

MINUTES

Baltimore County Planning Board Meeting

June 16, 2022

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Appendix A Presentation: Department of Public Works and Transportation Staff – Cycle 40 Water Supply and Sewerage Master Plan Amendments

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

Minutes
June 16, 2022

Call to Order, Introduction of Board Members

Chairwoman Hafford called the meeting to order at 4:30 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>
<ol style="list-style-type: none"> 1. Ms. Nancy Hafford, Chair 2. Mr. Robert Schweitzer 3. Ms. Cathryn Pinheiro 4. Mr. C. Scott Holupka 5. Mr. Derick Johnson 6. Ms. Cathy Wolfson 7. Mr. Wayne McGinnis 8. Mr. Mark Heckman 9. Mr. Steven Heint 10. Mr. Howard Perlow 11. Mr. Todd Warren 12. Mr. Henry Callegary 13. Mr. George Fotis 14. Mr. Peter Arrey 15. Ms. Beverly German 	

County staff present included Steve Lafferty, Amy Mantay, Ngone Diop, Amy Menzer, Krystle Patchak, Taylor Bensley, Marsha Tracey, and Jacob Compher from the Department of Planning. Representing the Baltimore County Department of Public Works and Transportation was Erin McKenna-Streyle and Jeanette Applauso.

Review of Today’s Agenda

Chairwoman Hafford asked staff if any changes were made to the agenda. Ms. Tracey advised the agenda was revised. The public hearing for the MR Zone issue was withdrawn.

Minutes of the June 2nd, 2022 Meeting

Chairwoman Hafford asked the Planning Board members if they had any changes regarding the minutes from the June 2nd, 2022 meeting. No changes were proposed and the Chair entertained a motion to accept the draft minutes. Mr. Warren moved to accept the June 2nd, 2022 minutes as drafted. Mr. Arrey seconded the motion, which passed unanimously at 4:33 p.m.

Item for Introduction

1. Cycle 40 Water Supply and Sewerage Master Plan Amendments

Chairwoman Hafford introduced Ms. Erin McKenna-Streyle, Chief, Water Design, Baltimore County Public Works and Transportation (DPWT) to present on Cycle 40 Water Supply and Sewerage Master Plan Amendments.

Ms. McKenna-Streyle began her presentation advising DPWT received five (5) petitions this cycle. Public notice was posted in the Jeffersonian, Daily Record and on the DPWT website, in compliance with the Executive Order. Definitions for the master planning designations were provided.

Projects include:

- 22-01 Todd's Inheritance Historic Site, 9000 North Point Road, Edgemere, Inside URDL and Metropolitan District. Petitioner requesting change to existing service area and capital facilities area. Current map designation is W5, S5 and request is for change to W1, S3.
- 22-02 CP Crane Station, 1021 Carroll Island Road, Middle River. Outside the URDL, Inside the Metropolitan District. Current map designations W7, S7, no planned community or multi-service. Petitioner is requesting changes to W1, S1 existing service areas and an adjustment to the URDL.
- 22-03 Rocky Point Golf Course, 1935 Back River Neck Road, Essex. Outside the URDL, Inside the Metropolitan District. Current map designations are W7, S7, no planned community or multi-service. Petitioner is requesting map designation changes to W3, S3, capital facilities areas and adjustment to the URDL
- 22-04 Eastern Sanitary Landfill, 6259 Days Cove Road, White Marsh. Inside and Outside the URDL, Inside the Metropolitan District. Current map designations are W3, S3 Capital Facilities areas. No map designation changes being requested, but the Petitioner is requesting an URDL exemption.
- 22-05 LaFarge Quarry, 633 Earls Road, Middle River. Parcels included in petition are inside and outside the URDL and inside the Metropolitan District. Current map designations are W5, 6 and 7 and S 5, 6 and 7, Master Plan areas. Areas of future consideration and no planned community or multi-service. Petitioners are requesting map designation changes to W3, S3 capital facilities areas, for inside the URDL. This item is currently pending before the State. Petitioner submitting again while awaiting final determination by the State.

Chairwoman Hafford thanked Ms. McKenna-Streyle for her presentation and asked for questions from the Board.

Mr. Holupka: What is the reason for the landfill and golf course, do they just need more water to the building there?

Ms. McKenna-Streyle: The Eastern Sanitary Landfill is requesting an URDL exemption for health and safety of employees at the facility. Currently only have bottled water. Well water for emergency shower and restrooms low level mercury and chloroform in the well water. Concern for fire protection as portions of facility rely on tanker trucks. Golf course is requesting change due to private wells and leaking septic system. Danger to public health and environment. Expansion of Clubhouse for future events.

With no further questions, Chairwoman Hafford called for a motion to set a public hearing.

Mr. Holupka: **Be It Moved** that we hold a public hearing on July 21, 2022 for the Cycle 40 Water Supply and Sewerage Master Plan Amendments.

The Motion was seconded by Mr. Warren and passed unanimously at 4:43 p.m.

Other Business

2. Report from the June 9, 2022 meeting of the Landmarks Preservation Commission was provided by Ms. Bensley. Following the reports, Chairwoman Hafford thanked Ms. Bensley.
3. 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 29-22 Annual Budget and Appropriation Ordinance of Baltimore County
 - b. Bill 45-22 Zoning Regulations – Distillery Use in Manufacturing, Light (M.L.) Zone
 - c. Bill 46-22 Zoning Regulations – Woodworking Business Use in the Manufacturing, Light (M.L.) Zone
 - d. Resolution 24-22 Baltimore County Water Supply and Sewerage Plan – Amendment Cycle 39

Following the report, Chairwoman Hafford thanked Ms. Tracey.

Adjournment of the Board Meeting

Chairwoman Hafford called for adjournment of the Board Meeting. A motion was offered by Mr. Warren, Seconded by Mr. Arrey and passed unanimously, ending the meeting at 4:46 p.m.