

MINUTES

Baltimore County Planning Board Meeting

September 15, 2022

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Baltimore County Planning Board Meeting Minutes
September 15, 2022

Call to Order, Introduction of Board Members

Chairwoman Hafford called the meeting to order at 4:01 PM and welcomed everyone. A roll call to account for the members of the Board was conducted and the following members were:

Present	Absent
1. Ms. Nancy Hafford, Chair	1. Mr. Peter Arrey (Arrived at 4:13 PM)
2. Mr. Henry Callegary	2. Mr. George Fotis
3. Mr. Mark Heckman	3. Ms. Beverly German
4. Mr. Steven Heintl	4. Mr. Derick Johnson (Arrived at 4:05 PM)
5. Mr. C. Scott Holupka	5. Ms. Cathryn Pinheiro
6. Mr. Wayne McGinnis	
7. Mr. Howard Perlow	
8. Mr. Todd Warren	
9. Ms. Cathy Wolfson	

Attending County staff included the following Department of Planning representatives: Mr. Steve Lafferty, Ms. Jenifer Nugent, Ms. Ngone Seye Diop, Ms. Krystle Patchak, Ms. Courtney Rachuba, and Ms. Taylor Bensley; and Mr. Richard Keller of the Department of Public Works and Transportation.

Review of Today's Agenda

Ms. Bensley reported one change to the Tentative Agenda published September 8th, 2022. The introduction of the New Facility Amendment to the Solid Waste Management Plan for PEH Organic Recycling, Inc. was withdrawn on September 12th, 2022, and the Tentative Agenda was revised accordingly.

Minutes of the September 1st, 2022 Meeting

Chairwoman Hafford asked the Planning Board members if they had any changes to the September 1st, 2022 Minutes. Hearing none, Chairwoman Hafford called for a motion to approve the Minutes as drafted. Ms. Wolfson moved to approve the Minutes as drafted. Mr. Heckman seconded the motion, which passed at 4:03 PM with affirmative votes being cast by Mr. Callegary, Mr. Heckman, Mr. Heintl, Mr. Holupka, Mr. McGinnis, Mr. Perlow, Mr. Warren, and Ms. Wolfson. There were no dissenting votes.

Item for Discussion and Vote

1. New Facility Amendment to the Solid Waste Management Plan – Daniels Sharpsmart, Inc. – 1201 67th Street, Rosedale 21237 (Medical Waste)

Chairwoman Hafford welcomed Mr. Richard Keller of the Department of Public Works and Transportation (DPWT) to provide any additional information on the New Facility Amendment to the Solid Waste Management Plan for Daniels Sharpsmart, Inc., located at 1201 67th Street in Rosedale.

Mr. Keller stated he had nothing to add, but that he was available for any questions.

Chairwoman Hafford opened up the floor for discussion amongst the Board members.

The Board had no questions or discussion.

Mr. Johnson entered the meeting at 4:05 PM.

With no further discussion or questions, Chairwoman Hafford called for a motion on the New Facility Amendment to the Solid Waste Management Plan for Daniels Sharpsmart, Inc., located at 1201 67th Street in Rosedale.

Mr. Callegary moved that the Baltimore County Planning Board approve the New Facility Amendment as presented (Daniels Sharpsmart, Inc. Medical Waste facility, located at 1201 67th Street, Rosedale) to Baltimore County's 10 Year Solid Waste Management Plan, and recommend it be forwarded to the County Council for appropriate action.. Mr. Perlow seconded the motion, which passed at 4:08 PM with affirmative votes being cast by Mr. Callegary, Mr. Heckman, Mr. Heinl, Mr. Johnson, Mr. McGinnis, Mr. Perlow, Ms. Wolfson, and Chairwoman Hafford. Mr. Warren and Mr. Holupka did not vote due to technical difficulties. There were no dissenting votes.

Chairwoman Hafford thanked the Board for their time on the matter.

Other Business

2. Report from the September 8th, 2022 meeting of the Landmarks Preservation Commission

Ms. Bensley gave a report on the major actions of the Landmarks Preservation Commission at their September 8th, 2022 meeting.

3. Recent County Council legislation of interest to the Board

Ms. Bensley gave a report on the recent legislation passed by the County Council of interest to the Board:

- a. Bill 58-22 – University Based Retirement Communities
- b. Bill 59-22 – Veterans Housing and Treatment Campuses
- c. Resolution 25-22 – Loch Raven Commercial Revitalization District
- d. Resolution 28-22 – Review of PUD – The Residence at Southland Hills
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Mr. Arrey entered the meeting at 4:13 PM.

Mr. Perlow asked if Bill 58-22 – University Based Retirement Communities was for Towson University. Mr. Laffery advised the Bill was for a partnership between Edenwald Senior Living Community and Goucher College. Mr. Perlow questioned if any university could take advantage of the Bill. Mr. Lafferty explained that the Bill outlined certain requirements and being in or adjacent to the Downtown Towson District was one of them so no, not all universities could take advantage of the Bill.

Adjournment of the Board Meeting

With no further comments or questions from the Board, Chairwoman Hafford called for a motion to adjourn the meeting. Ms. Wolfson moved to adjourn the meeting. Mr. Perlow seconded the motion, which passed at 4:15 PM with affirmative votes being cast by Mr. Arrey, Mr. Callegary, Mr. Heckman, Mr. Heinl, Mr. Holupka, Mr. Johnson, Mr. McGinnis, Mr. Perlow, Mr. Warren, and Ms. Wolfson. There were no dissenting votes.

The meeting adjourned at 4:15 PM.