

MINUTES FOR GARRETT HILL STEERING COMMITTEE MEETING FOR AUGUST 26, 2008

The Garrett Hill Steering Committee (GHSC) met on Tuesday, August 26, 2008 at the Radnor United Methodist Church, 930 Conestoga Road, Garrett Hill, PA 19010 for its scheduled weekly 7 pm meeting.

Present were Chair Rick Barker, Vice Chair Phil Ahr, and Committee members Nancy Leinwand, Rick Eulo, and Jerry O' Connor. Not present was Secretary Jim Cunilio and Committee Members Bob Adams, Betty Lou Norcini, and Le Turner. Architect Jim Campbell was present as an observer. Members of the public were present.

Call to Order

The meeting was called to order by Barker at 7:20 pm.

Adopting the Agenda

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

Approving Minutes

Ahr moved to approve the Minutes from the August 19, 2008 Meeting and was seconded by Leinwand. Discussions were held and the minutes were approved unanimously.

Announcements

Barker announced that the proposed Garrett Hill SALDO and Zoning Ordinance were reviewed by the Delaware County Planning Department (DCPD) at its Thursday, August 21st meeting. Barker was favorably impressed by the hearing, its tone and the questions and comments from the DCPD. He mentioned that the DCPD had provided a preliminary report on the review, and that comments and responses would be voted on as discussed.

Barker announced that he expects Marian Hull of URS, the GHSC Planner, to be present for the Sept. 8, 2008 and Sept. 22, 2008 Radnor Township meetings as part of the scope of services described by RT in the original project plan. He expects Hull to attend and her visits to also be paid for by the Township for the Sept. 2nd meeting with the RT Planning Commission.

Report of Officers

None.

Report of Working Groups

Barker noted he will address subjects regarding working groups in new business.

Unfinished Business

Barker reviewed Matt Baumann's August 19, 2008 edits to the proposed GH SALDO and Zoning ordinances. O' Connor motioned and Leinwand seconded to adopt the edits. Committee discussion surrounding uses under CO zoning were spirited and lengthy with public participation. A vote was called and the motion passed unanimously.

New Business

The preliminary comments on the proposed GHOD SALDO and Zoning Ordinances from the RT Staff were reviewed by the GHSC and language proposed for response by Barker was voted on by the Committee.

Item 1 was motioned for approval by O' Connor and seconded by Leinwand. The motion was approved unanimously.

Item 2 was motioned for approval by Ahr and seconded by O' Connor. The motion was approved unanimously.

Item 3 was motioned for approval by Leinwand and seconded by O' Connor. The motion was approved unanimously.

Item 4 was motioned for approval by Leinwand and seconded by O' Connor. The motion was approved unanimously. Item 5 was motioned for approval by Ahr and seconded by O' Connor. The motion was approved unanimously. Item 6, the approval of the RT Staff edits to the GH SALDO and Zoning ordinances was motioned for approval by Eulo and seconded by Leinwand. The motion was approved unanimously.

Barker led the discussion on the written responses to the DCPD's preliminary report. Each item noted by the DCPD was read by Barker and responses and comments were given and discussed. The Committee tabled the formal response until the full report is received from the DCPD.

Adjournment

At 10:05 PM Leinwand moved to adjourn the meeting, was seconded by O' Connor and the motion was approved unanimously and the meeting was so adjourned.

Respectfully submitted,
James Cunilio,
GHSC Secretary