



# HOWARD COUNTY PUBLIC WORKS BOARD

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

Thomas J. Meunier, Executive Secretary  
Rachel Roehrich, Recording Secretary  
Nicholo Stewart, Recording Secretary

Cory J. Summerson, Chairperson  
Abby Glassberg, Vice Chairperson  
Michael P. McLellan, Member  
Pedro Ramirez, Member  
Alan Whitworth, Member

## Minutes of the Howard County Public Works Board – January 12, 2021

**Members present:** Mr. Cory Summerson, Chairperson, Ms. Abby Glassberg, Vice Chairperson, Pedro Ramirez, Mr. Michael P. McLellan, and Mr. Alan Whitworth.

**Staff present:** Thomas J. Meunier, Executive Secretary; Robert Barnett, Engineering Specialist II, Construction Inspection Division; Phyllis Watson, Administrative Analyst, Real Estate Services Division; John Alcorn, Engineering Specialist II, John Seefried, Engineering Manager I; Carl Katenkamp, Acting Chief, Real Estate Services Division; Rachel Roehrich, Recording Secretary, Real Estate Services Division.

Mr. Summerson called the meeting to order at approximately 7:31 p.m.

1. **Approval of minutes:** Mr. Summerson indicated that the first item on the agenda is the approval of the minutes of December 8, 2020. Mr. Summerson asked if everyone had a chance to review the minutes.

**Motion:** On a motion made by Mr. Whitworth and seconded by Ms. Glassberg, the Board unanimously approved the minutes of December 8, 2020.

2. **Election of Officers:** Mr. Meunier took over temporarily as Chairperson to open the floor for nominations for Chairperson and Vice Chairperson for the Board.

**Motion:** On a motion made by Ms. Glassberg and seconded by Mr. Whitworth, the Board unanimously nominated Mr. Summerson as Chairperson of the Board. On a motion made by Mr. Summerson and seconded by Mr. Whitworth, the Board unanimously nominated Ms. Glassberg as Vice Chairperson of the Board.

3. **Public Works Board Road Acceptance**

- a) **Subdivision:** Crawford Subdivision, Lots 1-23 and Non-Buildable Preservation Parcels A thru G  
**R/SW Agreement No.** F-17-016  
**Road Names:** Mill Creek Court, Haviland Mill Road (widening)  
**Petitioner:** ESC Mill Creek, Inc.

**Staff Presentation:** Ms. Watson, Administrative Analyst, Real Estate Services Division, indicated that ESC Mill Creek, Inc., a Maryland corporation, has presented a petition to the Director of Public Works for the acceptance of Haviland Mill Road (widening) and Mill Creek Court located within Crawford Subdivision, Lots 1-23 and Non-Buildable Preservation Parcels A thru G. 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:** 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 at Crawford Subdivision, Lots 1-23 and Non-Buildable Preservation Parcels A thru G into the County's system of publicly owned and maintained facilities.

- b) Subdivision: Westland Farm Estates, Phase II, Lots 3 thru 14 and Open Space Lot 15 (Being A Resubdivision of Lot 2, As Shown on Plats Entitled "Westland Farm Estates, Lots 1 and 2 (APFO Phase 1)" and Recorded among the Land Records of Howard County, Maryland as Plat Nos. 21404 thru 21406)  
R/SW Agreement No. F-15-038  
Road Names: Westland Court  
Petitioner: WBG Westland Farm, LLC

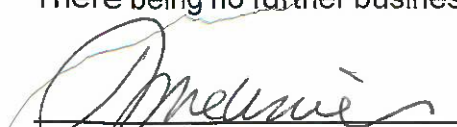
**Staff Presentation:** Ms. Watson, Administrative Analyst, Real Estate Services Division, indicated that WBG Westland Farm, LLC, a Maryland limited liability company, has presented a petition to the Director of Public Works for the acceptance of Westland Court located within Westland Farm Estates, Phase II, Lots 3 thru 14 and Open Space Lot 15 (Being A Resubdivision of Lot 2, As Shown on Plats Entitled "Westland Farm Estates, Lots 1 and 2 (APFO Phase 1)" and Recorded among the Land Records of Howard County, Maryland as Plat Nos. 21404 thru 21406). 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:** None.

**Public Testimony:** None.

**Motion:** On a motion made by Mr. Whitworth, and seconded Ms. Glassberg by, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Westland Farm Estates, Phase II, Lots 3 thru 14 and Open Space Lot 15 (Being A Resubdivision of Lot 2, As Shown on Plats Entitled "Westland Farm Estates, Lots 1 and 2 (APFO Phase 1)" and Recorded among the Land Records of Howard County, Maryland as Plat Nos. 21404 thru 21406) into the County's system of publicly owned and maintained facilities.

There being no further business, the Public Works Board meeting adjourned at approximately 7:36 p.m.

  
Thomas J. Meunier  
Executive Secretary

  
Rachel Roehrich  
Recording Secretary