

MINUTES FOR GARRETT HILL STEERING COMMITTEE MEETING FOR JANUARY 5, 2008

The Garrett Hill Steering Committee (GHSC) met on Saturday, January 5, 2008 at the United Methodist Church at 930 Conestoga Road in Rosemont, PA.

Present were Committee members Rick Barker, Jim Cunilio, Betty Lou Norcini, Le Turner, Jerry O'Connor, Bob Adams, Phil Ahr, Nancy Leinwand and Rick Eulo. 4-5 members of the public were present.

Call to Order

The meeting was called to order at 11:07 am by Vice Chair Barker.

Approving Minutes

It was moved and seconded to approve the Minutes from the Committee's December 29 meeting. Cunilio read Barker's amendments contained in e-mail to Committee. Cunilio moved to approve amended minutes as reflected in Barker's e-mail, motion was seconded. No discussion. Motion carried unanimously.

Introduction of new Committee Members

Barker introduced new Committee Members Leinwand, Eulo and Ahr and he indicated that the GHC will request their appointment at the Board of Commissioners Meeting scheduled for January 28. Brief discussion as to whether the new members should be allowed to vote sooner on election of a new chairman for the Committee. Consensus was reached that it would not be appropriate for new members to vote on matters considered Township business.

Reports of Working Groups

Contracts- Barker reported that the Township will include the contract addendum in the General Conditions for professional services and URS and the Township will re-sign the contract.. Barker discussed suggested inclusions in the Kick-Off Document Package- Not listed, number 11 will be Beverly Barnes' pictures, which were circulated to the Members, number 12 will be the Boundary Overlay, and Number 13 will be the list of renters and owners in the Overlay. Barker discussed draft document of December 12, 2007 meeting of business owners to serve as "Issues and Concerns" document from the business perspective, and the draft of the "Issues and Concerns" doc from the neighbors perspective, and suggested both be edited and considered for inclusion. Discussion that anyone who as Garrett Hill photos should get them to Leinwand, who agreed to collect these photos and assemble them.

It was moved by O'Connor and seconded to have an additional Committee meeting on Saturday, January 12, from 9 to 10 am at UMC to finalize the Kick Off Document Package. After Committee and public discussion, the motion carried unanimously.

Zoning- No report from O'Connor.

Visioning- Norcini strongly recommended that all Committee members attend the Business Owners meeting on January 9. Informal poll indicated that most members would either definitely attend or would try to attend.

Environmental and Community Enhancement- Adams reported that Radnor Township Commissioner Fisher was looking into a grant for the spillway. Adams reported that he would investigate a grant for lighting.

Boundaries- Turner discussed the desirability of obtaining a zoning overlay of the boundary map. Committee and public discussion as to whether this should be done by URS or the Committee. Eulo offered to investigate producing a boundary map for the Committee.

Old Business

Barker discussed changing the start of the Kick Off Meeting to 7 pm with a run-through going from 6 pm to 7 pm. Consensus on this point after Committee and public discussion.

Barker stated that there was a need to correct the electronic version of the Committee Minutes approved from the previous meetings so that they could be posted on the web.

Barker and Eulo discussed that a walking distance map and a color-coded map of owner and renters map should be considered for inclusion in the Kick Off Package documents.

New Business

Motion made and seconded to elect a new Chair for the Committee at January 29 Meeting. Committee and public discussion. Motion amended to elect Chair and Vice Chair at January 29 meeting, motion was seconded and motion carried unanimously.

Barker discussed the need for additional Working Groups and new tasks for Committee members since the Committee was expanding to 9 members and there was much work to be done.. Committee and public discussion, including reference by Norcini that Committee has an approved e-mail policy that all Radnor Township e-mails should come from the Chair or his/her designee. Consensus that Barker will e-mail to the Committee the new Working Groups and new tasks that he believes are needed.

Open Public Comment

Patti Barker announced that members from the Save Ithan and West Wayne Coalitions will be attending the January 9, 2008 EC meeting. All are invited to attend.

Adjournment

There being no further business, a motion was moved, seconded and carried unanimously to adjourn the Meeting, which occurred at 1:20 pm.

Respectfully submitted,

James Cunilio
GHSC Secretary