

Garrett Hill Coalition

Minutes For Community Meeting of April 2, 2009

The Garrett Hill Coalition held a Community Meeting at 7:00 pm. on Thursday, April 2, 2009 at The Radnor United Methodist Church located at 930 Conestoga Rd., Rosemont, Pa.

In Attendance were GHEC and GHSC members Patti Barker, Betty Lou Norcini, Phil Ahr, Rick Barker, Rick Eulo, Nancy Leinwand, Jim Cunilio, Bob Adams, Jerry O'Connor, Sara Pilling, Jeanne Ward, Maricel Hahn and Janet Patrick. Approximately 50 members of the public were also present.

Call to Order by Patti Barker at 7:12 pm.

Sara Pilling motioned to adopt the agenda, seconded by Nancy Leinwand. The motion passed unanimously.

Reports of Officers

Chair - Patti Barker reviewed the documents that were provided to the community and gave a brief overview of the goals of the meeting.

Treasurer - Phil Ahr reported that most of the fundraising dollars have been spent on legal fees for the GHZD process. The GHC is currently operating at a small deficit of approximately \$50.00 and is seeking to raise funds for legal fees still outstanding.

Committee Reports

Nominating Committee – Maricel Hahn reported that she, Jeanne Ward and Laura Martini had been in touch with community members to solicit their interest in running for a GHEC position and had produced ballots for voting purposes. She then requested nominations from the floor for the positions of Chair, Vice Chair, Secretary and Treasurer as ballots were given to all in attendance.

Phil Ahr motioned to close the nominations, seconded by Sara Pilling. Motion passed unanimously and a vote was held.

Patti Barker lead the group in a review of the new GHC Guidelines.

Janet Patrick motioned to include "Elections to be held every other year" on page 2, section 4.

A discussion was held, Janet amended her motion to read "The GHC community will meet once a year, in April, for the business and/or election of officers", seconded by Roberta Winters. The motion passed unanimously.

Phil Ahr motioned to approve the GHC Guidelines as edited, seconded by Sara Pilling. The motion passed unanimously.

Patti Barker then reviewed the new GHC Oath.

Sara Pilling motioned to approve the Oath, seconded by Dawn Bruton. The motion passed unanimously.

Steering Committee – Rick Barker gave a brief overview of the GHZD process and introduced Phil Ahr, who gave a detailed power point presentation that included all aspects of the process from start to present and discussed the issues the GHSC has encountered in an effort to find the right balance and produce responsible zoning for the future of Garrett Hill. He also reviewed the tentative future dates the GHSC will meet for the purpose of completing the process. Many Steering Committee members participated in the presentation and there was a great deal of public participation.

GHCET - Rick Eulo introduced the concept of the GHCET (Garrett Hill Community Enhancement Trust), whose purpose will be to obtain federal and state grant funds to help with the costs of the site amenities in the GHZD and to attempt to make improvements throughout the community (eg: crosswalks, sidewalks, street trees, lighting, etc). He explained the need for a Board of Directors and requested volunteers.

New Business

Patti Barker announced future GHEC, GHSC and Radnor Township BOC meetings and the Radnor Township Historical Society tour of Garrett Hill.

Maricel Hahn announced the results of the GHEB Election held in the beginning of the meeting, as follows:

GHC Chair	Patti Barker
GHC Vice-Chair	Jean Bascome
GHC Vice-Chair	Rick Eulo
GHC Secretary	Betty Lou Norcini
GHC Treasurer	Phil Ahr

Phil Ahr motioned to adjourn, seconded by Jerry O'Connor. Motion passed unanimously and the meeting was adjourned at 8:50 pm.

Respectfully Submitted,
Betty Lou Norcini, Secretary
Garrett Hill Coalition