



HOWARD COUNTY PUBLIC WORKS BOARD

3430 Courthouse Drive ■ Ellicott City, Maryland 21043 ■ 410-313-2330 ■ Fax 410-313-3408

James M. Irvin, Executive Secretary
Chaunta Taylor, Recording Secretary

John D. Rhoad, Jr., Chairperson
Cory J. Summerson, Vice Chairperson
Abby Glassberg, Member
Shahid Qureshi, Member

Minutes of the Howard County Public Works Board – Tuesday, October 13, 2015.

Members present: Mr. John Rhoad, Jr., Mr. Cory Summerson, Ms. Abby Glassberg, and Mr. Alan Whitworth.

Staff present: Mark Deluca, Acting Executive Secretary; John Seefried, Chief, Construction Inspection, Division; Tina D. Hackett, Chief, Real Estate Service Division, Chaunta Taylor, Recording Secretary, and Emily Westra, Real Estate Services Division, Department of Public Works.

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

1. **Approval of minutes:** Mr. Rhoad indicated that the first item on the agenda is the approval of the minutes of August 11, 2015: Mr. Rhoad asked if there were any comments or questions. There were no questions from the Board.

Motion: On a motion made by Mr. Summerson and seconded by Ms. Glassberg, the Board unanimously approved the minutes of August 11, 2015.

2. **Review Public Work Board Rules and Procedures:** Ms. Hackett recommended to move the Rules and Procedures to the November meeting to allow the Board time to review the revisions. RESD will send out a redline to show changes made.

3. **Public Works Board Road Acceptance**

(a) **Subdivision:** Maple Lawn Farms, Westside District – Area 3, Lots 72 thru 114, Open Space Lot 115, Common Open Area Lots 116 & 117 and Non-Buildable Bulk Parcels 'U' & 'V' (A Resubdivision of Non-Buildable Parcel 'T', Westside District – Area 2, Plat No. 22050)

R/SW Agreement No.: F-13-003

W&S Agreement No.: 24-4749-D

Road Names: Market Street and Terrace Lane

Petitioner: Greenebaum Development, Inc.

Staff Presentation: Ms. Hackett, indicated that Greenebaum Development, Inc., has presented a petition to the Director of Public Works for the acceptance in fee simple title to Market Street and Terrace Lane, located in Maple Lawn Farms, Westside District – Area 3, Lots 72 thru 114, Open Space Lot 115, Common Open Area Lots 116 & 117 and Non-Buildable Bulk Parcels 'U' & 'V' (A Resubdivision of Non-Buildable Parcel 'T', Westside District – Area 2, Plat No. 22050). 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 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. Summerson and seconded by Ms. Glassberg, the Board unanimously recommended that the Director of Public Works accept the public improvements located in Maple Lawn Farms, Westside District – Area 3, Lots 72 thru 114, Open Space Lot 115, Common Open Area Lots 116 & 117 and Non-Buildable Bulk Parcels ‘U’ & ‘V’ (A Resubdivision of Non-Buildable Parcel ‘T’, Westside District – Area 2, Plat No. 22050), into the County’s system of publicly owned and maintained facilities.

- (b) Subdivision: Maple Lawn Farms, Westside District – Area 4, Lots 118 thru 170, Common Open Area Lot 171 and Open Space Lot 68 (A Resubdivision of Non-Buildable Parcels ‘U’ & ‘V’, Westside District – Area 3, Plat Nos. 22310 & 22311 and A Revision to Open Space Lot 68, West Side District Area 2, Plat No. 22050)
R/SW Agreement No.: F-14-015 W&S Agreement No.: 24-4780-D
Road Names: Terrace Lane
Petitioner: Greenebaum Development, Inc.

Staff Presentation: Ms. Hackett indicated that Greenebaum Development, Inc., has presented a petition to the Director of Public Works for the acceptance in fee simple title to Terrace Lane, located in Maple Lawn Farms, Westside District – Area 4, Lots 118 thru 170, Common Open Area Lot 171 and Open Space Lot 68 (A Resubdivision of Non-Buildable Parcels ‘U’ & ‘V’, Westside District – Area 3, Plat nos. 22310 & 22311 and A Revision to Open Space Lot 68, West Side District Area 2, Plat No. 22050). 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 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 Ms. Glassberg and seconded by Mr. Whitworth, the Board unanimously recommended that the Director of Public Works accept the public improvements located in Maple Lawn Farms, Westside District – Area 4, Lots 118 thru 170, Common Open Area Lot 171 and Open Space Lot 68 (A Resubdivision of Non-Buildable Parcels ‘U’ & ‘V’, Westside District – Area 3, Plat nos. 22310 & 22311 and A Revision to Open Space Lot 68, West Side District Area 2, Plat No. 22050), into the County’s system of publicly owned and maintained facilities.

- (c) Subdivision: Claremont Overlook, Phase 1, Lots 1-6 and Open Space Lots 50-57 and Non-Buildable Bulk Parcels A Through I
R/SW Agreement No.: F-08-063 W&S Agreement No.: 14-4556-D
Road Names: Claremont Drive, Margery Lane, North Meyer Drive, South Meyer Drive and Lawyers Hill Road
Petitioner: Claremont Development, Inc.

Staff Presentation: Ms. Hackett indicated that Claremont Development, Inc., has presented a petition to the Director of Public Works for the acceptance in fee simple title to Claremont Drive, Margery Lane, North Meyer Drive, South Meyer Drive and Lawyers Hill Road, located in Claremont Overlook, Phase 1, Lots 1-6 and Open Space Lots 50-57 and Non-Buildable Bulk Parcels A Through I. 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 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: Mr. Rhoad questioned the deeded length is longer than the paved length. Mr. Seefried explained the reason for the difference.

Public Testimony: None.

Motion: On a motion made by Ms. Glassberg and seconded by Mr. Whitworth, the Board unanimously recommended that the Director of Public Works accept the public improvements located in Claremont Overlook, Phase 1, Lots 1-6 and Open Space Lots 50-57 and Non-Buildable Bulk Parcels A Through I, into the County's system of publicly owned and maintained facilities.

- (d) Subdivision: Grovemont Overlook, Phase I, Lots 1 - 3, Open Space Lots 4 – 6 and Non-Buildable Bulk Parcels A, B, C, D & E, A Resubdivision of Lots 3 & 4 of the Legal Property, Plat 4857 (F-81-87) & A Resubdivision of Lot 1 of the Geelhaar Property, Plat 5941 (F-84-214)
R/SW Agreement No.: F-09-122 W&S Agreement No.: 14-4412-D
Road Names: Wecker Way and Forest Kelly Court
Petitioner: Ellicott City Land Holding, Inc.

Staff Presentation: Ms. Hackett indicated that Ellicott City Land Holding, Inc., has presented a petition to the Director of Public Works for the acceptance in fee simple title to Wecker Way and Forest Kelly Court, located in Grovemont Overlook, Phase I, Lots 1 - 3, Open Space Lots 4 – 6 and Non-Buildable Bulk Parcels A, B, C, D & E, A Resubdivision of Lots 3 & 4 of the Legal Property, Plat 4857 (F-81-87) & A Resubdivision of Lot 1 of the Geelhaar Property, Plat 5941 (F-84-214). 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 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. Summerson and seconded by Ms. Glassberg, the Board unanimously recommended that the Director of Public Works accept the public improvements located in Grovemont Overlook, Phase I, Lots 1 - 3, Open Space Lots 4 – 6 and Non-Buildable Bulk Parcels A, B, C, D & E, A Resubdivision of Lots 3 & 4 of the Legal Property, Plat 4857 (F-81-87) & A Resubdivision of Lot 1 of the Geelhaar Property, Plat 5941 (F-84-214), into the County's system of publicly owned and maintained facilities.

- (e) Subdivision: Hollifield Hills, Lots 1-43; Open Space Lots 44-47, (A Resubdivision of Lots 1 and 2 – Plat Entitled “Long Acres, Lots 1 and 2” – Plat No. 6062 and Lots 1 and 2 – Plat Entitled “Rome Property, Lot 1 and 2” – Plat No. 8240)
R/SW Agreement No.: F-06-050 W&S Agreement No.: 14-4307-D
Road Names: Millers Way Drive and Chapel Hill Drive
Petitioner: Mid-Atlantic Land Development Company

Staff Presentation: Ms. Hackett indicated that Mid-Atlantic Land Development Company, has presented a petition to the Director of Public Works for the acceptance in fee simple title to Millers Way Drive and Chapel Hill Drive, located in Hollifield Hills, Lots 1-43; Open Space Lots 44-47, (A Resubdivision of Lots 1 and 2 – Plat Entitled “Long Acres, Lots 1 and 2” – Plat No. 6062 and Lots 1 and 2 – Plat Entitled “Rome Property, Lot 1 and 2” – Plat No. 8240). 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 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. Summerson and seconded by Ms. Glassberg, the Board unanimously recommended that the Director of Public Works accept the public improvements located in Hollifield Hills, Lots 1-43; Open Space Lots 44-47, (A Resubdivision of Lots 1 and 2 – Plat Entitled “Long Acres, Lots 1 and 2” – Plat No. 6062 and Lots 1 and 2 – Plat Entitled “Rome Property, Lot 1 and 2” – Plat No. 8240), into the County’s system of publicly owned and maintained facilities.

- (f) Subdivision: Willow Pond, Lots 1 thru 13, Buildable Preservation Parcel ‘A’, Non-Buildable Preservation Parcels ‘B’, ‘C’, ‘D’, & Non-Buildable Parcel ‘E’, (A Resubdivision of Naecker Property Lot 4, Plat #7288, and Lot 6, Plat #20373-20375)
R/SW Agreement No.: F-10-106
Road Names: Heather Glen Way
Petitioner: Greenfield Homes, Inc.

Staff Presentation: Ms. Hackett indicated that Greenfield Homes, Inc., has presented a petition to the Director of Public Works for the acceptance in fee simple title to Heather Glen Way, located in Willow Pond, Lots 1 thru 13, Buildable Preservation Parcel ‘A’, Non-Buildable Preservation Parcels ‘B’, ‘C’, ‘D’, & Non-Buildable Parcel ‘E’, (A Resubdivision of Naecker Property Lot 4, Plat #7288, and Lot 6, Plat #20373-20375). 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 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: Mr. Rhoad asked for clarification regarding the public emergency service access drive. Mr. Seefried explained the traffic pattern and the renaming of the public emergency service access drive.

Public Testimony: None.

Motion: On a motion made by Ms. Glassberg and seconded by Mr. Whitworth, the Board unanimously recommended that the Director of Public Works accept the public improvements located in Willow Pond, Lots 1 thru 13, Buildable Preservation Parcel 'A', Non-Buildable Preservation Parcels 'B', 'C', 'D', & Non-Buildable Parcel 'E', (A Resubdivision of Naecker Property Lot 4, Plat #7288, and Lot 6, Plat #20373-20375), into the County's system of publicly owned and maintained facilities.

- (g) Subdivision: Clarks Meadow, Lots 1-26, Non-Buildable Preservation 'A' – 'G', Forest Mitigation Bank
R/SW Agreement No.: F-06-029
Road Names: Clarks Meadow Drive, Meadow Mill Way and Roxbury Meadow Drive
Petitioner: Dorsey Mill, LLC

Staff Presentation: Ms. Hackett indicated that Dorsey Mill, LLC, has presented a petition to the Director of Public Works for the acceptance in fee simple title to Clarks Meadow Drive, Meadow Mill Way and Roxbury Meadow Drive, located in Clarks Meadow, Lots 1-26, Non-Buildable Preservation 'A' – 'G', Forest Mitigation Bank. 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 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. Summerson and seconded by Mr. Whitworth, the Board unanimously recommended that the Director of Public Works accept the public improvements located in Clarks Meadow, Lots 1-26, Non-Buildable Preservation 'A' – 'G', Forest Mitigation Bank, into the County's system of publicly owned and maintained facilities.

There being no further business, the Public Works Board meeting adjourned at approximately 7:50 p.m.


James M. Irvin
Executive Secretary
11/12/15


Chaunta Taylor
Recording Secretary