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Minutes
February 6, 2014

Call to order, introduction of Board members, and announcements

Vice Chairman Paul Miller called the meeting of the Baltimore County Planning Board to order at 5:02 p.m. The following members were:

Present

Mr. Paul Miller
Mr. Jonathan Herbst
Mr. Scott Jenkins
Ms. Nancy Hafford
Mr. Mark Schlossberg
Mr. Wayne C. McGinnis

Absent

Mr. N. Scott Phillips
Mr. Rainier C. Harvey, Sr.
Mr. Gerard J. Wit
Mr. Eric Lamb
Mr. Howard Perlow
Mr. Randy Thompson
Mr. Jeffrey Gordon

County staff present included Andrea Van Arsdale, Jeff Mayhew, Curtis Murray, Lynn Lanham, and Dave Green from the Department of Planning. In addition to Dave Thomas from the Department of Public Works.

Review of today's Agenda

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

Minutes of the January 16, 2014 meeting

Mr. Miller informed the Board members in attendance that they would not vote on the January 16, 2014 draft minutes during this meeting since a quorum of the Board was not present. Mr. Miller advised that the Board would vote on the minutes as part of the February 20, 2014 Board meeting.

Other business

Mr. Murray advised the Board that there was one County Council legislative action since the last Planning Board meeting that may be of interest to the Board. Mr. Murray gave a brief explanation of the following:

- Bill 76-13 – Food Trucks

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

Adjournment of the Board meeting

Prior to the adjournment of the meeting Mr. Murray presented the Board with a memorandum from Andrea Van Arsdale, Secretary, Baltimore County Planning Board on absentee/proxy and telephonic voting.

In sum the memorandum informed the Board that according to Robert's Rules of Order Newly Revised 11th Edition (Section 45 pg. 423 ll. 17-23) unless the by-laws (rules of procedure) of the Board otherwise specify, absentee/proxy or telephonic voting is not permitted. The voting privilege is for those in attendance at the meeting. Historically the Board has not entertained or practiced proxy/absentee or

telephonic voting. The by-laws of the Board do not address absentee/proxy or telephonic voting procedures.

Ms. Hafford moved to adjourn the Board meeting for the public hearing. Mr. Jenkins seconded the motion, which unanimously passed at 5:02 p.m. Absent were Messrs. Phillips, Harvey, Lamb, Perlow, Thompson, and Gordon.

Public Hearing
by the
Baltimore County Planning Board**

Call to order, introduction of Board members, and announcements

Vice Chairman Paul Miller called the public hearing of the Baltimore County Planning Board to order at 5:05 p.m. The following members were:

Present

Mr. Paul Miller
Mr. Scott Holupka (*arrived at 5:04 p.m.*)
Mr. Scott Jenkins
Ms. Nancy Hafford
Mr. Mark Schlossberg
Mr. Wayne C. McGinnis
Mr. Jonathan Herbst

Absent

Mr. N. Scott Phillips
Mr. Rainier C. Harvey, Sr.
Mr. Gerard J. Wit
Mr. Eric Lamb
Mr. Howard Perlow
Mr. Randy Thompson
Mr. Jeffrey Gordon

County staff present included Andrea Van Arsdale, Jeff Mayhew, Curtis Murray, Lynn Lanham, and Dave Green from the Department of Planning. Dave Thomas from the Department of Public Works also attended.

Mr. Miller advised that the public hearing agenda items would be heard out of order. Mr. Miller called the Chestnut Ridge Petition for Reclassification first for public comment and testimony.

1. Chestnut Ridge- Out of Cycle Zoning Reclassification – Documented Site Plan - Remand

Mr. Miller advised the Board that the Chestnut Ridge reclassification petition was re-introduced to the Board at the January 16, 2014 meeting. At the January 16th meeting the Chairman Phillips explained that the re-classification petition included additional information and therefore on December 18, 2013 the Board of Appeals orally ruled that the introduction of any "documentation relating to the proposed use of the property" constitutes an "amendment" to the Petition for Reclassification and must be referred back to the Baltimore County Planning Board for consideration.

Mr. Miller explained to the Board that the February 6, 2014 public hearing is an opportunity for the citizens of Baltimore County and those interested to provide input or testimony with regard to the petition for reclassification.

Mr. Miller called on those who registered to address the Board. The following individuals registered to speak: Patsy Malone, Esq. and David Thaler on behalf of Chestnut Ridge Golf Club, LLC, Tom Goldberg, Leslie Schulman, and Howard Schulman.

Ms. Malone and Mr. Thaler attended the hearing on behalf of the petitioner and were prepared to answer any questions. Ms. Malone and Mr. Thaler also provided a short verbal brief regarding the December 18, 2014 Board of Appeals hearing and offered their support of the reclassification.

Messrs. Goldberg and Schulman, and Ms. Schulman attended the hearing on behalf of themselves. Messrs. Goldberg and Schulman, and Ms. Schulman indicated that they live in the vicinity of the Chestnut Ridge Golf Course and offered their concerns and opposition to the reclassification.

2. 2014 Basic Services Maps

Mr. Miller advised that Board that the 2014 Basic Services Maps are technical studies conducted by the Department of Public Works in accordance with the standards in the growth management legislation under the Baltimore County Zoning Regulations Section 4A02.3.E.1. The reports cover evaluations of public water and sewer areas and transportation (with regard to signalized intersections).

Mr. David Thomas from the Director's office introduced the Basic Services Maps at the January 16, 2014 meeting on behalf of the Department of Public Works.

Tonight is an opportunity for the citizens of Baltimore County and those interested to provide input or offer their priorities with regard to the Basic water, sewer, and transportation maps of Baltimore County.

Mr. Miller called on those who registered to address the Board. The following individuals registered to speak: Paul Moran, 4100 Chardel Road, Joshua Glikin, 600 Woodbine Terrace, Eric Rockel, 1610 Riderwood Drive, Brenda Ames-Ledbetter, 9 Maryland Avenue, Mike Pace, 8702 Magauoss Lane, Ed Kilcullen, 100 Maryland Avenue, Mike Ertel, 505 W. Joppa Road, Joe LaBelle, and Jason Friedman, 25 Linden Terrace.

The listed citizens of Baltimore County voiced general concerns regarding the Basic Services (water, sewer, and transportation) Maps of Baltimore County. Of the three maps displayed, the transportation map was the main focus. Many had issues with the delineated traffic shed for York Road & Burke Avenue. The citizens opined that the boundary of the said traffic shed was drawn incorrectly and should include properties directly adjacent to the intersection.

There was also concern with the intersection of York Road & Timonium Road. It was opined that the commuter shed should extend to I-83 in lieu of stopping at Greenspring Drive.

Mr. Schlossberg moved to adjourn the Board meeting for the public hearing. Mr. McGinnis seconded the motion, which unanimously passed at 5:50 p.m. Absent were Messrs. Phillips, Harvey, Lamb, Perlow, Thompson, and Gordon.

Cjm

APPROVED 2/20/2014- CJM