



**Wissahickon Interested Citizens Association
General Membership Meeting Minutes**

Meeting Date: January 8, 2020

1. CALL TO ORDER

The meeting was called to order at 7:05pm by President Lisa Wetzler.

2. ADOPTION OF MINUTES

The December meeting minutes were not yet available to adopt..

3. TREASURER'S REPORT, Treasurer: Ken Sawyer

- a. **Treasurer's Report:** As of January 8, 2020, WICA's checking account balance is \$364.41 and the "legal fund" savings account balance is \$115.
- b. **Citizens Bank Savings Account:** We are being charged \$5 per month when our "legal fund" savings account balance falls below \$500. Ken suggested opening a "legal fund" checking account, with no minimum balance required and no fees, to replace the "legal fund" savings account. A motion was passed to close the "legal fund" savings account and replace it with the checking account.

4. COMMITTEE REPORTS

STANDING COMMITTEES

- a. **Membership**, Chair: Heather Baumgardner
 - i. No update.
- b. **Zoning**, Chair: Vacant
 - i. 200-214 Kalos: The ZBA hearing was held earlier today. Lisa explained how a proviso is a condition attached to the zoning agreement but that it is up to the zoning board which ones will be approved. We have no word yet of today's outcome.
 - ii. 147 Sumac
 1. The public meeting is scheduled for January 15 at Wissahickon Church.
 2. The historical commission is scheduled to make a ruling on 147 Sumac on January 15th (the decision was continued).

3. The ZBA Hearing is scheduled for February 12. There were some questions regarding the schedule of the notifications received from the developer's lawyer and if it met the requirements.
4. Matt Wysong of the City Planning Commission has stated that the Planning Board will oppose eight homes.
5. There was a discussion about retaining a lawyer to represent WICA interests for the proposed development. A motion was passed to retain lawyer Stanley Krakower in regard to 147 Sumac Street. There was also discussion of how to pay Stanley and if he will accept incremental payments. A motion was passed to start the payment process with a \$500 payment.

c. **Parks**, Chair: Janet Anderson

- i. 100 Steps: Discussion regarding the ongoing graffiti problem.

AD-HOC COMMITTEES

a. **Traffic**, Chair: Chip Roller

- i. Pedestrian crosswalk on Ridge in front of Triple A is of concern.

b. **Bylaws**, Chair: Vacant

- i. We need someone to work on this as an ongoing project.

c. **Town Watch**, Chair: Rich Wilczynski

- i. Discussion on the use of videos cameras

5. **UNFINISHED BUSINESS**

None

6. **NEW BUSINESS/OPEN DISCUSSION ITEMS/GUESTS/MISCELLANEOUS**

- a. **90 Rochelle Retainer** - Janet will research the status of the retainer money with Jared Klein.
- b. **Fundraising** - Some fundraising ideas that are circulating include: local business raffle, Beef & Beer, GoFundMe, and t-shirts.

7. **ADJOURNMENT**

The meeting was adjourned at 8:11pm.