

MINUTES

Baltimore County Planning Board Meeting

March 3, 2022

Contents

Call to Order, Introduction of Board Members, Pledge of Allegiance, and Announcements

Review of Today’s Agenda

Minutes of the February 17, 2022 Meeting

Item for Discussion and Vote

- 1. Transfer Station Amendment to the Solid Waste Management Plan – 7600 Rolling Mill Road
- 2. FY2023 Capital Budget and Capital Program FY 2024-2028

Other Business

- 3. Recent County Council legislation of interest to the Board
  - a. Bill 5-22 Zoning Regulations – Uses permitted in the Manufacturing, Heavy (M.H.) Zone
  - b. Resolution 4-22 Review of PUD – Dogwood Village
  - c. Resolution 12-22 Amend the Perry Hall Community Plan

Adjournment of the Board Meeting

\*\*\*\*\*

Appendices

Appendix A Eagle Transfer Station Amendment

Appendix B CIP Transmittal Letter FY23

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

\*\*\*\*\*

Minutes

February 17, 2022

Call to Order, Introduction of Board Members

Chairwoman Hafford called the meeting to order at 4:00 p.m. and welcomed everyone. A roll call to account for the members of the Board was called and the following members were:

| <u>Present</u>   | <u>Absent</u>           |
|--|-------------------------|
| 1. Ms. Nancy Hafford,<br>Chair<br>2. Mr. Robert Schweitzer<br>3. Mr. C. Scott Holupka<br>4. Mr. Derick Johnson<br>5. Ms. Cathy Wolfson<br>6. Mr. Wayne McGinnis<br>7. Mr. Mark Heckman<br>8. Mr. Steven Heint<br>9. Mr. Howard Perlow<br>10. Mr. Todd Warren<br>11. Mr. Henry Callegary<br>12. Mr. George Fotis<br>13. Mr. Peter Arrey<br>14. Ms. Beverly German | 1. Ms. Cathryn Pinheiro |

County staff present included Steve Lafferty, Amy Mantay, Jen Meacham, Jen Nugent, Ngone Diop, Krystle Patchak, Taylor Bensley and Marsha Tracey from the Department of Planning.

Ed Blades from the Department of Budget and Finance.

Richard Keller from the Department of Public Works and Transportation.

**Review of Today’s Agenda**

Chairwoman Hafford asked staff if any changes were made to the agenda. There were no changes to the agenda.

**Minutes of the February 17<sup>th</sup>, 2022 Meeting**

Chairwoman Hafford asked the Planning Board members if they had any changes regarding the minutes from the February 17<sup>th</sup>, 2022 meeting. No changes were proposed and the Chair entertained a motion to accept the draft minutes. Mr. Warren made the motion, seconded by Mr. Arrey and passed unanimously at 4:02 p.m.

**Item for Discussion and Vote**

1. Transfer Station Amendment to the Solid Waste Management Plan – 7600 Rolling Mill Road

Chairwoman Hafford introduced Mr. Richard Keller from the Baltimore County Department of Public Works and Transportation.

Mr. Keller had no further information to add.

Questions were requested from the Board Members.

With no questions, Chairwoman Hafford called for a motion for the adoption of the Transfer Station Amendment to the Solid Waste Management Plan – 7600 Rolling Mill Road

Mr. Holupka offered: **Be It Moved That**, the Baltimore County Planning Board approves the Transfer Station Amendment as presented (7600 Rolling Mill Road, aka 7590) to Baltimore County's 10 Year Solid Waste Management Plan, and recommends it be forwarded to the County Council for appropriate action. The motion was seconded by Mr. Warren. Chairwoman Hafford called for any further discussion on the motion.

Mr. Heckman: Did the Planning Department reach out to the local community?

Mr. Lafferty: We did not do direct outreach. The project was posted.

Mr. Keller: The Department of Public Works and Transportation followed the rules of advertising the public hearing.

Mr. Holupka: Asked Mr. Schweitzer if he spoke to Councilman Crandall regarding this project? Did the Councilman bring it up with you?

Mr. Schweitzer: No, I did speak with Councilman Crandall but not on this issue and he did not bring up this issue.

With no further questions, a roll call vote was conducted. The motion passed at 4:07 PM with affirmative votes being cast by Mr. Schweitzer, Mr. Holupka, Mr. Johnson, Ms. Wolfson, Mr. McGinnis, Mr. Perlow, Mr. Warren Mr. Callegary, Mr. Fotis, Mr. Arrey, Ms. German, and Ms. Hafford. Mr. Heckman voted against the motion. and Ms. Pinheiro and Mr. Heinel were absent for the vote.

## 2. FY 2023 Capital Budget and Capital Program FY 2024-2028

Chairwoman Hafford advised that the Board will make its final recommendation and vote regarding the FY2023 Capital Budget and Capital Program for Fiscal Years 2024 through 2028 and turned the meeting over to Vice Chairman Scott Holupka who chaired the CIP Committee.

Mr. Holupka acknowledged the work of the Planning Department and provided a timeline for the CIP:

- October 2021 Citizen Input Meetings (CIM)
- January 20, 2022 County Executive Olszewski presentation to the Planning Board and noted a more transparent and open budget process and town hall meetings at every Council district. Agencies have worked with the Chief Sustainability Officer to include resiliency and efficiency in their Capital Budget request. And for the first time, agency presentation are required to address Equity in their projects.
- January – February 2022 Planning Board Committee on the Capital Budget held a series of meeting where representatives from Baltimore County agencies presented their Capital Budgets.
- February 23, 2022 The Department of Planning presented the staff recommendations to the CIP Committee.
- CIP Committee discussed and accepted the staff recommendations for the FY 2023 Capital Budget and 5-year program and suggested recommendations to be included in the Boards cover letter to the Director.

Mr. Holupka offered: **Be It Moved That**, the Baltimore County Planning Board approve the FY 2023 Capital Budget and Capital Program FY 2024-2028 and accompanying cover letter, as recommended by the Committee on Capital Budget and Program, for transmittal to the Director of the Office of Budget and Finance. Ms. Wolfson seconded the motion. The motion passed at 4:13 PM with affirmative votes being cast by Mr. Schweitzer, Mr. Holupka, Mr. Johnson, Ms. Wolfson, Mr. McGinnis, Mr. Heckman, Mr. Heintz, Mr. Perlow, Mr. Warren, Mr. Callegary, Mr. Arrey, Ms. German and Ms. Hafford. There were no dissenting votes. Ms. Pinheiro and Mr. Fotis were absent for the vote.

### **Other Business**

1. Recent County Council legislation of interest to the Board: Ms. Tracey gave a report on the recent legislation passed by the County Council, of interest to the Board.
  - a. Bill 5-22 Zoning Regulations – Uses permitted in the Manufacturing, Heavy (M.H.) Zone
  - b. Resolution 4-22 Review of PUD – Dogwood Village
  - c. Resolution 12-22 Amend the Perry Hall Community Plan

Following the report, Chairwoman Hafford thanked Ms. Tracey.

### **Adjournment of the Board Meeting**

Mr. Lafferty offered appreciation to the Planning staff for their work on the CIP process. Appreciate their commitment to make it easier for the Planning Board to take on its responsibility.

Chairwoman Hafford: Thanked the Planning Board for their commitment.

Mr. McGinnis: The Agricultural community and the County Executive are scheduled to meet to discuss use of the Agricultural Center and desire for future voice on Ag issues. They appreciate the County Executive taking his time to meet.

Mr. Lafferty: The Economic Development Advisory Board set up a separate Agricultural Services Subcommittee. Hopefully this will provide a holistic look at agriculture and the county.

Chairwoman Hafford called for adjournment of the Board Meeting. A motion was offered by Mr. Warren and seconded by Ms. Wolfson and passed unanimously, ending the meeting at 4:16 p.m.