

Date: June 5, 2018

Location of Meeting:

Ithan Elementary School
695 Clyde Road
Bryn Mawr PA 19010

Present at Meeting:

Roy Perry, President
QB Xiong, Vice President
Richard Lane, Treasurer
Kelvin Garner, Secretary
Mia Yeager
Jhangir Irani
Amy Seiler

Radnor Township Guests:

John Nagle, 5th Ward Commissioner
Bob Zienkowski, Township Manager
Chris Flanagan, Superintendent of Police

27 homeowners were present.

The regular meeting of the Ithan Mills Homeowners Association was called to order at 7:34pm by Roy Perry.

Agenda Items 1-5:

1. Radnor Township Guests: Bob Zienkowski, Chris Flanagan & John Nagle

Bob Zienkowski informed the audience that the township finances are in great shape. The township has at least 8 years of construction projects which include new gas and water lines. PennDOT road projects are also continuing. We were informed that Radnor Township in partnership with Lower Merion Township is conducting a traffic study called the County Line Corridor Study which covers the stretch of County Line Road from Lancaster Avenue to Landover Road.

Chris Flanagan, our newly appointed Superintendent of Police, informed the audience that the department of 43 officers and detectives are a diverse force and involved in many cases. A top priority of the department is to make our schools the safest possible. They are preparing for active shooter situations and have school visitations Monday-Friday. We were also informed about the vacant house check conducted by the department. Homeowners are urged to register with the department so that when a homeowner is out of town the department will keep an eye on the home and give the owner a call or text if they see anything suspicious via Radnor emergency alerts. We were also notified that department has a new mobile command center. Flanagan reminded us that citizens are the Department's eyes and ears; if you see or hear something suspicious call 9-1-1 and let experts handle it.

John Nagle our 5th Ward Commissioner introduced himself to the audience and opened the floor for questions.

2. Financials

Richard Lane presented the financial summary and budget report. Richard informed members that a new social committee had been formed and that funding previously allocated to the Block Party has now been allocated to the Social Committee and increased due to the fact that the Committee will be taking over responsibility for the annual block party and other events throughout the year. Also our annual association dues of \$150 would remain the same.

3. Landscape Maintenance

Roy Perry informed the audience that our landscape maintenance cost, our largest expense, will not increase. We have a 2 year contract with Bryn Mawr Landscaping through winter 2019. The cost will remain capped at \$8100 annually.

4. Social Committee Presentation

Hillary Van Valkenburgh, Chair

Hillary presented a slide show history of the social committee's events. It started with the ice cream social where 45 people attended. The Fall Festival, Gullifty's happy hour, BYO Sled Party and Playground Playdate were all successful and well attended. There will be an outdoor movie night on June 15th at 19 Haymarket. Everyone agreed that the new committee has added much needed value and is designed to build community.

5. Board Membership

Roy Perry informed the audience that there are 3 board openings for 3 year terms. Roy, QB Xiong and Jhangir Irani's terms are ending. Jhangir was nominated for re-election. Glenn Coughenour and John Zarsky were also nominated to join the Board. All three were unanimously voted onto the Board.

Adjournment – 8:20 pm.