded by John Colton, it was unanimously agreed to adjourn the meeting at 8:45 p.m.

Respectfully submitted,
Christine E. Terranova, HARB Administrator
Solebury Township