

MINUTES FOR GARRETT HILL STEERING COMMITTEE MEETING FOR AUGUST 12, 2008

The Garrett Hill Steering Committee (GHSC) met on Tuesday, August 12, 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, Secretary Jim Cunilio and Committee members Nancy Leinwand, Rick Eulo and Lee Turner. Not present were committee members Betty Lou Norcini, Jerry O'Connor and Bob Adams. Members of the public were present, as well as Commissioner John Fisher.

Call to Order

The meeting was called to order by Barker at 7:16 pm.

Adopting the Agenda

Cunilio moved to adopt the submitted Agenda and was seconded by Ahr. No discussion was held and the Agenda was approved unanimously.

Approving Minutes

Ahr moved to approve the minutes from the July 22, 2008 meeting and was seconded by Turner. No discussion was held and the minutes were approved unanimously.

Announcements

Barker announced that the Zoning and SALDO would be on the agenda for the Planning Commission's meeting for September 2nd at 7 pm.

Barker raised the question of how the GHSC should respond with regard to the IC Memorandum to the planning commission and whether or not the GHSC should respond to the PC regarding what had occurred at the August 4, 2008 planning commission meeting. There was extended public discussion on this matter. There was consensus that Rick Eulo, Phil Ahr and Rick Barker would attend the BOC meeting scheduled for Monday, August 18th to talk about the value of the Master Plan, the Overlay and what we hope will be accomplished.

Barker announced that the BOC would conduct a hearing on the Zoning and SALDO at its regular meeting on September 8, 2008 at 7 pm.

Barker announced that, on August 14 at the Villanova University Connelly Center, Joe Sestak would be hosting an emergency preparedness seminar.

Report of Officers

None.

Report of Working Groups

Leinwand from lighting reported that she has asked the lighting vendors to postpone proposal submissions until a decision has been made on committing to new lighting.

Cunilio reviewed the legal basis of the Planning Commission's creation and authority to act in recommending zoning amendments, as set forth in the Radnor Code. In addition, he reviewed the basis for Radnor Township in creating the Planning Commission, as set forth in the Pennsylvania Municipal Planning Code. Extended public discussion followed. The point was made that, since the BOC had already approved the Garrett Hill Master Plan, the "comprehensive plan" for Garrett Hill was now in place.

There was consensus that at the August 18, 2008 BOC meeting, Committee members Eulo, Ahr and Barker would request that the Zoning and SALDO be approved as submitted.

There was consensus that Barker would send an email to Matt Baumann of the Radnor Township Planning Department requesting that Marian Hull be paid at her usual rate for attending the scheduled September 2, 2008 Planning Commission meeting and also that the GHOD be placed first on the agenda. Copies would be sent to David Bayshore, Radnor Township Manager, Dottie Ives Dewey, President of the Planning Commission, and Dan Malloy, the Township Engineer.

There was consensus that Barker would email to Dottie Ives Dewey, President of the Planning Commission, Marian Hull's response to the IC Memo to the Planning Commission. For the benefit of the public, Barker then read Hull's response.

New Business

The committee members and the public were reminded of the 8th Annual Unity Breakfast, which is to be held on Tuesday, September 9th from 7:30 to 9 am at the Villanova University Connelly Center.

Barker reminded the committee members and public of the upcoming dates as follows:

- August 18, 2008 at 7 pm - BOC meeting
- September 2, 2008 at 7 pm - Planning Commission meeting
- September 8, 2008 at 7 pm - BOC meeting
- September 22, 2008 at 7 pm - BOC meeting

Adjournment

At 9:52 pm Cunilio moved to adjourn the meeting and was seconded by Ahr. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,
James Cunilio,
GHSC Secretary