

BOROUGH OF CARLISLE
HISTORICAL AND ARCHITECTURAL REVIEW BOARD MINUTES

Monday, January 4, 2016

5:30 p.m.

Members present: Justin Hovetter, John Lampi, Mike Heyser, Maureen Reed, Bill White & Ben Chamberlin

Consent Agenda:

The following is a list of routine items that do not appear to be controversial and probably do not require additional discussion. These items can be acted on with one motion.

1. Approve the minutes of the November 30, 2015 meeting.

Consensus: Upon a motion by Bill White and second by John Lampi, the Board voted unanimously to recommend approval of the above request.

Regular Agenda:

1. A request by Waveland Properties for a Certificate of Appropriateness at 141 West High Street. The applicant proposes the following improvements:
 - Installation of six LED upright spotlights and one LED chandelier to illuminate the façade from dusk to 11 pm nightly.
 - Installation of two LED gooseneck lights for the White Elephant signage and a newly installed menu board to be placed next to the west entrance door.
 - Installation of one LED gooseneck light for above the grocer's alley leading between the rear parking area and front sidewalk.

Consensus: Upon a motion by Bill White and second by Maureen Reed, the Board voted unanimously to recommend approval of the above request.

2. A request by Waveland Properties for a Certificate of Appropriateness at 100 West Pomfret Street. The applicant proposes the following improvements:
 - Replace all of the 2/2 double hung wood windows with Thermo-Twin, aluminum clad wood windows.
 - Replace the asphalt shingles on Pomfret Street entries with Eco-Star slate tiles.
 - Enclose a portion of the 2nd floor back porch for a new interior staircase and cover with Hardie-board.
 - Replace the existing flat metal portion of the back porch roof with a new rubber roof.
 - Replace the galvanized half round gutters and round downspouts with new matching galvanized.

- Install a 25" by 15" carved high density foam projecting sign that will state "WAVELAND PROPERTIES, LLC".
- Remove metal fence along Pitt Street as part of a curb cut to provide parking for the building.
- Repoint brick and stone as needed with appropriate mortar type.
- Repair/replace wood lintels as needed using appropriate materials.

Consensus: Upon a motion by Bill White and second by Maureen Reed, the Board voted unanimously, with Bill White abstaining, to recommend approval of the above request.

John Lampi was elected Chairman and Maureen Reed Vice Chairman for 2016.

There being no further business, the Board adjourned at 6:00 pm.

Respectively submitted,



Bruce Koziar

Planning/Zoning/Codes Mgr.