

Penn Wynne Civic Association Minutes
June 7, 2007

Attendance: Larry Bell, Bill Brubaker, Katie Fritz, Lisa Healy, Miranda Hughes, Nancy Isserman, Caryn Klar, Robert Levin, Barbara Kirschner Otte, Lance Rogers, Pat Sinclair, Marc Slovak, Jean St. Germain, Fred Timm, Alan Tuttle, Guest: Alan Jovinelly.

Minutes: May minutes were approved with minor typographical and grammatical corrections.

Website: Marc Slovak has agreed to take over the website responsibility of construction and management. Marc will work with Karen to transfer the old name of Pennwynnecivic.org to the new website or if that can't be accomplished he will come up with some other names for us to choose. Pat Sinclair, Alan Tuttle, and Caryn Klar will work with Marc to design the website and its content. Marc will present us with a monthly report on the progress and use of the website.

Lankenau Committee Report: Larry Bell and Alan Jovinelly answered questions from the rest of the board on the status and progress of the Lankenau issue. The following points were made: the committee is considering two roads; one for secondary access and one for emergency access; as a second option to one road for both purposes. Both options are being examined. The decision to use the emergency road access would be made only by the LM police. The committee is very seriously exploring all Lancaster and City Ave options. The April 19th meeting was very important in registering the community's feelings about residential roads in Penn Wynne. It had a positive and huge effect on the Lankenau officials. Currently, the committee is waiting for all the reports from PennDot, the EPA, the traffic engineers, park usage, etc. Larry and Alan think that these reports will be in by the end of the summer and that in early fall they will be ready to make a presentation to the public about the reports and committee's recommendations. It was suggested that this meeting be the October PWCA annual meeting if the timing works. The committee could use additional representation and anyone who is interested should contact Alan or Larry.

President's Report: The Federation of Civics has been asked by the township to contribute either \$250 or \$500 to the LMT 325 anniversary. The Federation of Civics has around \$15,000 in its treasury now. The motion was approved. Anyone who would like to attend the Federation of Civics meeting on behalf of the PWCA let Alan know. The meetings are the 2nd Monday of each month. A reminder to Gary - we need to pay our dues for annual membership if not already done. An additional issue about allocating some money as seed money to convert a parking lot in Ardmore to a park was tabled until the next meeting so that Alan could get more details about it.

There is an RFP for the redevelopment of the Ardmore business district on the township website. They are looking for input from the Federation and others.

The Lower Merion Community Watch Board of Directors meets six times yearly in the Public Safety Building and asked for a representative from the PWCA but the meeting appears to conflict with the PWCA meeting.

1st Vice President's Report: For the art contest a panel of outside judges evaluated each entry without knowing the names of the entrants. There were 75 entries and two winners: in the Pee Wee (k-2) division Max Gotlieb won and in the Intermediate division (3-5) Julia Bell won. The winners will be announced at the carnival and their artwork displayed there and at the library afterwards.

Treasurer's Report: Gary will submit his report to be appended to the final copy of the June minutes.

Commissioner's Report: 1) Crime in the neighborhood (after the attempted armed robbery at Howard's) has been good. Only minor motor vehicle accidents to report. As indicated in Lance's email to the community – he is setting up a committee to address the issue of crime head on. The committee will be meeting over the summer and will be coming up with a list of recommendations. He will be announcing the committee's findings in the fall and will start implementing them as soon as possible. The committee will be made up of neighbors and representatives from the clubs and institutions in the neighborhood.

2) Lance is pleased to report that the Penn Wynne Fire Company won this year's Firefighter's Challenge. He will be sending out an email as soon as he can. Penn Wynne selected Alex's Lemonade Stand as their charity and as a result of their win - a generous check will be issued to Alex's in the fire company's name.

3) Last night the Fire Committee voted to extend free parking privileges to volunteer firefighters in the township who make 25% of the calls in a given year. This is a big step forward in recognizing the significant dedication, commitment and sacrifice these individuals make on a daily basis. He will be working towards implementing other programs like this to improve services for our volunteer firefighters to recognize their dedication and service and to ensure the longevity of our volunteer force.

Any questions or concerns about the above issues please contact Lance at lance@lancerogers.com.

2nd Vice Presidents' report: Schedule for the 4th will be line up at 9:30 and parade at 10; 10:30-1:30 is the carnival whose theme is Diversity In Penn Wynne. The Grand Marshals will be the letter carriers, all of them, for the neighborhood. Lisa will confirm this in writing to Michael Kennedy. The Civic award is going to Congregation Beth Hamedrosh. One judge for the parade is selected; Joan Moran, and two more are needed. Volunteers are needed to man the water ices, the games, and the prize booth. The awards ceremony will be at 11. The sodas and waters will be from Narberth Beverage because they are the only ones who will deliver on that day. The number of sodas will be reduced and waters increased. There was some discussion about the games; we own several and

others will be rented. There was a question on whether the maze would be a good option to rent as on a very hot day it might be too hot for the kids to do.

Gary is getting the overall insurance for the carnival and the request for permits are in process.

Jean is investigating the pizza issue, gathering prices from prospective suppliers. Someone will ask Kevin Steele to talk to Helene at Boston Style to see if she can give us a better price than last year.

Volunteers are needed for the 1st, 2nd, and 3rd in front of the fire station to sign people up for membership and buying tickets/registering for the parade and carnival.

There will be a July 4th Committee meeting on Thursday, June 14th at 7:30. The library is closed so it will be in someone's home – TBA. The chairs are looking for more volunteers to take charge positions. They also need more help with fund raising for this year's event. They recommend that in 2008, the new Chairs need to start no later than February for fund raising.

Among the donations received thus far, Vinny Testa's has donated an appetizer party for up to 15 people valued at up to \$100. They will check with Lance to see if we can raffle this off to raise additional money.

Though it's too late for this year, 5 And Below offered to open a 2nd register for 2 hours in the afternoon and 2 hours in the evening on a Saturday prior to the end of school. We can advertise this in the Thursday pack that goes home with the kids.

Also, for 2008, Ardmore Toyota would like to sponsor us in a larger way (more \$\$\$) with one of their cars leading the parade.

Miranda will hopefully do our face painting for us.

Parade winners will be announced at 11:00 to make sure the winners are all still there.

The PWCA will not meet in July or August and will resume meetings in September, unless there is a need for an emergency meeting in August.

The meeting adjourned at 9 pm.

Respectfully submitted,
Nancy Isserman