

**MINUTES**

**Baltimore County Planning Board Meeting,  
February 16, 2012**

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Minutes  
February 16, 2012

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

Acting Chair, Paul G. Miller, called the meeting of the Baltimore County Planning Board to order at 4:00 p.m. The following members were:

Present

Mr. Paul Miller  
Mr. Eric Lamb  
Mr. John Polek  
Mr. Wayne C. McGinnis  
Ms. Nancy Hafford  
Mr. Mark Schlossberg  
Mr. Jeffrey Gordon (arrived 4:15 p.m.)  
Mr. Rainier C. Harvey, Sr.  
Mr. Scott Holupka  
Mr. Scott Jenkins  
Mr. Howard Perlow (arrived 4:15 p.m.)  
Mr. Albert Zawicki

Absent

Mr. Gerard Wit  
Mr. Randy Thompson  
Mr. Edward Gilliss

County staff present included Andrea Van Arsdale, Jeff Mayhew, Lynn Lanham, Curtis Murray, Krystle Patchak, Barbara Weaver, and Kathy Schlabach from the Department of Planning, David Thomas, from the Department of Public Works, and Susan Dubin, Assistant County Attorney.

Mr. Miller described the tentative plan for the day, which includes, first, the official Board meeting, followed by adjournment to a special closed educational session on ethics, concluded by a break and the Capital Improvement Program (CIP) Worksession, which is open to the public, at 5:30 p.m.

**Review of today's Agenda**

There were no changes to the Tentative Agenda as published, which is filed as Appendix A.

**Minutes of the January 19, 2012 Meeting**

Mr. Zawicki moved acceptance of the Minutes of the January 19, 2012 meeting as circulated. Mr. Holupka seconded the Motion, which passed at 4:05 p.m. Absent were Messrs. Thompson, Gilliss, Gordon, Perlow and Wit. A copy of the approved Minutes is filed as Appendix B.

### **Item for Comments by the Public, Discussion, and Vote**

#### 1. Basic Services Maps

Mr. David Thomas, Assistant to the Director of Public Works, referred Board members to the copies of the 2012 Basic Services maps and accompanying memoranda contained on CD's that were distributed to each member. Responses to questions raised by Board members are in the front of the Notebooks. There were no further questions of Mr. Thomas. There were no public comments or further discussion. Mr. McGinnis

**MOVED THAT** the Planning Board recommends the adoption by the County Council of the 2012 Basic Services Maps for Public Water and Public Sewerage, and Transportation, per the Memoranda as submitted by the Director of the Department of Public Works at the January 19, 2012 Planning Board meeting.

Mr. Polek seconded the Motion, which passed at 4:08 p.m.

### **Other Business**

2. Report of the Landmarks Preservation Commission meeting of February 9, 2012. Mr. Miller referred Board members to the written Landmarks reports that are contained in the Notebooks.

Mr. McGinnis inquired about the status of the anticipated review of the RC 2 regulations. Ms. Van Arsdale advised that the project has been assigned to a planning staff member, who has done a preliminary review and raised initial questions. Completion of the project will take more time than ideal as the department is affected by extenuating circumstances, such as CZMP, the loss of 4 staff members, reorganization of the department to include housing, as well as budget constraints.

Mr. McGinnis spoke on behalf of the residents whom he feels are experiencing undue hardship.

### **Adjournment of the Board Meeting**

Mr. McGinnis moved to adjourn the Board meeting to a closed session on Ethics. Mr. Polek seconded the Motion, which passed unanimously at 4:11 p.m. Absent were Messrs. Thompson, Gilliss, Gordon, Perlow and Wit.

Mr. Miller noted that the CIP Worksession will be open to public at 5:30 p.m.

bw

Approved 3/1/12