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MINUTES

Baltimore County Planning Board Meeting

March 3, 2016

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Minutes

March 3, 2016

Call to order, introduction of Board members

Chairman Phillips called the meeting to order at 5:45 p.m. The following members were:

Present

Mr. Scott Phillips
Mr. Scott Jenkins
Mr. Mark Schlossberg
Ms. Christina Berzins
Dr. Chris Haffer
Ms. Nancy Hafford
Mr. Jon Herbst
Mr. Wayne McGinnis
Ms. Cathy Wolfson
Mr. Howard Perlow
Ms. Lori Graf
Mr. Rick Yaffe

Absent

Mr. Jeffrey Gordon
Ms. Michelle Lipkowitz

County staff present included: Andrea Van Arsdale, Kathy Schlabach, Matt Diana, and Lloyd Moxley

Review of today's agenda

Chairman Phillips asked if there were any changes to the tentative agenda. Staff indicated that there were no changes to the tentative agenda.

Minutes of the February 18th, 2016 meetings

There were no changes to the minutes from the February 18th, 2016 meeting. Chairman Phillips called for a motion to accept the minutes from the February 18th, 2016 meeting. Mr. Schlossberg made the motion and Mr. Herbst seconded the motion, which passed unanimously at 5:47 p.m. Absent were Mr. Gordon and Ms. Lipkowitz.

Item for Discussion and Vote

1. Capital Improvement Program

Mr. Herbst, Chair of the Capital Improvement Program (CIP), made some remarks regarding the CIP process. He noted the County Executive's funding priorities, which were schools, roads and stormwater management. Mr. Herbst then stated that in addition to the recommendations contained in the committee report, the CIP committee suggested several other recommendations be included in the Board's cover letter to the Director of the Office of Budget and Finance. The letter requested that, should additional funds become available, they be directed toward the following:

- Facilities for the Community Colleges of Baltimore County to take advantage of state matching funds
- Facilities for Baltimore County Public Schools to more quickly undertake projects planned for later years
- Addressing the flooding experienced by a number of communities including Overbrook, Stoneleigh and Anneslie
- An additional gym at Hereford High School, and
- Facilities to expand the programs of the Baltimore County Public Library.

Mr. Herbst then made a motion to approve the FY 2017 Capital Budget and Five-Year Program and accompanying cover letter. Dr. Haffer seconded the motion, which passed unanimously at 5:52 p.m. Absent were Mr. Gordon and Ms. Lipkowitz.

After the vote Chairman Phillips thanked Mr. Herbst for all of his hard work with the CIP committee.

Other Business

2. Report from the February 11th, 2016 meeting of the Landmarks Preservation Commission.

There was no LPC meeting to report on.

3. Recent County Council legislation of interest to the Board.

There was no County Council Legislation to report on.

Adjournment of Board Meeting

Chairman Phillips called for a motion to adjourn the Board meeting. Mr. Herbst made the motion and Ms. Hafford seconded the motion, which passed unanimously at 5:53 p.m. Absent were Mr. Gordon and Ms. Lipkowitz.