

## MINUTES

### Baltimore County Planning Board Meeting, June 21, 2012

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Minutes  
June 21, 2012

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

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

<u>Present</u>	<u>Absent/Excused</u>
Mr. John Polek	Mr. Edward Gilliss
Mr. Paul Miller	Mr. Eric Lamb
Mr. Randy Thompson	
Mr. Scott Holupka	
Mr. Gerard Wit	
Mr. Wayne C. McGinnis (arrived 4:05 p.m.)	
Ms. Nancy Hafford (arrived 4:04 p.m.)	
Mr. Mark Schlossberg	
Mr. Scott Jenkins	
Mr. Howard Perlow	
Mr. Jeffrey Gordon (arrived 4:04 p.m.)	
Mr. Rainier C. Harvey, Sr.	

County staff present included Andrea Van Arsdale, Jeff Mayhew, Lynn Lanham, Barbara Weaver, and Kathy Schlabach from the Department of Planning, and David Thomas from the Department of Public Works.

**Review of today's Agenda**

The Tentative Agenda was modified to include discussion and vote on the 2011 Annual Growth Report and is filed as Appendix A.

**Minutes of the May 3, 2012 Meeting**

Mr. Schlossberg moved acceptance of the Minutes of the May 3, 2012 meeting as circulated. Mr. Jenkins seconded the Motion, which unanimously passed at 4:02 p.m. Absent were Messrs. Gilliss, Lamb, McGinnis, Gordon and Ms. Hafford. A copy of the approved Minutes is filed as Appendix B.

**Items for Introduction**

1. Cycle 30, Water and Sewerage Amendment

Mr. Thomas referred the Board to the Water & Sewerage Plan, Amendment Cycle 30, Staff Report dated July 19, 2012, which contains a CD of the report and is filed as Appendix C. The Report should also be posted to the County website in the near future.

He advised that there were only two issues this year—Hereford High School, Reference 12-01, and Arbor Ridge, Reference No. 12-02.

The Hereford High School, 17301 York Road, Parkton, which is zoned RC 7, currently is listed as a small sewage treatment facility with an approved flow of 7,000 gallons per day. Proposed building improvements to the school require that the capacity be upgraded. The new design flow required is 42,000 gallons per day. Baltimore County Staff recommendations from DEPS, Planning and DPW support the requested upgrade.

Arbor Ridge, formerly known as the Keech property, consists of 34.8 acres currently zoned RC 5 with existing water and sewerage W-1, S-6. Requested is W-1, S-3. DR 1 zoning has been requested through the CZMP, with a final decision expected by the County Council prior to the Board's September meeting. DEPS, Planning, and DPW concur that the water and sewerage designations should be consistent with the zoning.

Mr. Polek moved that a Public Hearing be set for Thursday, July 19, 2012 at 5:00 p.m. regarding the Water & Sewerage Plan, Cycle 30. Mr. Jenkins seconded the Motion, which passed unanimously at 4:12 p.m. Absent were Messrs. Gilliss and Lamb.

## 2. Baltimore County 2011 Annual Growth Report

Ms. Schlabach introduced the Baltimore County 2011 Annual Growth Report and provided a presentation on its content, which is required by the Annotated Code of Maryland and highlights zoning and development actions of a jurisdiction.

Mr. Polek moved that the Baltimore County Planning Board recommends adoption of the Draft Annual Report dated June 14, 2012 as prepared by the Planning Department. Mr. Harvey seconded the Motion, which passed unanimously at 4:35 p.m. Absent were Messrs. Gilliss and Lamb.

A copy of the Baltimore County 2011 Annual Growth Report is filed as Appendix D.

## Other Business

### 3. Landmarks Preservation Commission Reports of May 10, 2012 and June 14, 2012 meetings

Mr. Harvey, who is the Board's representative to the Landmarks Preservation Commission (LPC), highlighted two recent meetings of the Commission. On May 10, 2012, the LPC issued one request for a Certificate of Appropriateness on the Jackson property in the Relay Historic District along with the approval of four applications for tax credit. At the June 14, 2012 meeting the Owings Upper Mill – Eureka Mill Landscape site and setting was placed on the Preliminary

Landmarks List. Alterations were granted on two properties and three tax credit applications were approved.

4. Legislation:

Ms. Van Arsdale reported to the Board on several pieces of legislation of interest, including:

- a. Bill No. 36-12. Final Landmarks List.
- b. Bill No. 42-12. Development, a Bill for the purpose of clarifying the relationship of the Master Plan to a proposed development, including a Planned Unit Development and other points.
- c. Appointments to the Design Review Panel by Mrs. Almond of Melanie Moser and Richard Jones.

**Adjournment of the Board Meeting**

Mr. Polek moved to adjourn the Board meeting. Mr. Jenkins seconded the Motion, which passed unanimously at 4:46 p.m. Absent were Messrs. Gilliss and Lamb.

Bw

***APPROVED***