

MINUTES FOR GARRETT HILL STEERING COMMITTEE MEETING FOR JANUARY 8, 2008

The Garrett Hill Steering Committee (GHSC) met on Tuesday, January 8, 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 and Rick Eulo. No members of the public were present.

Call to Order

The meeting was called to order at 7:09 pm by Vice Chair Barker.

Approving Minutes

It was moved and seconded to approve the Minutes from January 5, 2008 meeting. Cunilio read Barker's amendments contained in an e-mail to GHSC members. Cunilio moved to approve amended minutes s reflected in Barker's e-mail and the motion was seconded. No discussion. Motion carried unanimously.

Reports of Officers

Committee members Turner, Barker and Eulo reported that they had attended the Radnor Township Planning Commission meeting and they shared their observations. Turner commented that many of the same issues that the GHSC is facing were before the Planning Commission such as the issue of whether to away with back-in parking spaces. It was also noted how compromises are so easily made during the hearing process, in some cases contrary to the Township's own regulations. There is always the give and take between the Planning Commission, representing the public's interest, and the developers, who are only self-interested. Barker stated that it dawned on him that that "parking equals redevelopment".

There was a discussion on whether or not Bywood Seafood should be included in the Overlay District and the consensus was that it should be included. There was a discussion on the GHOD owners and renters documents, which is number 13 in the Kick Off Documents as deliverables and the consensus was that the members would review these documents and be ready to vote on same at Saturday's GHSC meeting.

Discussion on Kick Off document Number 1- Bryn Rose Town Meeting. Editing needed to be done regarding the survey responses and Barker agreed to do this.

Discussion Kick Off document Number 2- the Garrett Hill Coalition Questions- and the consensus was reached that this would be voted on at Saturday's meeting.

Discussion on Kick Off document Number 3- Business Community Issues and Concerns. There was consensus that this would be confirmed at the January 9 business meeting.

Discussion of Kick Off document Number 4- Write Up of Resident Issues and Concerns. Consensus that his should be amended to ready "within and outside GHOD". A motion was made, seconded and carried unanimously to approve this deliverable with minor edits for typos.

Discussion of groupings of stakeholders. Consensus that the four groups are:

- A. Business owners
- B. Business owners who own commercial property and residential landlords;
- C. Residents of GHOD
- D. Residents who live outside the GHOD. The motion was made, seconded and

carried unanimously to approve these four groupings.

Discussion of Kick Off document Number 6- Tunnell Deed. Norcini agreed to prepare a brief introduction to the Tunnell Deed. With this introduction, it was moved, seconded and carried unanimously to include the Tunnell Deed in the Kick Off document package.

Discussion of Kick Off document Number 7- SEPTA Route 100 Materials. There was a question to ask why these material would even be included in the Kick Off documents but it was decided that it was best to include them because it was a transportation grant that is funding the GH Master Plan/Overlay District. It was moved, seconded and carried unanimously to include this document in the Kick Off documents.

Discussion of Kick Off document Number 8- Rental List/ Student Housing. The consensus was to defer this because it might be redundant with Kick Off document Number 13.

Discussion of Kick Off document Number 9- Garrett Hill History. It was moved, seconded and carried unanimously to include this document in the Kick Off package.

Discussion of Kick Off document Number -10- Goals and Objectives. With a few amendments, it was moved, seconded and carried unanimously to include this document in the Kick Off package.

Discussion of Kick Off document Number 11- Pictures of Garrett Hill. O'Connor agreed to take the discs of the Beverlee Barnes and Nancy Leinwand pictures, pick out the pictures that put Garrett Hill in the most favorable light, and then caption the pictures and provide hard copies at the next GHSC meeting. Eulo agreed to do photo blowups and a power-point slide show of the five minute walking map and the commercial and rental color-coded OD map.

Discussion on Kick Off document Number 12- Boundaries of Overlay District. It was moved, seconded and carried unanimously to include the map of the boundaries of the Overlay District with property addresses for each lot.

Further discussion of Kick Off document Number 13- List of Renters and Owners. Consensus that Sara Pilling needs to review and/or reconcile her list of properties for completeness. Barker agreed to contact Pilling about this.

Reports of Working Groups

There were no reports from any of the Working Groups.

New Business

Ahr agreed to rework the URS schedule.

Adjournment

At 10:04 pm it was moved, seconded and carried unanimously to adjourn the meeting.

Respectfully submitted,

James Cunilio,
GHSC Secretary