

MINUTES

Baltimore County Planning Board Meeting,
February 21, 2013

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Minutes
February 21, 2013

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

Chairman Edward Gilliss called the meeting of the Baltimore County Planning Board to order at 4:46 p.m. The following members were:

Present

Mr. Edward J. Gilliss
Mr. Paul Miller
Mr. Howard Perlow
Mr. Gerard J. Wit
Mr. N. Scott Phillips
Ms. Nancy Hafford
Mr. Mark Schlossberg
Mr. Rainier C. Harvey, Sr.
Mr. Wayne C. McGinnis
Mr. Scott Jenkins
Mr. John Polek
Mr. Eric Lamb

Absent

Mr. Jeffrey Gordon
Mr. Randy Thompson
Mr. C. Scott Holupka

County staff present included Andrea Van Arsdale, Jeff Mayhew, Curtis Murray, Lynn Lanham, Janice Graves, and Kathy Schlabach from the Department of Planning. David Thomas from the Department of Public Works also attended the meeting.

Review of today's Agenda

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

Minutes of the February 7, 2013 meeting

Mr. Phillips moved to accept of the Minutes of the February 7, 2013 meeting as circulated. Mr. Polek seconded the Motion, which unanimously passed at 4:49 p.m. Absent were Messrs. Gordon, Thompson, and Holupka.

A copy of the approved Minutes is filed as Appendix B.

Item for Discussion and Vote

1. 2013 Basic Services Maps

Mr. David Thomas, Assistant to the Director of Public Works, briefly summarized the issues identified on the 2013 Basic Services Maps for the Board. He also reiterated that the Department of Public Works is required to annually report on the Basic Services Maps, including Sewer Deficient Areas and Areas of Concern, Transportation Zones, and Water Supply Areas.

Mr. Thomas asked the Board to consider the issues and make a recommendation to the County Council to adopt the 2013 Basic Services Maps as drafted. Mr. Thomas noted that no citizens signed up to express concerns at the Public Comment Hearing held February 7, 2013.

Mr. Miller moved that the Planning Board recommend that the County Council adopt the 2013 Basic Services Maps for Public Water, Sewerage, and Transportation (signalized intersections), per the Memoranda as submitted by the Director of the Department of Public Works at the January 17, 2013 Planning Board meeting. Mr. Harvey Sr. seconded the motion.

In response to Mr. Miller's motion, Mr. Jenkins moved to amend the motion and 2013 Basic Services Transportation Map to reflect the Traffic Shed that was adopted by the County Council in 2012 for Joppa Road/ Loch Raven Boulevard. Ms. Hafford seconded the motion to amend, which unanimously passed at 4:53 p.m. Absent were Messrs. Gordon, Thompson, and Holupka.

Mr. Miller's original motion as amended was then called for a vote. The amended motion unanimously passed at 4:55 p.m. Absent were Messrs. Gordon, Thompson, and Holupka.

A copy of the proposed maps (on CD) and staff report is filed as Appendix C.

Other Business

2. Report from the February 14, 2013 Landmarks Preservation Commission Meeting

Mr. Gilliss referred the Board members to the written report contained in the notebooks.

A copy of the report is filed as Appendix D.

3. Legislation

Mr. Murray advised the Board that there were two County Council legislative actions since the last Planning Board meeting that may be of interest to the Board. Mr. Murray gave a brief explanation of the following Bills:

- Bill 1-13 – 2012-2013 Capital Budget
- Bill 5-13 – MD 43 Overlay District

A copy of the legislation presented is filed as Appendix E.

Adjournment of the Board Meeting

Mr. McGinnis moved to adjourn the Board meeting. Mr. Polek seconded the Motion, which passed unanimously at 4:58 p.m. Absent were Messrs. Gordon, Thompson, and Holupka.

Cjm
APPROVED 3/7/2013