

Approved by the Planning Board November 17, 2022

MINUTES

Baltimore County Planning Board Meeting

October 20, 2022

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Baltimore County Planning Board Meeting Minutes
October 20, 2022

Call to Order, Introduction of Board Members

Chairwoman Hafford called the meeting to order at 4:50 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. George Fotis
2. Mr. Peter Arrey	2. Mr. Derick Johnson
3. Mr. Henry Callegary	3. Mr. Steven Heintl
4. Ms. Beverly German	4. Mr. Howard Perlow
5. Mr. Mark Heckman	5. Mr. Todd Warren
6. Mr. C. Scott Holupka	
7. Mr. Wayne McGinnis	
8. Ms. Cathryn Pinheiro	
9. Ms. Cathy Wolfson	

Attending County staff included the following Department of Planning representatives: Mr. Steve Lafferty, Ms. Amy Mantay, Ms. Jennifer Meacham, Mr. Kristopher Weaver, Ms. Ngone Seye Diop, Ms. Courtney Rachuba, and Ms. Taylor Bensley.

Review of Today's Agenda

Ms. Bensley reported no changes to the Tentative Agenda published October 13th, 2022.

Minutes of the September 1st, 2022 Meeting

Chairwoman Hafford asked the Planning Board members if they had any changes to the September 15th, 2022 Minutes. Hearing none, Chairwoman Hafford called for a motion to approve the Minutes as drafted. Mr. Heckman moved to approve the Minutes as drafted. Mr. Holupka seconded the motion, which passed at 4:51 PM with affirmative votes being cast by Mr. Arrey, Mr. Callegary, Ms. German, Mr. Heckman, Mr. Holupka, Mr. McGinnis, Ms. Pinheiro, and Ms. Wolfson. There were no dissenting votes.

Other Business

1. Report from the October 13th, 2022 meeting of the Landmarks Preservation Commission

Ms. Bensley gave a report on the major actions of the Landmarks Preservation Commission at their October 13th, 2022 meeting.

2. 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. Resolution 39-22 – Review of PUD – BC Middle River Park

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. Arrey seconded the motion, which passed at 4:55 PM with affirmative votes being cast by Mr. Arrey, Mr. Callegary, Mr. Fotis, Ms. German, Mr. Heckman, Mr. Heintz, Mr. Holupka, Mr. Johnson, Mr. McGinnis, Mr. Perlow, Ms. Pinheiro, Mr. Warren, and Ms. Wolfson. There were no dissenting votes.

The meeting adjourned at 4:55 PM.