

MINUTES

Baltimore County Planning Board Meeting

September 5, 2024

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**Appendices**

**Appendix A**     Cycle 42 Water Supply and Sewerage Master Plan Amendment Staff Report

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

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**Baltimore County Planning Board Meeting Minutes  
September 5, 2024**

**Call to Order, Introduction of Board Members**

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

<b>Present</b>	<b>Absent</b>
1. Ms. Nancy Hafford, Chair 2. Mr. Peter Arrey 3. Ms. Emily Brophy 4. Ms. Beverly German 5. Mr. S. Chris Haffer 6. Mr. Mark Heckman 7. Mr. Steven Heintl (Arrived 4:13 PM) 8. Mr. Shafiq Hinton 9. Mr. C. Scott Holupka, Vice Chairman 10. Mr. Derick Johnson 11. Mr. Wayne McGinnis 12. Ms. Cathryn Pinheiro (Arrived 4:03 PM) 13. Mr. Todd Warren (Arrived 4:10 PM) 14. Ms. Cathy Wolfson	1. Mr. Howard Perlow

Attending County staff included: Mr. Steve Lafferty, Ms. Amy Mantay, Ms. Krystle Patchak, Ms. Taylor Bensley, and Ms. Courtney Rachuba, all of the Department of Planning; and Mr. Andrew Brown, Ms. Lisa Eicholtz, Ms. Amy Bley and Mr. Justin Hall, all of the Department of Public Works and Transportation.

**Review of Today’s Agenda**

Ms. Bensley reported there were no changes to the Tentative Agenda published August 29, 2024.

**Minutes of the July 18, 2024 Meeting**

Chairwoman Hafford asked the Planning Board members if they had any changes to the July 18, 2024 Minutes. Hearing none, Chairwoman Hafford called for a motion to approve the Minutes as drafted. Mr. Arrey moved to approve the Minutes as drafted. Mr. Holupka seconded the motion, which passed at 4:02 PM with affirmative votes being cast by Mr. Arrey, Ms. Brophy, Ms. German, Mr. Haffer, Mr. Heckman, Mr. Hinton, Mr. Holupka, Mr. Johnson, Mr. McGinnis, and Ms. Wolfson. There were no dissenting votes.

## **Item for Discussion and Vote**

### 1. Cycle 42 Water Supply and Sewerage Master Plan Amendment

Chairwoman Hafford stated that the first item on the agenda, was the opportunity to further discuss and then vote on the Cycle 42 Water Supply and Sewerage Master Plan Amendments. She continued that the item was first introduced to the Board on June 20<sup>th</sup>, and a Public Hearing was conducted on July 18<sup>th</sup>. She mentioned that staff from the Department of Public Works and Transportation were present to answer any questions the Board may have during the discussion and before the vote. She then asked Mr. Andrew Brown of the Department of Public Works and Transportation if he had any further comments.

Mr. Brown stated he had no additional comments, but was present if there were any questions from the Board.

With no additional comments from Mr. Brown, Chairwoman Hafford opened the floor up for discussion from the Board.

There was no discussion from the Board.

With no additional comments or questions from the Board, Chairwoman Hafford called for a motion on the matter.

Ms. Pinheiro arrived in the meeting at 4:03 PM.

With no further discussions or questions, Chairwoman Hafford called for a motion on the Cycle 42 Water Supply and Sewerage Master Plan Amendment. Mr. Holupka moved that that the Planning Board adopt the Staff recommendation and Staff Report for the Water Supply and Sewerage Plan Amendment Cycle 42 Reference Number 22-01 and that the Board recommend maintaining the existing S-6 designation. Mr. Arrey seconded the motion, which passed at 4:03 PM with affirmative votes being cast by Mr. Arrey, Ms. Brophy, Ms. German, Mr. Haffer, Mr. Heckman, Mr. Hinton, Mr. Holupka, Mr. Johnson, Mr. McGinnis, Ms. Pinheiro, and Ms. Wolfson. There were no dissenting votes.

## **Other Business**

### 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, which included:

- a. Bill 50-24 – Adequate Public Facilities – Overcrowded School Districts – Clarifying Legislation
- b. Bill 51-24 – Uses Permitted in the R.C. 4 Zone – Long-Term Care and Nursing Home Facility
- c. Bill 52-24 – Design Review Areas – Overlea-Rossville Commercial Revitalization District
- d. Bill 53-24 – Zoning Regulations – Uses Permitted in the Business, Local (B.L.) Zone – Butcher Shop
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- m. Bill 62-24 – The Comprehensive Zoning Map – Seventh District Bill
- n. Resolution 36-24 – Endorsement of Amendments – Baltimore County Chesapeake Bay Critical Area Modified Buffer Area (MBA) Plan

Mr. Warren entered the meeting at 4:10 PM.

Mr. Heint entered the meeting at 4:17 PM.

Before the adjournment of the meeting, Chairwoman Hafford announced her resignation from the Planning Board, effective September 30, 2024. She stated that it had been an honor to serve on the Board since her appointment by County Executive Kevin Kamenetz in December 2011, and that she was grateful for her appointment of Chairwoman by County Executive John Olszewski. She thanked both the Board Members and the Planning Department for their dedication, commitment, and passion towards Baltimore County. She noted that she hoped the County Council would approve the nominee for Chair, Mr. Scott Holupka, and Co-Chair, Ms. Emily Brophy. She noted that she hoped the Board would continue to support the people of Baltimore County, and work together to attract responsible companies and businesses, that would bring quality jobs to the community.

Mr. Lafferty thanked Chairwoman Hafford for her commitment to Towson and the Planning Department. He continued that both Chairwoman Hafford and the Board had always showed kindness and respect and both were much appreciated. He mentioned that she showed great leadership and was always open to new ideas. He thanked Chairwoman Hafford for her leadership, on behalf of County Executive John Olszewski.

Mr. Holupka thanked Chairwoman Hafford for helping the Board navigate through CZMP.

Ms. Wolfson thanked Chairwoman Hafford for her leadership and her efforts through COVID and virtual meetings.

**Adjournment of the Board Meeting**

Chairwoman Hafford called for a motion to adjourn the meeting. Mr. McGinnis moved to adjourn the meeting. Ms. Brophy seconded the motion, which passed at 4:17 PM with affirmative votes being cast by Mr. Arrey, Ms. Brophy, Ms. German, Mr. Haffer, Mr. Heckman, Mr. Heint, Mr. Hinton, Mr. Holupka, Mr. Johnson, Mr. McGinnis, Ms. Pinheiro, Mr. Warren, and Ms. Wolfson. There were no dissenting votes.

The meeting adjourned at 4:17 PM.

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