

MINUTES

Baltimore County Planning Board Meeting, February 3, 2011

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Minutes
February 3, 2011

Call to order, introduction of Board members, pledge of allegiance to the Flag, and announcements

Vice Chair, Dr. Robert Gregory, called the meeting of the Baltimore County Planning Board to order at 4:00 p.m. The following members were present:

Present

Mr. Dennis P. Hoover (Arrived at 4:12 p.m.)
Mr. Dean Hoover
Ms. Dorothy Foos
Mr. Paul Miller
Mr. Gerard J. Wit
Ms. Nellie Grinage
Mr. William Moore
Mr. Wayne C. McGinnis (Arrived at 4:20 p.m.)
Dr. Robert Gregory
Mr. Robert J. Palmer
Mr. Robert E. Latshaw, Jr.

Absent

Mr. Edward J. Gilliss

County staff present included Jeff Mayhew, Lynn Lanham, Curtis Murray, Krystle Patchak, Barbara Weaver, Bruce Seeley, and Kathy Schlabach from the Office of Planning; Dave Thomas, Steve Walsh, Kevin Sabolcik, Department of Public Works.

Review of today's Agenda

The Revised Tentative Agenda, which is filed as Appendix A, reflects the following changes: (1) Removal of the Water Resources element of the Master Plan 2020; (2) Elimination of the introduction of the Triennial Review of the Water & Sewer Plan. Mr. Thomas will present a formal introduction of the Triennial Review on February 17, 2011. There were no other changes to the tentative Agenda as published.

Minutes of the January 20, 2011 meeting

Mr. Miller moved that the Minutes of the January 20, 2011 meeting of the Baltimore County Planning Board be approved as circulated. Ms. Foos seconded the Motion, which passed unanimously at 4:05 p.m. Mr. Gilliss, Mr. Dennis Hoover, and Mr. McGinnis were absent. A copy of the approved Minutes is filed as Appendix B.

Item for Public Comment, Deliberation, and Vote

1. Basic Services Maps

Mr. David Thomas, Assistant to the Director of Public Works, who had introduced the Basic Services Maps at the previous Board meeting, was available to answer any questions. The public had the opportunity to sign up to speak on the topic, but Dr. Gregory reported that no one had signed up. There were no comments from the floor.

Mr. Wit moved that the Planning Board recommends the adoption by the County Council of the 2011 Basic Services Maps for Public Water, Public Sewerage, and Transportation, per the Memoranda as submitted by the Director of the Department of Public Works at the January 20, 2011 Planning Board meeting. Mr. Miller seconded the Motion, which carried unanimously at 4:06 p.m. Copies of the Memoranda from the Department of Public Works along with corresponding maps are filed as Appendix C. Mr. Gilliss, Mr. Dennis Hoover, and Mr. McGinnis were absent.

Adjournment of the Board Meeting

Dr. Gregory adjourned the February 3, 2011 meeting of the Baltimore County Planning Board at 4:08 p.m.

bw

Approved 2/17/11