MINUTES CENTRAL ROXBOROUGH CIVIC ASSOCIATION [CRCA] GENERAL MEETING THURSDAY JANUARY 4, 2024

VENUE: ZOOM ATTENDANCE ; 31

START TIME: 7:30 PM ADJOURNMENT TIME: 9:05

MEETING PRESIDED OVER BY MIKE KATRA , VICE PRESIDENT CRCA

DECEMBER 2023 GENERAL MINUTES READ AND APPROVED UNANIMOUSLY

ZONING UPDATE REPORT BY JOHN CARPENTER ,CRCA PRESIDENT ON 6012 RIDGE AVENUE [FORMER "INTERAC PROPERTY"]: DEVELOPER TRYING TO DEVELOP 17 APARTMENTS ON PORTION OF PROPERTY,

---PHILADELPHIA DEPARTMENT OF LICENSES AND INSPECTIONS; PHILADELPHIA WATER DEPARTMENT; AND PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION HAVE ACTED TO OBTAIN A STOP WORK ORDER AGAINST THE PROJECT DUE TO SOIL DUMPING RELATED ISSUES, DEVELOPER HAS CUT OFF CONTACT WITH CRCA BUT IS ALLEGEDLY WORKING WITH THE ROXBOROUGH DEVELOPMENT CORPORATION [RDC] TO ADDRESS RELEVANT ISSUES;

– PRESENTATION BY DAVID RIVENBARK OF PA STATE REPRESENTATIVE TARIK KAHN' OFFICE REGARDING SPEED CAMERA PROGRAM EXPANSION THROUGH 2025. FIVE MORE CORRIDORS TO BE ADDED INCLUDING ALMOST CERTAINLY HENRY AVENUE,

—PRESENTATION BY JOSH COHEN, CHIEF OF STAFF COUNCIL MEMBER CURTIS JONES JR : [1] IN CONTACT WITH DEVELOPER OF 6012 RIDGE AVENUE IN AN EFFORT TO RESOLVE STOP WORK RELATED ISSUES. [2]RCO INDEMNIFICATION BECAME LAW EVEN THOUGH JIM KENNEY DID NOT SIGN IT. [3] CHARTER CHANGES ON SPRING PRIMARY BALLOT OFFER ASSISTANCE TO CONSTITUENTS

----CHUCK BROADBENT, CRCA TREASURER ,GAVE AN UPDATE ON CRCA MEMBERSHIP NUMBERS,

- CHUCK BROADBENT GAVE A PROGRESS REPORT ON THE VILLAGE ON THE RIDGE ORGANIZATION: 501C3 STATUS HAS BEEN OBTAINED A BOARD TO BE FORMED.

ELECTION OF CRCA OFFICERS FOR THE COMING YEAR HELD. ELECTION OF THE FOLLOWING APPROVED UNANIMOUSLY;

 TREASURER: CHUCK BROADBENT CORRESPONDING SECRETARY:CELESTE HARDESTER RECORDING SECRETARY: JAMES PETKOVITS BOARD MEMBERS: MARYANN DIGIACOMO, MOLLY LAWTON

THE FOLLOWING INDIVIDUALS: WERE ACKNOWLEDGED FOR THEIR SERVICES TO CRCA: LACY RHOADES; MARYANN DIGIACOMO; MOLLY LAWTON.: