

MINUTES

Baltimore County Planning Board Meeting

October 2, 2014

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Minutes

October 2, 2014

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

Chairman Scott Phillips called the meeting of the Baltimore County Planning Board to order at 4:00 p.m. The following members were:

Present

Mr. N. Scott Phillips
Mr. Paul Miller
Ms. Nancy Hafford
Mr. Wayne McGinnis
Mr. Mark Schlossberg
Mr. Rainier Harvey
Mr. Howard Perlow
Mr. Scott Jenkins

Absent

Mr. Scott Holupka
Ms. Christina Berzins
Mr. Lawrence Vincent
Mr. Randy Thompson
Mr. Jon Herbst
Mr. Jeffrey Gordon
Mr. Eric Lamb

County staff present included Andrea Van Arsdale (AVA), Jeff Mayhew, Lynn Lanham, Matt Diana, Joe Wiley, Janice Graves, and Kathy Schlabach. Dave Thomas from the Department of Public Works was present as well.

Review of Today's Agenda

Chairman Phillips asked if there were any changes to the tentative Agenda previously published. Ms. Lanham indicated that there were no changes to the Agenda.

Minutes of the September 4, 2014 meeting

Mr. Perlow moved to accept the Minutes of the September 4, 2014 meeting as circulated. Ms. Hafford seconded the motion, which unanimously passed at 4:01 p.m. Absent were Messrs. Holupka, Lamb, Vincent, Thompson, Gordon, Herbst as well as Ms. Berzins.

Items for Discussion and Vote

1. Baltimore County Water Supply and Sewerage Plan 2014 Triennial Review

Mr. Dave Thomas from the Department of Public Works presented the updates to the Baltimore County Water Supply and Sewerage Plan. He then asked the Board if they had any questions or concerns regarding the plan.

Mr. Miller asked if Mr. Thomas and the Department of Public Works were satisfied with the plan. Mr. Thomas responded that they were very happy with the plan, but that there was still much work to be done.

Mr. Miller moved to approve the Baltimore County Water Supply and Sewerage Plan 2014 Triennial Update. Mr. Perlow seconded the motion. Approval was unanimous at 4:03 p.m. Absent were Messrs. Holupka, Lamb, Vincent, Thompson, Gordon, Herbst as well as Ms. Berzins.

Other Business

2. Report from the September 11, 2014 Landmarks Preservation Commission
3. Recent County Council Legislation of interest to the Board

Ms. Hafford reported from the September 11, 2014 Landmarks Preservation Commission. The LPC voted to place one structure on the Preliminary Landmarks List; delineated one Historic Environmental Setting and voted to issue three Certificates of Appropriateness, and three Notices to Proceed.

The LPC voted to issue five Certificates of Appropriateness for Historic Tax Credits and denied two tax credit requests. The two tax credit applications denied concerned the waterproofing projects.

Mr. Diana of the Baltimore County Department of Planning reported on the recent legislation that might be of interest to the Planning Board. There was one legislative action highlighted on the agenda, a Resolution (Res. 67-14) for a Planned Unit Development (PUD) in Dundalk.

The PUD calls for 194 single family attached (townhouse) dwellings to be located at 7101 Sollers Point Road, site of the former Seagram's Distillery. The site is 12 ± acres and is zoned OR-2 (Office Building- Residential). There are two existing historic structures on site that will remain: a smokestack and a water tower. The proposed community benefit is a \$100,000 donation that will go towards the construction of a new turf field and lights in the 7th Councilmanic district.

Adjournment of the Board Meeting

Mr. Miller moved to adjourn the meeting. Mr. Perlow seconded the motion, which was unanimously passed at 4:06 p.m. Absent were Messrs. Holupka, Lamb, Vincent, Thompson, Gordon, Herbst as well as Ms. Berzins.

