

MINUTES

Baltimore County Planning Board Meeting

February 15, 2018

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Appendix A Planning Board Recommendation Letter to County Council on the 2018 Basic Services Maps

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

Minutes
February 15, 2018

Call to Order, Introduction of Board Members

Chairman Phillips called the meeting to order at 4:03 p.m. The following members were:

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

County staff present included Andrea Van Arsdale, Jeff Mayhew, Lloyd Moxley, Jeff DelMonico, and Jen Nugent from the Department of Planning. Thomas Keefer, Brian Bokey, and Erin McKenna-Streytle from the Department of Public Works and Regina Esslinger from the Department of Environmental Protection and Sustainability were also present. Ms. Wolfson arrived at 4:04 p.m. and Mr. Perlow arrived at 4:08 P.M.

Review of Today's Agenda

Chairman Phillips asked staff if any changes were made to the agenda. Mr. DelMonico indicated that no modifications to the agenda were made.

Item for Presentation

1. An overview of the Chesapeake Bay Critical Area Growth Allocation review process and the duties of the Growth Allocation Review Committee and Planning Board

The Board began with the item for presentation as a quorum was not established until 4:08 P.M.

Chairman Phillips introduced Ms. Jen Nugent, Department of Planning, to present on the Chesapeake Bay Critical Area growth allocation review process. Ms. Nugent indicated that a new development is scheduled to be considered by the Board, thus prompting this review. The presentation explained the purpose of the Chesapeake Bay Critical Area and the characteristics defining the various area designations. Ms. Nugent described the definition of growth allocation and described the application process for a development in the critical area requiring growth allocation.

Ms. Wolfson inquired if the reforestation has to occur on the site being developed or within the same councilmatic district. Ms. Nugent and Regina Esslinger, Department of Environmental Protection and Sustainability, indicated that the reforestation would have to occur elsewhere within Baltimore County's critical area unless for specific justification. There is also a fee in lieu option available.

Mr. Perlow asked if there are any forested areas which could be bought by the County. Ms. Esslinger indicated that there are a small number of forested banks now available within the critical area and that the County actively pursues viable property to serve as forest banks.

Minutes of the January 18, 2018 and February 1, 2018 Meetings

Chairman Phillips asked the Planning Board members if they had any questions regarding the minutes from the January 18, 2018 and February 1, 2018 meetings. No questions were raised by the Board members.

The Chair entertained a motion to accept the draft minutes for January 18, 2018. Mr. Warren made the motion and Mr. Schlossberg seconded the motion, which passed unanimously at 4:22 p.m. Absent for the vote were Ms. Berzins, Ms. Graf, Mr. Herbst, Mr. McGinnis, and Ms. Lipkowitz.

The Chair entertained a motion to accept the draft minutes for February 1, 2018. Ms. Hafford made the motion and Ms. Wolfson seconded the motion, which passed unanimously at 4:23 p.m. Absent for the vote were Ms. Berzins, Ms. Graf, Mr. Herbst, Mr. McGinnis, and Ms. Lipkowitz.

Item for Discussion and Vote

2. Basic Services Maps

Thomas Keefer, Chief for the Bureau of Engineering and Construction, along with Brian Bokey, and Erin McKenna-Streyle were available to answer any questions posed from the Board members. No questions were raised and the Chair called for a motion.

Chairman Phillips called for a motion to adopt the 2018 Basic Services Maps. Ms. Hafford made the motion to recommend adoption of the 2018 Basic Services Maps. Mr. Yaffe seconded the motion, which passed unanimously at 4:25 p.m. Absent for the vote were Ms. Berzins, Ms. Graf, Mr. Herbst, Mr. McGinnis, and Ms. Lipkowitz.

Other Business

3. Report from the February 8th, 2018 meeting of the Landmarks Preservation Commission

Mr. Yaffe reported that on February 8th, 2018 the LPC voted to issue 4 Certificates of Appropriateness. The LPC also voted to decline the placement of Bachelor's Hall on the Preliminary Landmarks List following a public hearing.

4. Recent County Council Legislation of Interest to the Board

- b) Resolution 13-18 – Approval of contributions of purchase of (11) Agricultural Easements – Maryland Agricultural Land Preservation Foundation

Mr. DelMonico gave a report on the recently passed County Council legislation which is listed above.

Adjournment of the Board Meeting

Chairman Phillips called for a motion to adjourn the Board meeting. Mr. Warren made the motion and Ms. Hafford seconded the motion, which passed unanimously at 4:29 p.m. Absent for the vote were Ms. Berzins, Ms. Graf, Mr. Herbst, Mr. McGinnis, and Ms. Lipkowitz.