



Springfield Township Historical Commission

JANUARY 4, 2022

MINUTES OF MEETING OF REGULAR MEETING

HC-20

Meeting held in the Conference Room at Springfield Township Building 1510 Paper Mill Road, Wyndmoor, PA 19038

NOTICE: The Historical Commission of Springfield Township is an advisory board appointed by the Board of Commissioners. The actions of the Historical Commission on any agenda items does not reflect a final decision. The Board of Commissioners must render the final decision on any agenda items

MEETING ATTENDEES

Name:

Name:

Scott Kreilick	Commission Chair	Heather Snyder-Killinger	Commission Member
David Sands	Commission Member	Matthew Harris	Commission Member Vice Chair
Al Comly	Commission Secretary		
Susanna Ratsavong	Board of Commissioners	Mark Penecale	Staff Liaison

Not in Attendance: Baird Standish (Board of Commissioners), Joseph Devine (Commission Member), Brandon Ford, Asst Twp Mgr

Guests: None

- 1) **Call by Order by the Chairperson Kreilick**-Called to order at 6:03 PM by the Chair with roll taken.
- 2) **Approval of Minutes** from previous meeting: December 7, 2021 (HC-19) had not been reviewed by all. They will be resent and presented for approval at the next meeting/

- 3) **Update by Board of Commissioners' Liaison:** Commissioner **Ratsavong** introduced herself to the group. She was attending the meeting at Commissioner Standish's request.
- 4) **Review of Agenda** No changes to the agenda
- 5) **Discussion Items and Appropriate Action ("Previous Business" and "New Business" in earlier minutes).**

HC-20.1 Elections were held for the Historical Commission officers for the year 2022 with the following offices filled:

Commission Chair Scott Kreilick

Commission Vice Chair Matthew Harris

Commission Secretary Al Comly

HC-19.1 The discussion continued regarding how best to move forward with the implementation of the ordinance. Key discussion points:

- General consensus that a list, even if informal was necessary to communicate with those involved in planning and zoning as well as the public in general.
- Start from the Comprehensive Plan and add or subtract based on discussion. Mr Penecale provided some site information on 5 of the properties listed in the Comprehensive Plan. No action was taken on these information packets

At the December meeting. Mr. Penecale had provided the Board with information on 6 sites currently listed on Comprehensive Plan specifically:

Flourtown Ave

8775 Stenton Ave

277 Northwestern Ave

8850 Montgomery Ave

520 E Gravers Lane

525 Bethlehem Pike

The Board discussed how best to review properties to determine which ones would or should be placed on a township historic inventory. No conclusion was reached. More discussion is needed to finalize the criteria

- 6) **Citizen Comments** *None*
- 7) **Assignment of Member Action Items**

- **Mr. Penecale will continue to assemble information on the original properties—15 or 20 of the first list of properties for board consideration as a possible “informal list”**
- **Mr. Harris will forward information from his files to help with the review**

8) Agenda for next meeting *All new agenda items shall be forwarded to Mr. Penecale at least one week prior to scheduled meeting date*

Continuation of discussion regarding how to “roll-out” this program to the public and the compilation of the historic inventory.

9) Adjournment Adjournment at 6:57 PM. Next meeting will be January 4, 2022 at 6PM to continue the discussion on the best means to move forward

Respectfully Submitted

Albert M. Comly, Jr., AIA
Secretary