## **RESOLUTION NO. 2013-132**

A RESOLUTIONOF THE TOWNSHIP OF RADNOR, DELAWARE COUNTY, PENNSYLVANIA, EXTENDING THE TERM OF THE GARRETT HILL IMPLEMENTATION COMMITTEE UNTIL DECEMBER 31, 2014

WHEREAS, Resolution No. 2010-11, attached hereto as Exhibit "A", established the Garrett Hill Implementation Committee to fulfill the role of facilitating the implementation of the Garrett Hill Master Plan until December 31, 2013; and

**WHEREAS**, the Board of Commissioners desires to further extend the activities of the Garrett Hill Implementation Committee through calendar year 2014.

**NOW, THEREFORE**, be it hereby **RESOLVED** by the Radnor Township Board of Commissioners that the Garrett Hill Implementation Committee's mission as set forth in Resolution No. 2010-11 shall be further extended until December 31, 2014. All other terms and conditions of Resolution 2010-11 shall continue in full force and effect.

**SO RESOLVED** this 28<sup>th</sup> day of October, 2013.

RADNOR TOWNSHIP

By:

ATTEST: `

Robert A. Zienkowski, Secretary

Name: Elaine P. Schaefer

Title: President

## RESOLUTION 2010-11

A RESOLUTION OF THE TOWNSHIP OF RADNOR, DELAWARE COUNTY, PENNSYLVANIA, ESTABLISHING A GARRETT HILL MASTER PLAN IMPLEMENTATION COMMITTEE TO ADVISE AND REPORT TO THE BOARD OF COMMISSIONERS OF RADNOR TOWNSHIP ON ISSUES CONCERNING THE IMPLEMENTATION OF THE GARRETT HILL MASTER PLAN

**WHEREAS,** the Garrett Hill Master Plan was adopted on July 21, 2008 by the Radnor Township Board of Commissioners; and

WHEREAS, the Garrett Hill Master Plan calls for the Garrett Hill Steering Committee to continue to advise Township staff and the Radnor Township Board of Commissioners with regard to the implementation of the Garrett Hill Master Plan; and

WHEREAS, the Garrett Hill Master Plan further calls for the Garrett Hill Steering Committee to prioritize the recommended Action Plan and to communicate these priorities to the Radnor Township Board of Commissioners, Township staff and other Township boards and organizations that will be responsible for ultimate implementation of the projects; and

WHEREAS, the members of the ad hoc Garrett Hill Steering Committee have expressed a willingness to continue to serve to implement the Garrett Hill Master Plan; and

WHEREAS, the Board hereby passes along its sincere thanks and gratitude to the Garrett Hill Steering Committee members for their time and service to the community in developing the Garrett Hill Master Plan and the Garrett Hill Zoning District ordinances.

NOW, THEREFORE, be it hereby RESOLVED that:

- 1. The Board of Commissioners of Radnor Township does hereby extend the ad hoc Garrett Hill Steering Committee, to be known as the Garrett Hill Implementation Committee (GHIC).
- 2. The Board of Commissioners does establish the GHIC to fulfill the role of facilitating the implementation of the Garrett Hill Master Plan.
- 3. The Radnor Township Board of Commissioners does hereby appoint the following eight (8) members of the Garrett Hill Steering Committee on the GHIC: Robert Adams, Philip Ahr, Richard Barker Jr., James Cunilio, Nancy Leinwand, Betty Lou Norcini, Jerry O'Connor, Leroy Turner. The GHIC shall consist of nine (9) members.
- 4. The GHIC Committee shall elect a Chair and a Vice Chair and shall meet at the call of the Chair or as its members otherwise deem necessary. The Committee at its discretion may elect certain of its members to serve as an executive committee to carry out committee business in between general meetings. The Township Manager may assign staff to assist the Committee as necessary.
- 5. The GHIC's mission shall be to: (a) facilitate on an ongoing basis implementation of the goals and objectives of the Township's Garrett Hill Master Plan; (b) recommend