

MINUTES FOR GARRETT HILL STEERING COMMITTEE MEETING FOR MARCH 4, 2008

The Garrett Hill Steering Committee (GHSC) met on Tuesday, March 4, 2008 at the United Methodist Church at 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 , Jerry O'Connor, Le Turner and Bob Adams. Committee members Nancy Leinwand, Betty Lou Norcini, and Rick Eulo were absent. Several members of the public were present.

Call to Order

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

Adopting the Agenda

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

Approving Minutes

The Committee reviewed the proposed Minutes from the Committee Meeting of February 27, 2008 and there was discussion on deleting several parts and making minor edits. Cunilio moved to approve the Minutes with the deletions and minor edits as discussed, Turner seconded the motion and the Minutes were approved unanimously

Report of Officers

Contracts- Barker noted that the participation of the planners in the presentation of the Master Plan before the Radnor Township Planning Commission was not within the planners' scope of services. Committee discussion on whether the Master Plan is presented to the Planning Commission simply by sending it to them or if it needs to be presented publicly at a Planning Commission meeting. Consensus that Barker will ask Matt Baumann of Radnor Township.

Barker queried whether the current Project Schedule allows enough time to present the Master Plan to the Radnor Township Planning Commission, Radnor Township School District, the Delaware County Planning Commission and our neighboring municipalities. Committee discussion. Consensus that Barker will ask Marian Hull of URS Baumann of the process.

Report of Working Groups

None.

Unfinished Business

Barker asked if the GHSC needs to schedule another meeting to prepare for the televised GHSC meeting scheduled for March 18. Committee and public discussion. It was moved and seconded to schedule a GHSC meeting for Sunday, March 16 at 1 pm at the United Methodist Church and this motion was approved unanimously.

Ahr commented on Hull's Outline for the Master Plan and suggested that the legal basis for the Master Plan and the strategy to implement it be contained in the Outline. Committee discussion. Consensus that Barker will ask Hull to include these two items in the Outline for the Master Plan.

New Business

None.

Public Discussion

Public discussion was held.

Adjournment

A motion was made to adjourn the meeting at 8:17 pm. It was seconded and approved unanimously without discussion.

Respectfully submitted,
James Cunilio,
GHSC Secretary