

MINUTES

Baltimore County Planning Board Meeting

October 19, 2017

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N. Scott Phillips, Chairman

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Note: A copy of the appendices is located in the official Planning Board file.

Minutes
October 19, 2017

Call to Order, Introduction of Board Members

Vice Chairwoman Berzins called the meeting to order at 4:30 p.m. The following members were:

<u>Present</u>	<u>Absent</u>
1. Ms. Christina Berzins	1. Mr. N. Scott Phillips
2. Ms. Nancy Hafford	2. Mr. Howard Perlow
3. Dr. Chris Haffer	3. Mr. Rick Yaffe
4. Mr. Mark Schlossberg	4. Ms. Lori Graf
5. Mr. Jon Herbst	5. Mr. Todd Warren
6. Mr. Paul Hartman	
7. Ms. Cathy Wolfson	
8. Mr. Wayne McGinnis	
9. Ms. Michelle Lipkowitz	

County staff present included Andrea Van Arsdale, Jeff Mayhew, Lloyd Moxley, Jeff DelMonico, Jessie Bialek, and Jen Meacham from the Department of Planning. Also present was Jan Cook from the Department of Permits, Approvals and Inspections. Mr. Herbst arrived at 4:37 pm. Mr. Warren arrived at 4:58 pm for the CIP.

Review of Today's Agenda

Vice Chairwoman Berzins asked staff if any changes were made to the agenda. Mr. DelMonico indicated that no changes to the agenda were made.

Minutes of the October 5, 2017 Meeting

Vice Chairwoman Berzins asked the Planning Board members if they had any questions regarding the minutes from the October 5th, 2017 meeting. No changes were requested and the Chair entertained a motion to accept the draft minutes. Mr. Schlossberg made the motion and Mr. McGinnis seconded the motion, which passed unanimously at 4:32 p.m. Absent for the vote were Mr. Phillips, Ms. Graf, Mr. Herbst, Mr. Perlow, Mr. Yaffe and Mr. Warren.

Item for Discussion and Vote

1. Resolution 28-17 – Review of Regulations on Development Plans and Plats

Vice Chairwoman Berzins asked staff to provide the requested amendments on the report given at the October 5th, 2017 meeting. Jeff Mayhew, Deputy Director for the Department of Planning, indicated to the Board that a supplemental sheet was provided to each member. The first page summarizes the soft costs associated with the development process. The second page is an extract from the power point as to

where the community could participate in the major subdivision development process. Andrea Van Arsdale, Director for the Department of Planning, shared to the Board her conversation with the Red Run Reserve developer who said when you take into consideration the legal costs and engineering costs, expert testimony, along with escalating development costs, responding to an appeal could total in excess of \$500,000 or more. There were no questions posed by the Board.

The Chair entertained a motion on County Council Resolution 28-17. Ms. Hafford made the motion to forward the report with supplement and Mr. Haffer seconded the motion, which passed unanimously at 4:34 p.m. Absent for the vote were Mr. Phillips, Ms. Graf, Mr. Herbst, Mr. Perlow, Mr. Yaffe and Mr. Warren.

Other Business

2. Report from the October 12th, 2017 Meeting of the Landmarks Preservation Commission (LPC)

Mr. DelMonico reported that on October 12th, 2017 the LPC voted to issue 8 Certificates of Appropriateness (COA) and 1 Notice to Proceed (NTP). Bachelors Hall was postponed to November 9th and the LPC provided comments on the Victoria Crossing PUD for transmittal to the Planning Board.

3. Recent County Council Legislation of Interest to the Board

Mr. DelMonico gave a report on the recent County Council legislation. The Bill of interest is listed below.

- a. Bill 57-17 – Comprehensive Zoning – Lobbying Registration

Adjournment of the Board Meeting

Vice Chairwoman Berzins called for a motion to adjourn the Board meeting. Mr. Haffer made the motion and Ms. Lipkowitz seconded the motion, which passed unanimously at 4:39 p.m. Absent for the vote were Mr. Phillips, Ms. Graf, Mr. Perlow, Mr. Yaffe and Mr. Warren.

Capital Improvement Program – Citizen Input Meeting
of the
Baltimore County Planning Board
N. Scott Phillips, Chairman**

Call to Order, Introduction of Board Members, and Remarks on Procedures by the Chairman

**Comments by citizens

1. **Herring Run** – Herring Run needs improvement beginning with engineering and design funds. The recurrent flooding is eroding the trail and the bridge is falling down. This project could be wrapped into the reconstruction of Towson High School. Stevenson Road and Bosley Avenue need to be resurfaced. This project would be completed in conjunction with Community Greenway.
(Councilman David Marks)
2. **Hereford Library** – Phase I is completed and Phase II funding is requested. This will include a walkway and improved book drop-off area. Currently the walkway is unsafe for patrons and they

have to walk in the street due to the lack of sidewalks. (Jackie Brooks, Friends of the Hereford Library) (Written Material Submitted)

3. **Community Greenway** – A community greenway in Towson (the Six Bridge Trail Project) would provide stability and amenities for the surrounding area. This would also help lessen the burden on the community of East Towson, which has seen the majority of Towson development. Over the summer the Six Bridge Task Force was formed to look at the feasibility of such a project. This project would be completed in conjunction with Hearing Run. (David Riley, Six Bridge Task Force)
4. **NeighborSpace** – Since 2005, NeighborSpace has protected 18 properties totaling 85.7 acres, including 20.4 acres in fee and 65.3 acres in easements and valued at \$1.5 million. NeighborSpace also supports the Six Bridge Trail Project. (Eric Rockel, NeighborSpace)
5. **Ingleside Avenue** – This sidewalk project is listed in the Western Bike and Pedestrian Plan as being a high priority. Ingleside Road is a large connector and if there were pedestrian connections a person could get around the community without a car. Some areas have sidewalks that just stop and then turn into mud and gravel. Students are forced to stand in the street to wait for the bus. (Katie Riesner) (Written Material Submitted)
6. **Woodlawn Senior Center** – The senior center needs an expansion. There are over 500 members and they hold 18 classes on a regular basis. They usually end up having to use the recreation center for a lot of their classes and events and if that space isn't available then they have to cancel them. The two rooms at the center are not large enough to handle the amount of people coming even on a daily basis. (Delores Douglass, Arron Barnett, Charlene Oliver, Claude Dennis, Prince Randall)

Adjournment of Citizen Input Meeting