

## Springfield Township Historical Commission

April 1,2025 MINUTES OF MEETING OF REGULAR MEETING

HC-49

Meeting held in the Caucus Room at the 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:                        |                   |
| David Sands       | Commission Chair       | Heather Snyder-<br>Killinger | Commission Member |
| Jim Lee           | Board of Commissioners |                              |                   |
| Al Comly          | Commission Secretary   | Mark Penecale                | Staff Liaison     |

Excused: Harris, Standish, Devine, Wilson

- 1) Call by Order by the Chairperson Called to order at 6:10 PM by Chair David Sands.. Roll was taken and absentees noted.
- 2) Approval of Minutes Meeting HC-48 (March 4, 2025) Motion by D. Sands, second by H Snyder-Killinger-approved.
- 3) Update by Board of Commissioners' Liaison: Commission Board Chair Jim Lee Commissioner Lee attended in place of Commissioner Wilson.

- 4) Review of Agenda
  - Mr. Penecale reported that Mrs. Knipe had died, but there had been no additional communication. No other developments on which to report.
- 5) Discussion Items and Appropriate Action ("Previous Business" and "New Business" in earlier minutes).
- HC-49.1 Discussion continued regarding the RFP for consultant assistance for the roster of significant township structures. Al Comly will prepare a draft RFP to get this moving forward. Mr Penecale will forward some other Township RFPs for examples of previous Township RFPs.
- HC-45.1 SALDO incorporation is in process. Proposed revisions/ SALDO additions were presented to Planning Commission. Main question that surfaced was start date or "trigger date" for historic structure evaluation. Current edit shows the date as 1930. After discussion, it was agreed that it would be preferable to have an adjustable date to self-correct t the "trigger date" without needing to modify the SALDO each time. Motion by M Harris, seconded by H Killinger to adjust the date from 1930 to 50 years prior. Passed on voice vote. This will be forwarded to the Planning Commission (this item also closes previous HC-43.1 and HC-42.1

Update January 7, 2025 The Planning Commission agreed with this revision. It will be incorporated as the reviews progress forward.

Update February 4, 2025 Nothing additional to report

Update April 1, 2025 Revisions are in process with the Planning Commission. They will then be reviewed by legal, prior to going to the Commissioners and most likely a public hearing regarding the updates

- HC-34.1 The Commission discussed the merits of the Pennsylvania Certified Local Government Program (CLG) administered by the Pennsylvania State Historic Preservation Office (PA SHPO) for the Pennsylvania Historical and Museum Commission (PHMC). No Activity
- 6) Citizen Comments
  - None
- 7) Assignment of Member Action Items
  - Mr. Comly will prepare a draft RFP.. Mr. Penecale will forward some Township RFPs to serve as reference.
- **Agenda for next meeting** All new agenda items shall be forwarded to Mr. Penecale at least one week prior to scheduled meeting date

**Adjournment** Adjournment at 6:49 PM on Motion by Joe Devine, second by David Sands. **Next meeting will be May 6, 2025.** 

Respectfully Submitted
Albert M. Comly, Jr., AIA
Secretary