



HOWARD COUNTY PUBLIC WORKS BOARD

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

James M. Irvin, Executive Secretary
Juakita Rideout, 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, July 10, 2018

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

Staff present: Jim Irvin, Executive Secretary; John Seefried, Deputy Bureau Chief, Construction Inspection Division; Robert Barnett, Zone Supervisor, Construction Inspection Division; John Alcorn, Engineering Specialist II, Construction Inspection Division; Melanie Bishop, Chief, Real Estate Services Division; Jason Hartner, Land Acquisition II, Real Estate Services Division; and Juakita Rideout, 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 May 8, 2018. Mr. Summerson asked if there were any comments or questions.

Motion: On a motion made by Ms. Glassberg and seconded by Mr. Ramirez, the Board unanimously approved the minutes of May 8, 2018.

2. Public Works Board Road Acceptance

- (a) **Subdivision:** Maple Lawn Farms, Garden District - Area 1, Lots 1-98, Open Space Lots 99-110, Common Open Area Lots 111-114 and Non-Buildable Bulk Parcels X, Y, & Z (A Resubdivision of Non-Buildable Bulk Parcel W, Maple Lawn Farms, Garden District, Plat Nos. 22468 thru 22478)
R/SW Agreement No. F-14-033 W/S Agreement No. 24-4785-D & 24-4786-D
Road Names: Iager Boulevard, Federal Street, Green Street, Holstein Street, Diary Street, Choptank, and Paca Street
Petitioner: G & R Maple Lawn, Inc.

Staff Presentation: Ms. Bishop, Chief, Real Estate Services Division, indicated that G & R Maple Lawn, Inc., has presented a petition to the Director of Public Works for the acceptance in fee simple title to Maple Lawn Farms, Garden District - Area 1, Lots 1-98, Open Space Lots 99-110, Common Open Area Lots 111-114 and Non-Buildable Bulk Parcels X, Y, & Z (A Resubdivision of Non-Buildable Bulk Parcel W, Maple Lawn Farms, Garden District, Plat Nos. 22468 thru 22478). 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. Robinson, the Board unanimously recommended that the Director of Public Works accept the public improvements located in Maple Lawn Farms, Garden District - Area 1, Lots 1-98, Open Space Lots 99-110, Common Open Area Lots 111-114 and Non-Buildable Bulk Parcels X, Y, & Z (A Resubdivision of Non-Buildable Bulk Parcel W, Maple Lawn Farms, Garden District, Plat Nos. 22468 thru 22478), into the County's system of publicly owned and maintained facilities.

- (b) **Subdivision:** Walnut Creek, Phase Three, Lots, Lots 69-114, Non-Buildable Preservation Parcels 'O', 'P', 'Q', 'R', 'V' Non-Buildable Parcel 'S', Buildable Preservation Parcel 'T', Buildable Bulk Parcel 'U' and A Revision to Non-Buildable Preservation Parcels 'K', 'L' and 'M', (Being a Resubdivision of Buildable Bulk Parcel 'H' and a Revision to Non-Buildable Preservation Parcels 'K', 'L' and 'M' - Walnut Creek, Phase Two - Plat Nos. 22227 thru 22243)

R/SW Agreement No. F-13-026

W/S Agreement No. 50-4765-D

Road Names: Hayland Farm Way, Catalpa Court, and Wild Olive Court

Petitioner: Bassler Venture, L.L.C.

Staff Presentation: Ms. Bishop, Chief, Real Estate Services Division indicated that Bassler Venture, L.L.C., a Maryland corporation has presented a petition to the Director of Public Works for the acceptance of Walnut Creek, Phase Three, Lots, Lots 69-114, Non-Buildable Preservation Parcels 'O', 'P', 'Q', 'R', 'V' Non-Buildable Parcel 'S', Buildable Preservation Parcel 'T', Buildable Bulk Parcel 'U' and A Revision to Non-Buildable Preservation Parcels 'K', 'L' and 'M', (Being a Resubdivision of Buildable Bulk Parcel 'H' and a Revision to Non-Buildable Preservation Parcels 'K', 'L' and 'M' - Walnut Creek, Phase Two - Plat Nos. 22227 thru 22243). 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. Robinson and seconded by Mr. Ramirez, the Board unanimously recommended that the Director of Public Works accept the public improvements located in Walnut Creek, Phase Three, Lots, Lots 69-114, Non-Buildable Preservation Parcels 'O', 'P', 'Q', 'R', 'V' Non-Buildable Parcel 'S', Buildable Preservation Parcel 'T', Buildable Bulk Parcel 'U' and A Revision to Non-Buildable Preservation Parcels 'K', 'L' and 'M', (Being a Resubdivision of Buildable Bulk Parcel 'H' and a Revision to Non-Buildable Preservation Parcels 'K', 'L' and 'M' - Walnut Creek, Phase Two - Plat Nos. 22227 thru 22243) into the County's system of publicly owned and maintained facilities.

- (c) **Subdivision:** Shady Lane Crossing, Lots 1-11, 14-18, 20-23, and Open Space Lots 12, 13, 19, 24, & 25

R/SW Agreement No. F-06-097

W/S Agreement No. 14-4348-D

Road Names: Phelps Lane, Hanover Road (widening)

Petitioner: K. Hovnanian Homes of Maryland, L.L.C.

Staff Presentation: Ms. Bishop, Chief, Real Estate Services Division indicated that K. Hovnanian Homes of Maryland, L.L.C., a Maryland corporation has presented a petition to the Director of Public Works for the acceptance of Shady Lane Crossing, Lots 1-11, 14-18, 20-23, and Open Space Lots 12, 13, 19, 24, & 25. 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.

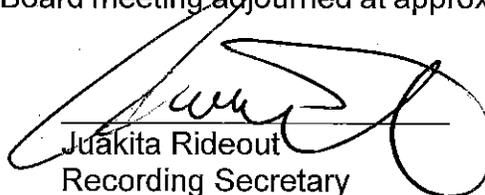
Public Testimony: None.

Motion: On a motion made by Mr. Ramirez and seconded by Ms. Glassberg, the Board unanimously recommended that the Director of Public Works accept the public improvements located in Shady Lane Crossing, Lots 1-11, 14-18, 20-23, and Open Space Lots 12, 13, 19, 24, & 25 into the County's system of publicly owned and maintained facilities.

There being no further business, the Public Works Board meeting adjourned at approximately 7:34 p.m.



John Seefried
Acting Executive Secretary



Juakita Rideout
Recording Secretary