



HAVERFORD CIVIC ASSOCIATION

Board of Director's Meeting

September 11, 2018

Attendance: Hala Imms; Anne Mezey; Lorraine Jones; Scott Zelov; Tom Wilkinson; Tasha Duff; Jane Carton; Andy Orr; Mo Gillen; Rebecca Williams; Reese Williams; Fred Bissinger; Joyce Sando; Julia Fleishner; and Michael Talarico

Commissioners: Anthony Stevenson; Scott Zelov

Welcome: Hala Imms, President of the HCA opened the meeting – opened with a minute of reflection for 9/11.

Treasurer's Report: **Lorraine Jones** reported that the current balance \$2,165. This includes payment to Jane Carton for plants purchases for the Haverford Train Station.

Federation of Civic Associations: **Anne Mezey** reported on activities. There was a Township environmental sustainability presentation on **Tuesday, September 25** from **6:00 p.m. to 9:00 p.m.** in the township building. The meeting was open to the public, who was encouraged to attend.

September minutes were approved.

Free Refuse Days: **Hala Imms** pointed out that there are Township Free Refuse days at the refuse center on **Saturday, October 6 and Sunday, October 7**. Additionally, "Clear the Clutter" is a service available that picks up electronics and fabric items. **Lee Tabas** said that he was planning to use the Clear the Clutter service and would report back with his feedback.

HCA Website and Social Media: The Board discussed HCA's website, who wants to be able to have residents charge their HCA membership on our website. **Andy Orr** is going to set up an account with PayPal for us. **Lee Tabas** suggested that the Board members have their contact information on the website, provided that they agree. **Anne Nikolaus** will be working on Facebook and Instagram presence for HCA. **Hala Imms** reported that we have about 120 members and in order to keep the HCA relevant and financially afloat, we will need to obtain more. **Hala** encouraged all Board members to take the member sign-up sheets and try to get five of their neighbors to sign up.

HCA Mission Statement: Brief discussion of the HCA's mission statement. **Karen Shapiro** is going to work on reviewing and possibly updating it.

Neighbors Night Out and Art in the Park: Discussed the potential of hosting these two events. Neighbors Night Out has historically been in September, so we won't host until potentially 2019. **Art in the Park** has historically been held in May, so there is time to organize for it in 2019. **Jane Carton** suggested that a representative

of the **Haverford Garden Workers** come to the next HCA meeting so they can be in on the discussion.

Fundraising: Had a conversation about fundraising, which will be necessary for **Art in the Park** and for the annual snowflakes. In the past years, various businesses and entities contributed toward the installation of the lighted snowflakes. **Hala Imms** asked members to think about additional fundraising ideas.

1958 Parsonage Building: There is a plan to tear down a 1958 parsonage building, after which a new building at the Church of the Redeemer property would be built. The plans include walkways and other property enhancements. **Scott Zelov** commented that the planning commission has given the project its approval, and that he personally thinks it's a good idea.

104 Rose Lane: **Fred Bissinger**, an architect, and property owner **Joyce Sando**, made a presentation for the subdivision and construction at 104 Rose Lane. The property is at the corner of Rose Lane and New Gulph Road. Currently, there is an early 1900s house, and a carriage house behind it. The plan is to preserve both buildings, but to turn the carriage house into a second smaller three bedroom house. The property has two zonings, R1 and R4. The second house would have a new driveway onto New Gulph Road. The property is about 1.4 acres. Fred and Joyce took questions from the Board and neighbors.

Commissioner's Report: **Scott Zelov** delivered the Commissioner's Report. Bryn Mawr Day and Ardmore Unity Day both went forward despite of the weather on Saturday, September 8. The Township is working on a revision of its zoning code which is about 90 years old. This has relevance to every property owner, including Rose Lane property that was discussed during the meeting. Scott explained that a new zoning code would not make any properties out of compliance as all existing properties that are in compliance would continue to be compliant. However, it could affect the changes that owners might want to make to a property. The Lower Merion School District still has an interest in Stoneleigh. **Lee Tabas** mentioned that he had visited Stoneleigh and while everyone likes open space, it was not of exceptional beauty and that good schools are important.

Meeting adjourned 9pm