

Minutes from the RCA General Meeting - February 09, 2011

Location: Weber Display & Packaging

3500 Richmond Street, Philadelphia, PA 19134

Attendees: Lisa Charlton, President (J Cummings Co)

Mark Kochanowicz, Secretary (Coating Development Group, Inc.)

Steve Horton (Manufacturers Alliance of Philadelphia)

George Groves (3001 Corporation)

Alan Berg (Nupro)

David Keiser (Tioga Pipe)

Matthew Mullin (City of Philadelphia)

Steve Jurash (Manufacturers Alliance of Philadelphia)

Kathy McAliden (Katlin Inc.)

John Taintor (Port Richmond Self Storage)

Andrew Finnerty (AAA Welding)
Bruce Richman (SD Richman & Sons)
Jim Doherty (Weber Display & Packaging)
Martha Doulas (Regal International Leather)
Tina Willis (Philadelphia Police Department)

Time: 8:45 - 10:00 AM

- 1. The attendees reviewed and approved the minutes from the 01-13-11 meeting.
- 2. Update on William Parker, Sr from Andrew Finnerty (AAA Welding). Bill is awake, cognizant and recovering. He will be transferred to McGee the week of February 14, 2011.
- 3. Bruce Richman was announced as the new Treasurer. No updates to report.
- 4. Lisa Charlton asked Jim Doherty to contact Keener & Brown to move forward with the strategic plan. Jim Doherty asked Steve Jurash about coordinating strategic plans with PRIDE. Steve said that there were some crossover elements present but that he recommended that RCA & PRIDE not be fully integrated.
- 5. George Groves informed the members that the zoning meeting originally scheduled for January 26, 2001 has been changed to February 23, 2011 at 1515 Arch Street, Philadelphia, PA. George elaborated by stating that the application was for a rail station not a transfer station. This bodes well for the opponents of the trash transfer station.



- 6. Lisa Charlton reminded the group to fill out and submit a renewal or new membership application.
- 7. John Taintor of Port Richmond Self Storage was voted in as a replacement board member.
- 8. John Taintor shared his plans of upgrading his business property at 2625 Wheatsheaf Lane in response to the PWD storm-water issue. His monthly bill will change from \$26.44 (2010), \$502 (2011), \$983 (2012), \$1462 (2013), \$1941 (2014).
- 9. Steve Jurash expressed his grave concern with companies complying with the Philadelphia Water Department (PWD) compliance. He stated that Philadelphia is becoming less desirable because it is the largest impervious area in the region. Many Philadelphia based companies will move or close. The City of Philadelphia must come up with \$120 million for infrastructure upgrades and that there is no painless way of doing it.
- 10. Lisa Charlton gave Mark Kochanowicz a list of current RCA members (paid until May 2011). Mark will submit to Steve Andrews to post on the Web site.
- 11. Police Officer Tina Willis gave a brief rundown of the January 2011 crime stats of PSA 3 which Port Richmond and RCA is a part of and generally regarded as the safest part of 19134. Highlights (or should I say lowlights) include: Rape 2, Roberries 5, Aggravated Assault 6, Residential Burglaries 11, Commercial Burglaries 5, Stolen Automobiles 17, Theft from Autos 24, Theft 8, Retail Theft 15.

Meeting adjourned at 10 AM.

Minutes prepared by Mark Kochanowicz