

MINUTES
Baltimore County Planning Board Meeting,
September 1, 2011

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Minutes

September 1, 2011

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

Chair, Edward J. Gilliss, called the regularly scheduled meeting of the Baltimore County Planning Board to order at 4:04 p.m. The following members were:

Present

Mr. Dennis P. Hoover
Mr. William Moore
Mr. Edward Gilliss
Mr. Gerard J. Wit
Mr. Paul Miller
Mr. Robert E. Latshaw, Jr.
Dr. Robert Gregory (arrived 4:14 p.m.)
Mr. John Polek
Mr. C. Scott Holupka
Mr. Albert Zawicki
Mr. Howard Perlow
Mr. Wayne C. McGinnis
Mr. Mark Schlossberg
Mr. Randy Thompson

Absent

Ms. Nellie Grinage

County staff present included Jeff Mayhew, Lynn Lanham, Kathy Schlabach, Curtis Murray, Barbara Weaver, and Krystle Patchak, from the Office of Planning, and David Thomas from the Department of Public Works.

Mr. Gilliss referred the Board to the 2011-2012 Schedule of Planning Board meetings, including the Comprehensive Zoning Map Process (CZMP) hearings in March 2012. He congratulated Jeff Mayhew as the newly appointed Deputy Director of the Office of Planning.

Review of today's Agenda

The initial Tentative Agenda was amended on August 31, 2011 to remove the East Towson presentation for placement on a future Agenda. The Amended Agenda is filed as Appendix A.

Minutes of the July 21, 2011 meeting

Mr. Miller moved that the Minutes of the July 21, 2011 meeting of the Baltimore County Planning Board be approved as circulated. Mr. Latshaw seconded the Motion, which passed unanimously at 4:06 p.m. Absent were Dr. Gregory and Ms. Grinage. A copy of the approved Minutes is filed as Appendix B.

Mr. Mayhew brought the Board up to date on the following:

Hess Road Bridge. Mr. Mayhew referred the Board to a copy of a letter dated August 26, 2011 from Mr. Edward Adams, Director, Department of Public Works regarding the status of the Hess Road Bridge project. Harford County will be taking the lead on this project although the Baltimore County Department of Public Works will continue to be involved. A preliminary study of options should take place in early 2012 along with a public meeting in connection with the FY2014 budget cycle. Mr. Mayhew assured the Board that they will be informed of the meeting. There was a discussion on input by Baltimore County residents. A copy of the letter is filed as Appendix C.

CZMP Filing. The CZMP Filing Period commenced today; however, there were no applications received. Planning will keep the Board advised of the filing volume. If a Board member has interest in filing an issue, he or she is asked to contact the Planner in the appropriate District.

Mr. Mayhew clarified that the Citizens Input Meeting on October 6 is for the Capital Improvement Program (CIP) and is not related to citizen input for CZMP issues.

The Subdivision Report for the Second Quarter, which tracks all development plans approved between April 1, 2011 and June 30, 2011, should now be available to all Board members online. A copy is filed as Appendix D.

Item for Deliberation and Vote

1. Water and Sewerage Amendments, Cycle 29

Mr. Thomas briefly reviewed the several amendments that are being presented for the Board's vote, including 11-01, Glendalough Farms, 11-02, Ulrich Avenue Property, and 11-04, Rudy Property. Mr. Gilliss referred the Board to the Resolution, which is in the notebooks, and advised that Mr. Thomas is available to answer any questions.

Mr. Miller moved that the Resolution as presented be approved. Mr. Zawacki seconded the Motion, which reads as follows:

RESOLUTION
Recommending Amendments
to the
MASTER WATER AND SEWERAGE PLAN

WHEREAS, by Executive Order dated April 11, 1990, the County Executive established a procedure for annual review and recommendations on Petitions to amend the Baltimore County Master Water and Sewerage Plan; and

WHEREAS, the Planning Board has carefully considered the July 21, 2011 staff report and the statements and other information received in conjunction with the Public Hearing held, in accordance with paragraph (e)(1) of the Executive Order, on July 21, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Baltimore County Planning Board hereby finds and recommends, in accordance with paragraphs (e) and (g) of the Executive Order, the following designations in response to the Petitions in Amendment Cycle 29:

Petitions:

- 11-01 Glendalough Farms, 1011 S. Rolling Road, Council District 1.
Recommended: W-1, S-3

- 11-02 Ulrich Avenue Property, West side of Ulrich Avenue approximately 100 feet
South of current road terminus, Council District 6. Recommended: W-3, S-3
for the DR 5.5 and ML-M43 portion of the site.

- 11-03 (Withdrawn)

- 11-04 Rudy Property, end of Keech Road 700' South of Gun Road, Council District
1. Recommended: W-3, S-3 subject to the condition that the site be limited to
a maximum of three (3) sewer house connections.

DULY ADOPTED by vote of the Planning
Board the 1st day of September 2011

Andrea Van Arsdale
Secretary to the Planning Board

The Motion passed unanimously at 4:17 p.m. A copy of the Water and Sewerage Amendments, Cycle 29, Staff Report dated July 21, 2011, along with the Resolution, is filed as Appendix E.

Adjournment of the Board meeting

Mr. Latshaw moved the adjournment of the Planning Board meeting. The Motion was seconded by Mr. Thompson and passed unanimously at 4:18 p.m. Absent was Ms. Grinage.

bw

Approved 10/6/11