

## **MINUTES FOR GARRETT HILL STEERING COMMITTEE MEETING FOR JANUARY 19, 2010**

**The Garrett Hill Steering Committee (GHSC) met on Tuesday, January 19, 2010 at the Radnor Township Building, 301 Iven Avenue, Wayne, PA for a meeting scheduled for 7 pm.**

Present were Chair Rick Barker, Vice Chair Phil Ahr, Secretary Jim Cunilio and Committee members Betty Lou Norcini, Nancy Leinwand and Le Turner. Committee Members not present were Jerry O'Connor and Bob Adams. Members of the public were present, including Sumanth Joseph, Andrew Tillman, Sara Pilling and Patti Barker.

### **Call to Order**

Barker called the meeting to order at 7:24 pm.

### **Pledge of Allegiance**

Barker led the Members and public with the Pledge of Allgiance.

### **Adopting the Agenda**

Ahr moved to adopt the Agenda as submitted and Cunilio seconded the motion. No discussion was held and the motion was approved unanimously, 5-0

### **Approving Minutes**

The Committee reviewed the proposed Minutes from the Committee meeting of November 17, 2009. Cunilio moved to approve the Minutes and Ahr seconded the motion and the Minutes with the minor edits as read by Cunilio were approved unanimously, 5-0.

### **New Officers**

Ahr moved to nominate Barker as GHSC Chairman and was seconded by Cunilio. There being no discussion, the motion was approved unanimously, 5-0.

Cunilio moved to nominate Ahr as GHSC Vice Chairman and was seconded by Leinwand. There being no discussion, the motion was approved unanimously, 5-0, with Ahr abstaining.

Leinwand moved to nominate Cunilio as GHSC Secretary and was seconded by Norcini. There being no discussion, the motion was approved unanimously, 5-0, with Cunilio abstaining.

### **Announcements**

Barker reported that the Radnor Township Zoning Board did not hear Sumanth Joseph's appeal since it dealt with procedural issues. The Township Zoning Board has no jurisdiction over procedural matters. Sumanth has filed his appeal with the Delaware County Court of Common Pleas, which does have jurisdiction over these types of procedural issues and will be able to hear the case.

### **Proposal for new Working Groups**

Barker proposed a number of new Working Groups. After extended Committee discussion, Ahr moved to approve the six new working groups and was seconded by Turner.

The six new Working Groups are:

- Grants and Funding
- Gateways, Crosswalks and Rock Slope
- Park Improvements
- Streetscapes, Facade Improvements, Route 100 station
- Parking Strategies
- Consideration of Historic Preservation and/or Design Criteria

After the motion was made and seconded, there was extended public discussion and it was moved and seconded to call the question. The motion to approve the six Working Groups was approved unanimously, 5-0.

### **Assignment of Committee Members to Working Groups**

The following assignment of Committee Members to the six new Working Groups was made by consensus. The Chair of each group is in bold.

- Grants and Funding - **Leinwand** and Cunilio
- Gateways, Crosswalks and Rock Slope - **O'Connor** and Adams
- Park Improvements - **Norcini** and Turner
- Streetscapes, Facade Improvements, Route 100 station - **Ahr** and Leinwand
- Parking Strategies - **Barker**
- Consideration of Historic Preservation and/or Design Criteria – **Ahr** and Barker

Barker stated that interested members of the public were welcome to join any Working Group. Barker stated that he expected to receive a brief interim e-mail report from the Chair of each working group.

### **Announcement of upcoming dates**

Barker announced the following upcoming dates for GHSC meetings to be held in the Radnor Township building at 7:00 PM:

- April 20, 2010
- July 20, 2010
- October 19, 2010

**New Business**

None

**Public Discussion**

There was extended public discussion.

**Adjournment**

Norcini moved to adjourn the meeting at 9:02 pm; the motion was seconded by Cunilio and approved unanimously without discussion.

Respectfully submitted,  
James Cunilio,  
GHSC Secretary