

**Chesterfield Township
Historic Preservation Commission
Regular Meeting
April 10, 2019**

Debbie Kelly
Karl Braun - Absent
Matt Weismantel
Jon Davis - Township Planning Board
Eugene Cardone
Jim McKeown
Denise Koetas-Dale - Township Committee Rep. - Absent

Meeting called to order 7:03 p.m.

Call to Order

Statement of compliance with the Open Public Meetings Act

Roll call

ALL listed members and alternates as indicated above were in attendance.

Approval of March 2019 Minutes of Regular and Special Meeting

Motion was made by Jon Davis and seconded by Matt Weismantel for approval of Regular Meeting Minutes. Voice vote was taken and all were in favor.

Motion was made by Jim McKeown and seconded by Eugene Cardone for approval of Special Meeting Minutes. Voice vote was taken and all were in favor with Jon Davis and Matt Weismantel abstaining

Addition to Agenda

- Update on Church Street planned demolition.

New Business

- COA – Wille – 9 Chesterfield Georgetown Road, Block 900, Lot 1
 - Debbie Kelly pointed out that this house is non-contributing to the historic district but still important review to ensure that installations confirm with current home.
 - Tristen Adams from Renewal by Anderson was in attendance for the homeowners.
 - Presentation of planned windows to be installed and discussion how they will be similar to the existing windows.
 - **Matt Weismantel made and motion 2nd by Jim McKeown to approve the application as presented both in writing and by Mr. Adams with assurances that the new windows will be similar to the existing windows. Yes votes were unanimous.**
- COA – Hart – 414 Ellisdale Road, Block 302, Lot 5
 - Elisa Hart, homeowner was in attendance.
 - Ms. Hart presented her application.

- All 4 chimneys are leaking badly and will need to be replaced from roofline up and will be designed to replace current chimney's exactly.
 - Also reviewed possible roof replacement, front storm door replacement and planned creation of brick front walkway.
 - **Matt Weismantel made a motion 2nd by Jim McKeown to approve the application as presented with assurances that selected Timberline roof will be of a gray color, that front walk will be brick and screen door will be wood. Yes votes were unanimous.**
- COA – Egan – 12 Church Street
 - No one was in attendance for the application.
 - Review of written application and information for the approval of a fence.
 - Debbie Kelly noted that this property is her backyard neighbor but there is no need for her recusal in the discussion and vote according to HPC ordinance.
 - The fence meets all requirements for the granting of a permit.
 - **Matt Weismantel made a motion 2nd by Jim McKeown to approve the application as presented for a white wooden picket fence. Yes votes were unanimous.**

Old Business

- Reviewed last year's letter to homeowners.
 - With some limited edits and additions that were discussed the letter should be in good shape for distribution.
- Update – Agudelo
 - The revised roof line for the new house, to be in compliance with original approvals of both the HPC and Planning Board, is reported to have been completed and construction continues on the house and the garage.
- Ordinance revision update
 - Progress continues so as to be ready to resubmit for certified HPC status.
 - Section is being added to discuss consideration of new construction in historic districts.
 - Section will be added to allow for the establishment of a subcommittee made up of the chairs of the HPC and Planning Board to review and decide on simple COA requests.
 - Although not needed at present this might be a good option to have in the future.
- HPC Planning Board policy review
 - Board members were not certain that all had received the revised policy.
 - Debbie Kelly offered to send it out again and to add it to the next meeting in May for any discussion.
- Church Street Demolition
 - The owner of the property scheduled for demolition on Church Street is now interested in undertaking renovations and will be discussing this with the Township Committee and Planning Board. All were in agreement that this is a much better outcome than demolition.

Adoption of resolutions

- Discussion of this part of our agenda and it was decided to eliminate this section in future meetings since our resolutions are voted on at first reading.

Public comments and questions

- None

A motion to adjourn was made by Matt Weismantel and seconded by Jon Davis at 7:38 p.m, and all were in favor.

The Historic Preservation Commission's Next Meeting is scheduled for Wednesday, May 8, 2019 at 7 p.m.