

## **MINUTES FOR GARRETT HILL STEERING COMMITTEE MEETING FOR JANUARY 13, 2009**

**The Garrett Hill Steering Committee (GHSC) met on Tuesday, January 13, 2009 at the Radnor United Methodist Church, 930 Conestoga Road, Garrett Hill, PA for its scheduled weekly 7 PM meeting.**

Present were Chair Rick Barker, Vice Chair Phil Ahr, Committee members Rick Eulo, Le Turner, Jerry O'Connor, Nancy Leinwand, and Betty Lou Norcini. Not present was Secretary Jim Cunilio, and Committee member Bob Adams. Also in attendance were Marian Hull of URS, Jim Campbell of Campbell & Thomas, Commissioner John Fisher, Township Planner Matt Baumann as well as members of the public.

### **Call to Order**

The meeting was called to order by Chair Barker at 7:15 PM.

### **Adopting the Agenda**

O'Connor moved to adopt the submitted Agenda and was seconded by Norcini. No discussion was held and the Agenda was adopted unanimously.

### **Approving Minutes**

Minutes of the prior meeting were offered for approval with edits by Chair Barker. The minutes for the December 30, 2008 meeting were motioned for approval by Turner and seconded by O'Connor. The motion passed unanimously.

### **Announcements**

Chair Barker announced that he and Garrett Hill Coalition Chair Patti Barker would be away from January 18, 2009 through February 22, 2009.

Barker announced that there will be a Radnor Township Board of Commissioners meeting on January 26, 2009 and a Planning Commission Meeting on February 2, 2009 both at the Township Building at their scheduled meeting times of 7:00 PM at the Radnorshire Room. He announced that the dates and locations for the Garrett Hill Steering Committee meetings would be determined later in the meeting.

### **Report of Officers**

No reports were given.

### **Report of Working Groups**

No reports were given.

### **Unfinished Business**

Chairman Barker read the Garrett Hill Master Plan Vision Statement to remind all parties of the goals of the Garrett Hill Steering Committee.

Marian Hull of URS announced the purpose of the meeting as directed by the Radnor Township Planning Commission was to sit down face-to-face with [Steve Bajus and] business people to both gather and confirm any objections to the proposed Garrett Hill Zoning District plans. Hull provided facilitation to the Steering Committee and the group of participants which included Steve Bajus, Andrew Tillman, Sumanth Joseph, John Collins, and Ken Norcini to collect and record the disagreements with the current proposed Garrett Hill Zoning District Zoning and SALDO plans. Comments and objections were acknowledged and discussed where appropriate and recorded for further response by Hull and the Steering Committee. Hull requested that all objections to the proposed plans be made specific so as to prevent further departures from the forward movement of the process. All parties agreed that all objections were expressed, acknowledged and recorded by Hull and the Steering Committee. No comments from the public at large were entertained

during this time. At the conclusion of the facilitated session, Hull explained her intent to produce a document illustrating the information gathered in a three-column table, point by point format for all to review. All agreed that the format as described was acceptable.

Chair Barker reviewed the timeline for meetings and the Steering Committee decided on the tentative meeting schedule as follows:

Garrett Hill Steering Committee	February 10, 2009	7:00 PM	Radnor United Methodist Church
	March 3, 2009	7:00 PM	Radnor United Methodist Church

The Steering Committee will schedule future meetings on March 3<sup>rd</sup>, based on the tasks at hand.

The televised Steering Committee Meetings scheduled for January 20, 2009, February 17, 2009 and March 17, 2009 were cancelled by consensus of the Committee. Notification of the cancellation of the televised meetings is to be conveyed to Township Staff by Matt Baumann.

The televised meeting at the Radnor Township Municipal Building for April 21, 2009 remains on the schedule.

### **New Business**

None.

### **Public Participation**

Questions and comments from the other community members were heard at this time. All were provided an opportunity to participate.

### **Adjournment**

At 10:25 PM O'Connor moved to adjourn the meeting, was seconded by Turner and the motion was approved unanimously and the meeting was adjourned.

Respectfully submitted,  
Rick Eulo for James Cunilio,  
GHSC Secretary