

## **MINUTES FOR GARRETT HILL STEERING COMMITTEE MEETING FOR FEBRUARY 12, 2008**

**The Garrett Hill Steering Committee (GHSC) met on Tuesday, February 12, 2008 at the United Methodist Church 7 pm on 930 Conestoga Road in Rosemont, PA for its weekly meeting, scheduled for 7 pm.**

Present were Chair Rick Barker, Vice Chair Phil Ahr, Secretary Jim Cunilio and Committee members Le Turner, Betty Lou Norcini, Jerry O'Connor, Rick Eulo, and Nancy Leinwand. Several members of the public were present.

### **Call to Order**

The meeting was called to order by Barker at 7:18 pm.

### **Adopting the Agenda**

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

### **Approving Minutes**

O'Connor moved to approve the Minutes from the February 5, 2008 meeting and this was seconded. There was discussion from the committee members, which included Barker's request that the minutes be identified as either "draft" or "approved" when sent by e-mail by the Secretary. There was also a question by Barker as to whether the various reports and public discussion should be detailed since Roberts Rules of Order suggests otherwise. Consensus that the Minutes should include a description of the reports and public discussion. Several edits were made to the Minutes by the members. Norcini moved to approve the edited Minutes after the conclusion of the February 13 Community Visioning Workshop. This motion was approved and approved unanimously after no further discussion.

A motion was made to further edit the Minutes from the January 31, 2008 meeting which had previously been approved on February 5, 2008 and the motion was seconded. Edits were made in the January 31<sup>st</sup> minutes by Barker and and Norcini and Norcini stated that she would e-mail Cunilio the text of all of the edits that had just been discussed. It was moved and seconded to approve these edited Minutes, with Cunilio making these approved edits from the text to Norcini's e-mail, this motion was seconded and approved without further discussion.

### **Report of Officers**

None

### **Report of Working Groups**

History – Barker reported on the meeting he and Leinwand had with Beverlee Barnes to discuss the Historic Preservation District that now exists in the Wayne part of Radnor Township. After discussion from the Committee members and the public, a motion was made to invite Beverlee Barnes to make a presentation to the GHSC on the Historic Preservation District at a future meeting that will be attended by planners Marian Hull and Jim Campbell. A motion was seconded and approved unanimously without discussion.

Mike Mason Liason/GHSC Web page on Radnor Township website- Ahr reported his conversation with Mike Mason regarding surveys. Ahr also noted that the Project Schedule was not on the GHSC's page

on the Radnor Township website and there was consensus that the Project Schedule should be placed both on the Garrett Hill Coalition's website as well as the GHSC page on the Radnor Township website.

Grants – Eulo reported on the grant workshop that he and Commissioner John Fisher attended at Delaware County Community College given by Congressman Sestak. He stated that having a good cause and a good grant writing process were important factors in successfully obtaining grants and that it was recommended that causes, issues and municipalities be “bundled” in the grant process.

Boundaries- Turner had nothing to report.

Zoning – O'Connor reported that he had a conversation with Marian Hull regarding some questions he had about zoning.

Visioning – Norcini and Barker reported that the Community Visioning Workshop is scheduled for tomorrow night and that there will be five stations and that there should be two GHSC and/or planners at each station. The Workshop will take place on the second floor of the United Methodist Church because the first floor is being used for a Lenten church dinner. Barker requested that all Committee members attend and arrive by 5:00 pm to help set up the chairs and the display boards.

Environmental and Community Enhancement- No report in Adams' absence.

### **Unfinished Business**

Norcini asked that the planners investigate what has to be done to move the SEPTA station. Committee and public discussion. No consensus.

Eulo asked that the GHSC members be provided with the official e-mail list distribution. Committee and public discussion on the GHSC/EC email policy.

### **New Business**

None.

### **Adjournment**

A motion was made to adjourn the meeting at 8:46 pm and it was seconded and approved unanimously without discussion.

Respectfully submitted,  
James Cunilio,  
GHSC Secretary