

## **MINUTES FOR GARRETT HILL STEERING COMMITTEE MEETING FOR MAY 13, 2008**

**The Garrett Hill Steering Committee (GHSC) met on Tuesday, May 13, 2008 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, and Committee Member Rick Eulo. Not present were Secretary Jim Cunilio and Committee members Jerry O'Connor, Nancy Leinwand, Bob Adams, Le Turner, and Betty Lou Norcini. Jim Campbell of Campbell Thomas and Marian Hull of URS were present. Members of the public were present. Jerry O'Connor and Nancy Leinwand joined the meeting while it was in progress.

### **Call to Order**

The meeting was called to order by Barker at 7:15 pm.  
As Jim Cunilio was not in attendance, Rick Eulo agreed to take minutes.

### **Adopting the Agenda**

Barker noted that without a quorum, the agenda could not be adopted, but proceeded anyway. Barker announced that without a quorum to vote, the meeting would be a working session to review and propose revisions to the 5/9/08 versions of the Garrett Hill Zoning Overlay District (GHOD) and the Garrett Hill SALDO Overlay.

### **Approving Minutes**

Barker distributed the Minutes for the May 6, 2008 Meeting, and proposed that they be approved without edits. Barker suggested the minutes could be approved at a subsequent meeting due to a lack of quorum of Garrett Hill Steering Committee (GHSC) members.

### **Announcements**

Barker announced that since the SC will be voting on the final draft of the GHOD Zoning and SALDO ordinance overlays on May 20, the ordinance overlays will be sent to the Radnor Township Board of Commissioners and the Township staff and the other Township Committees one week later than outlined in the project schedule. This involves Task 2.4A: Township Committee/Steering Committee review as described in the Scope of Services Addendum. The staff and committees will still have two weeks to provide written responses. However, it will shorten the time by one week for the SC to review and respond in writing to the staff and committees recommendations in order to maintain the ensuing schedule, in particular the June 18 joint SC/BOC work session.

Barker announced the SC has a meeting scheduled with Matt Baumann, Dan Malloy, and Bob Loeper for Wednesday, May 21 at 8:00 AM at the Township Building.

### **Report of Officers**

No reports from officers were given.

### **Report of Working Groups**

No reports from working groups were given.

## **Unfinished Business**

A member of the public requested information on the decision to separate the Garrett Avenue section of the GHOD into two sections, for the time being called Garrett Avenue Residential and Garrett Avenue Mixed Use. Barker gave the history and explained the reasoning for the designation then clarified that the suggested division of the areas be northward from between house number 137 and 133 on the East side of Garrett Avenue and northward from between house number 126 and 124 on the West side of Garrett Avenue for Garrett Avenue Residential, and southward from those lines to Conestoga Road for Garrett Avenue Mixed Use.

The GH Zoning Overlay District document was then reviewed by the GHSC and comments were received and noted from the GHSC and the public in attendance. The GH SALDO Overlay document was reviewed by the GHSC and comments were received and noted from the GHSC and the public in attendance. Extensive discussion from the GHSC and the public accompanied the page by page review of both documents. Marian Hull and Barker recorded the suggested comments as possible revisions for inclusion into the next draft.

Committee members O' Connor and Leinwand arrived during this review process.

Maricel Hahn submitted suggested edits dated May 13, 2008 to the Garrett Hill Master Plan (GHMP). With a quorum now achieved the proposed edits were reviewed, a motion to accept the changes to the GHMP was made by Eulo, and seconded by Ahr. The changes were adopted by unanimous vote.

## **Adjournment**

At 11:07 PM O' Connor moved to adjourn the meeting, the motion was seconded by Ahr and the motion carried unanimously and the meeting was adjourned.

Respectfully submitted,  
Rick Eulo *for*  
James Cunilio,  
GHSC Secretary