

THE NEIGHBORHOOD CLUB OF BALA CYNWYD AGENDA

TUESDAY, January 12, Board Meeting at The Academy

EXCUSED:

7: 30 pm CALL TO ORDER

7: 35 pm Police Report – LM Twp Police Officer Bill Lane Jr.

7: 40 pm ANNOUNCEMENTS

PRESIDENT – Anne M. Greenhalgh ~ Note roles, responsibilities, and process (TBC)

SECRETARY – Dee Dee Litvin ~ See minutes October, November, December (TBC)

TREASURER—Amara M. Briggs ~ See report (TBC)

SOLICITOR – Bob Zimmerman

7:50 – 8:20 pm ELECTED OFFICIALS REPORT – Comm. McElhaney, Comm. Manos, Comm. Reed

8:20 – 9:10 pm – Zoning Sub-Committee Report

9:10 - 9:25 pm STANDING COMMITTEE REPORTS

Membership (X minutes)

- Federation – Maxine Goldberg (Advisory Body Invitation)

Financials (X minutes)

- Insurance – John Grugan (D&O update)

Communications (X minutes)

- Publicity/Newsletter/Website – Casey O’Bannon

Gardens, Parks, Trails, and Open Space (X minutes)

- Open Space – Mark Kocent (Cynwyd Trail)

9:25 pm NEW BUSINESS

9:30 pm Adjourn

Next meeting: February 9, 2010 at the Academy

ANNOTATED AGENDA JANUARY 12, 2009

Membership

- **Membership – Merle Zucker**
President's letter will go out in January.
- **Nominations – Casey O'Bannon**
No report.
- **Federation – Maxine Goldberg**
See attached minutes from December meeting.
Note report from Maxine: Members of The Neighborhood Club are invited to submit resume(s) and application(s) to Eileen Trainer for Any/All of the Boards or Commissions in which she/he have an interest (not just the ones which appear on this list).
UPCOMING ADVISORY BODY TERM EXPIRATIONS

Zoning Hearing Board

Alternate member Nancy Baron Baer, term expires 1/1/2010, Indicated that she will not seek reappointment but will serve until a replacement is appointed.

Alternate member Charles Davidson, term expires 1/1/2010

Electrical Examining Board

Thomas J. Weber, term expires 1/1/2010

Daniel V. Kincaide, term expires 1/1/2010

Planning Commission

Teri Simon, term expires 2/2010

Charles Howland, term expires 2/2010

Brian O'Leary, term expires 2/2010

Historical Commission

Marty Piltch, term expires 4/2010

Karen Nagel, term expires 4/2010

HARB

Lorna Hoopes-Hardt, term expires 3/2010

Financials

- **Audit ~ John Grugan**
No report.

Activities

- **Programs – Roger Moog**
No report
- **Independence Day – Anne Greenhalgh**
No report.

Communications

- **Publicity/Newsletter/Website – Casey O’Bannon**
Report on meeting with Anne, Amara, Merle, and Jerry (TBC).

Township, County and State Services

- **Schools – Patty Smith**
No report to date.
- **Transportation – Roger Moog (TBC)**
No report.
- **Public Service – Roger Moog**
No report.

Planning, Zoning, and Building

- ❖ **Zoning – David Haas & John Grugan**
 - ❖ Sub-committee (John, Bob, David, Mark, and Roger) met with George to discuss the ordinance (TBC).
- ❖ **Bala Avenue – Michael Taichman-Robins**
 - ❖ No report to date.
- ❖ **City Avenue – Mark Kocent**
 - ❖ Note: **Appeal No. 4191** -- This hearing will begin at 5:00 p.m.
Applicant: Saint Joseph's University
Property: 480 North Latches Lane, 401 City Avenue and 35 & 39 Berwick Road, Merion Station, PA 19066
AKA 356-476 & 376 North Latches Lane
(Election District #12). R AA and R A Residence Districts
This is a continuation of a hearing from 11/30/09. Saint Joseph's University seeks a special exception under §§155-11 S(2), 11X and 15A to allow the following Playing Field Improvements for its intercollegiate and intramural athletic programs:
 1. demolish the existing track and related improvements,
 2. relocate the home plate of the existing baseball field 70' further from Latches Lane,
 3. combine the existing baseball field and other field along Latches Lane into a single intercollegiate baseball field,
 4. utilize the existing football field for a combination intercollegiate softball field and intramural field,
 5. utilize the two playing field areas along City Avenue for an intercollegiate field hockey field and an intramural field,
 6. install artificial turf on the baseball, softball and field hockey fields,
 7. erect retaining walls,
 8. install dugouts,
 9. install bleachers,
 10. install press/scorer boxes for the softball and baseball fields,
 11. install fencing and netting,

12. install score boards,
13. install public address systems,
14. install batting cages and bullpens, and
15. install landscaping.

❖ **Rock Hill Road – Dan Russoniello**

No report to date

❖ **Schuylkill River Development – Ellen Wertheimer**

No report to date

❖ **Old Lancaster Road—Michael Taichman-Robins**

No report to date

❖ **Historic Preservation – Jerry Francis**

No report to date.

Gardens, Parks, Trails, and Open Space

❖ **Beautification – Phyllis Faber Kelley**

No report to date

❖ **Open Space – Mark Kocent**

- ❖ The Friends of CHT, LM Township, and St. Joe's are partnering to sponsor a day of service on the CHT for MLK day (January 18th). All volunteers are welcome. Contact sarah.francis@gmail.com
- ❖ Note upcoming date for Cynwyd Trail Meeting:
Tues Jan 26 6:30 - 8:00 PM - West Laurel Hill - Open Community Meeting