



HOWARD COUNTY PUBLIC WORKS BOARD

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James M. Irvin, Executive Secretary
Rebecca Gold, Recording Secretary

Cory J. Summerson, Chairperson
Abby Glassberg, Vice Chairperson
Pedro Ramirez, Member
Brandon Robinson, Member
Alan Whitworth, Member

Minutes of the Howard County Public Works Board – Tuesday, December 12, 2017

Members present: Ms. Abby Glassberg, Mr. Brandon Robinson, Mr. Pedro Ramirez, Mr. Cory J. Summerson, and Mr. Alan Whitworth.

Staff present: Thomas Butler, Acting Executive Secretary; Robert Barnett, Zone Supervisor, Construction Inspection Division; Melanie Bishop, Chief, Real Estate Services Division; Juakita Rideout, Recording Secretary, Real Estate Services Division; and Rebecca Gold, Administrative Aide, Real Estate Services Division.

Mr. Summerson called the meeting to order at approximately 7:30 p.m.

1. **Approval of minutes:** Mr. Summerson indicated that the first item on the agenda is the approval of the minutes of September 12, 2017. Mr. Summerson asked if everyone had a chance to review the minutes.

Motion: On a motion made by Mr. Whitworth and seconded by Mr. Ramirez, the Board unanimously approved the minutes of September 12, 2017.

2. Public Works Board Road Acceptance

- (a) Subdivision: Villages at Turf Valley, Phase 2, Section 1, Lot 71; Open Space Lots 72 thru 75; Golf Space Lots 76 thru 78; Parcels A & B; Non-Buildable Bulk Parcels CC, DD, EE & FF
R/SW Agreement No. F-08-084, Area 2 of Project
W/S Agreement No. 24-4549-D & 24-4549-DMW
Road Names: Atwood Lane and Timber Line Lane
Petitioner: Mary C. Mangione

Staff Presentation: Ms. Bishop, Chief, Real Estate Services Division, indicated that Mary Mangione has presented a petition to the Director of Public Works for the acceptance of Atwood Lane and Timber Line Lane, located in Villages at Turf Valley, Phase 2, Section 1, Lot 71; Open Space Lots 72 thru 75; Golf Space Lots 76 thru 78; Parcels A & B; Non-Buildable Bulk Parcels CC, DD, EE & FF. The Bureau of Engineering has inspected the subdivision and certifies that all public improvements have been constructed in accordance with the approved plans and specifications and meets the criteria for acceptance under the Section 18.202 of the Howard County Code. The Bureau of Engineering recommends that the public improvements be accepted into the County's system of publicly owned and maintained facilities.

Board Comments: After reviewing a copy of the road sheet, Mr. Whitworth asked if the sediment ponds have been turned over. Mr. Barnett, Construction Inspection Division, indicated that they have been turned over and are not temporary. Mr. Whitworth indicated that the sediment pond at Wickwood Court had a temporary cone on it for sediment control. Mr. Barnett confirmed that it is fully functional and has been converted to Stormwater Management.

Public Testimony: None.

Motion: On a motion made by Ms. Glassberg, and seconded by Mr. Robinson, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Villages at Turf Valley, Phase 2, Section 1, Lot 71; Open Space Lots 72 thru 75; Golf Space Lots 76 thru 78; Parcels A & B; Non-Buildable Bulk Parcels CC, DD, EE & FF, into the County's system of publicly owned and maintained facilities.

- (b) **Subdivision:** Villages at Turf Valley, Phase 2, Section 2, Lots 210 Thru 257, and Open Space Lots 258 thru 260, A Resubdivision of Villages at Turf Valley, Phase 2, Section 1, Non-Buildable Bulk Parcels 'DD-1', 'EE-1' and 'FF-1', Previously Recorded as Plat No. 22876-22887
R/SW Agreement No. F-10-078 **W/S Agreement No.** 24-4663-D
Road Names: Atwood Lane, Timber Line Lane, and Wickwood Court
Petitioner: Mary C. Mangione

Staff Presentation: Ms. Bishop, Chief, Real Estate Services Division, indicated that Mary Mangione has presented a petition to the Director of Public Works for the acceptance of Atwood Lane, Timber Line Lane, and Wickwood Court located in Villages at Turf Valley, Phase 2, Section 2, Lots 210 Thru 257, and Open Space Lots 258 thru 260, A Resubdivision of Villages at Turf Valley, Phase 2, Section 1, Non-Buildable Bulk Parcels 'DD-1', 'EE-1' and 'FF-1', Previously Recorded as Plat No. 22876-22887. The Bureau of Engineering has inspected the subdivision and certifies that all public improvements have been constructed in accordance with the approved plans and specifications and meet the criteria for acceptance under Section 18.202 of the Howard County Code. The Bureau of Engineering recommends that the public improvements be accepted into the County's system of publicly owned and maintained facilities.

Board Comments: None.

Public Testimony: None.

Motion: On a motion made by Mr. Whitworth and seconded by Ms. Glassberg, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Villages at Turf Valley, Phase 2, Section 2, Lots 210 Thru 257, and Open Space Lots 258 thru 260, A Resubdivision of Villages at Turf Valley, Phase 2, Section 1, Non-Buildable Bulk Parcels 'DD-1', 'EE-1' and 'FF-1', Previously Recorded as Plat No. 22876-22887 into the County's system of publicly owned and maintained facilities.

- (c) **Subdivision:** Walnut Creek, Phase Two, Lots 23-68, Non-Buildable Preservation Parcels 'C', 'G', 'I', 'J', 'K', 'L', 'M', Buildable Bulk Parcels 'H' and 'N'
R/SW Agreement No. F-08-081 **W/S Agreement No.** 50-4530-D
Road Names: Hayland Farm Way, Lindera Court, Grape Myrtle Court, Honey Locust Court and Sheppard Lane (widening)
Petitioner: Bassler Venture, L.L.C.

Staff Presentation: Ms. Bishop, Chief, Real Estate Services Division indicated that Bassler Venture, L.L.C., a Maryland limited liability corporation has presented a petition to the Director of Public Works for the acceptance of Hayland Farm Way, Lindera Court, Crape Myrtle Court, Honey Locust Court and Sheppard Lane (widening) located in Walnut Creek, Phase Two, Lots 23-68, Non-Buildable Preservation Parcels 'C', 'G', 'I', 'J', 'K', 'L', 'M', Buildable Bulk Parcels 'H' and 'N'. The Bureau of Engineering has inspected the subdivision and certifies that all public improvements have been constructed in accordance with the approved plans and specifications and meet the criteria for acceptance under Section 18.202 of the Howard County Code. The Bureau of Engineering recommends that the public improvements be accepted into the County's system of publicly owned and maintained facilities.

Board Comments: After reviewing a copy of the road sheet, Mr. Whitworth had concerns about raised manhole covers on Lindera Court. He said there was no overlay on Lindera Court and Crape Myrtle Court. Mr. Barnett, Construction Inspection Division, confirmed that those sections of Lindera Court and Crape Myrtle Court are not being accepted at this time. Only the first 380 feet of Lindera Court and the first 430 feet of Crape Myrtle Court are being brought for acceptance at this time. Mr. Whitworth mentioned the patching along Hayland Farm Way and asked if there is going to be overlay on top. Mr. Barnett confirmed that there won't be overlay on Hayland Farm Way. The patching was to take out defective pavement.

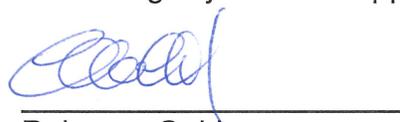
Public Testimony: None.

Motion: On a motion made by Mr. Ramirez and seconded by Mr. Robinson, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Walnut Creek, Phase Two, Lots 23-68, Non-Buildable Preservation Parcels 'C', 'G', 'I', 'J', 'K', 'L', 'M', Buildable Bulk Parcels 'H' and 'N' into the County's system of publicly owned and maintained facilities.

There being no further business, the Public Works Board meeting adjourned at approximately 7:37 p.m.



James M. Irvin
Executive Secretary



Rebecca Gold
Recording Secretary