

**HISTORICAL AND ARCHITECTURAL REVIEW BOARD
MEETING MINUTES
November 24, 2015**

Present: Sam McGinley, Megan Tooker, Pat Long, Robert Lingenfelter,
Walt Schneider,

Absent: Alan Uhler, Tamara Schuster,

Staff Present: Vana Dainty; Ralph Stewart, Borough Manager;

Guests: Nancy O. Miller; Jason Little, Nittany Engineering;

Call to Order:

- S. McGinley called the meeting to order at 8:30 AM.

Additions/Corrections to the Agenda:

- None.

Declaration of Conflict of Interest:

- None.

Declaration of Ex Parte Communication:

- None.

Approval of Minutes: There were no minutes to approve.

Project Review and Public Comments:

Project Review #1

Corning Pump House

Represented by: Jason Little, Nittany Engineering

Description of Proposed Work:

HARB Discussion: Six to eight months ago Mr. Stewart had generic information on some of the equipment that will be going on the outside of the Corning Pump House. The inside if being renovated and provisions are being made for a temporary back-up generator to be hooked into the pump house. There is a connector box, called a switch box that goes on the outside and a couple other components to it. Since that time they went to bid on the project, selected a contractor, and are at the point where they have received the submittals of what will be put on the outside of the building. They wanted HARB to see them and see if there are any comments to be sure they are approved.

At the last discussion there was talk about the possibility of recessing some of the equipment into the stone wall. Mr. Stewart does not want to permanently ruin the building. In the past HARB has said fasten in to the mortar joints without damaging the brick or stone, and he feels that is the better way to do.

HARB Recommendation: W. Schneider made a motion to approve. P. Long seconded the motion. The question was raised as to whether stone can be placed so the box is hidden behind a stone wall. Mr. Stewart stated it will be fastened onto the stone wall and will protrude like an electrical panel box. You

need to have access to the panels in case of a power outage. There will be three items mounted to the outside wall. Two of them are panels. This will be visible to the park. Mr. Schneider asked if there was any thought of doing a pedestal mount. He suggested coming out from the building approximately 4', do a black tube steel column and do pedestal mounting of them. If it is all painted black they will disappear as a shadow from the building. Jason feels that could work and wouldn't be a major change to what is already done. The cables and conduits will be going underground.

W. Schneider amended his motion to approve proposed as long as equipment is pad mounted and painted black. The mini-split can't be painted black but everything else painted black; and evergreen shrubs be used to hide the view. P. Long seconded the amendment.

HARB members approved the amended motion for recommendation to Borough Council at their meeting of December 7, 2015. HARB members approved the motion for recommendation to Borough Council at their meeting of December 7, 2015.

Administrative Approval:

- None

Information/Discussion Items:

- Please review the Modern Rules of Order. Ms. Dainty is looking for the condensed version.

Old Business:

- None.

New Business:

- T. Schuster was on HARB as a Historic Interest person. Someone will be needed to replace her. W. Schneider respectfully requests that before her position is filled Tammy be contacted to see why she is leaving the board.

Adjournment:

- With no further business to come before HARB, W. Schneider made a motion to adjourn the November 24, 2015 meeting. P. Long seconded the motion. The meeting was adjourned at 8:45 a.m.