



P.O. Box 786
Severna Park, MD 21146

GREATER SEVERNA PARK COUNCIL MINUTES

Board of Directors Meeting
February 22, 2011



The meeting was called to order by President Jerry Pesterfield at 7:30 pm at Woods Memorial Church. Board members present included Jerry Pesterfield, President; Al Johnston, Vice President for Public Affairs; Directors Dan Nataf, John Norville, Brad Myers and Roy Higgs; Steve Poland, Treasurer; and Kathy Michels, Secretary. A quorum was present.

Secretary's Report: The Minutes for the January Board Meeting held on February 8 were approved unanimously and filed for the record.

Treasurer's Reports for February 2011 and Updated GPSC Membership and Dues Report: Steve Poland, Treasurer, provided an overview of the account balance as of February 22, 2011, and noted that the balances haven't changed since last report dated January 31, 2011. Thirty-three communities have paid membership dues for 2011 with twenty-one unpaid to date. Checks for 2011 dues were received from Severna Forest and Jenny's Road. Jenny's Road submitted \$70 check for 2010 and 2011. Mr. Poland will send email confirming they are paid for 2011 and current to date for dues payments.

See Attachment 1 for the Treasurer's Report and Membership update as of February 22, 2011.

U.S. Post Office Mail Box: Mr. Pesterfield noted that the GSPC post office box is paid for 3 months. Marina Hardy, GSPC Community and Constituent Services representative, recommended that GSPC should stay with the same mailbox. Mr. Johnston advised board members that he has 2 boxes of Severna Park envelopes available, if anyone wants the envelopes please let him know.

Note for the record: The U.S. Postal Service moved the Severna Park facility from its location on Baltimore-Annapolis Boulevard to 21 Magothy Bridge Road, where the agency already has a distribution center.

Aspire Dinner February 23, 2011: Mr. Pesterfield confirmed that Dick Ladd, County Council Chairman, 5th District, and Cathy Vitale, Delegate MD House of Representatives-District 33A, will attend the dinner to honor the GSPC awardees Steve Poland and Dan Nataf.

2011 Speaker's Calendar Planner for Remainder Year: Mr. Pesterfield and Board Members discussed adding the following speaker's through the remainder of the year:

March: Need to confirm Skip Auld, AA County Library Administrator.
Ron Bowen, AA County Director, Department of Public Works confirmed to speak on TMDL.

April: Legislative Update – Delegate Vitale and Senator Reilly.

May: GSPC Survey: Dan Nataf will give an overview on the GSPC Survey. Mr. Nataf noted that he has received about 400 responses to date. He will advise GSPC members on March 8th of the date the Survey will be closed and encourage them to get the word out to their communities to participate in the Survey.

June: County Executive Leopold: Mr. Johnston did confirm with Patty Medlin, Leopold's appointment secretary, that he is not available on June 14th, and suggested that a time in the fall would be more appropriate. Added to the calendar for August.

July: Comprehensive Rezoning: Mr. Johnston will discuss Comprehensive Rezoning and bring in the community representatives to give presentations. It was noted by Mr. Johnston that the entire Comprehensive Rezoning Map is on the county's website.

August: Gangs-Police Presentation. Need to confirm with Buck and Police Detective Mark Finely availability.

September: Leave open; Mr. Johnston noted it is an excellent opportunity to discuss the Administration Bill on comprehensive rezoning which is currently scheduled to be introduced August 1st with County Council hearings starting September 6th although, based on history, the schedule may slip.

October: Back-up for Police and Gangs.

November-December: Open. John Norville to check with Robert Hubbard, Director of Inspections and Permits, on availability. Mr. Johnston noted that Severna Park has two difficult cases pending.

New By-Laws Rules Presentation– March: John Norville will advise members of the new by-law rules approved by the Board of Directors creating additional standing committees for the auditing and nominating committees. The proposed Committees will be voted on for approval by the GSPC members on March 8, 2011.

Note for the record: The By-laws Outline prepared and approved by Mr. Norville and the Board of Directors on February 22, 2011, was filed for the official record.

GSPC Survey Presentation - May: Dan Nataf noted that 1,000 submissions were received last survey vs. 400 received to date. He will keep the GSPC Survey posted on the website until access slows down. He will announce the closure date at the March 8th GSPC general meeting since he will be presenting the survey results at the May GSPC general meeting.

Comprehensive Rezoning Presentation - July: Mr. Johnston noted that he will conduct a 15-minute power point presentation that may run up to an hour depending on the number of questions members ask. Councilmanic Districts 1-4 are currently under consideration and Districts 2, 3, and 5 will be last.

Mr. Nataf stated that he would like Mr. Johnston to make a presentation to his college class and will discuss with Mr. Johnston at a later date.

See Attachment 2 for full Updated Speaker's Calendar-Planner for 2011.

Redistricting and Charter Review: Mr. Johnston noted 26,000 family units now reside in the Severna Park statistical area which increases to 30,000 if you include the Millersville border area and GSPC Small Area Plan area. Census released February 10, 2011 reported AA County gain of 9.8% increase from 489,656 in 2000 to 537,656 in 2010.

South County does not feel it is properly represented in the Council with an increase from 7-9%, since Crofton historically has the population edge. Dan Nataf commented that West County is also growing at 75,000 people per member and is on the high side. The District is large and has to be more competitive.

Al Johnston noted that he hasn't heard if anyone has been appointed to the five-citizen County Charter Review Commission to be appointed by the County Council to review these issues.

Transportation Functional Master Plan Meeting: County kicked off the "Functional Transportation Master Plan" on February 8th at Annapolis H.S. Maps of the 9 corridors that will be studied by consultants and County staff were presented. Some of these corridors were identified in Small Area Plans for Study. Mr. Johnston noted that he didn't feel the "choke point" issues of attendees were addressed and additional answers will need to be provided. By the consultant's definition, choke points were designated as follows: Ritchie Highway at Route 10; I-97 at Route 100; US-50 and I-97 intersection only choke point is I-97.

Mr. Johnston will obtain additional information since he had to leave to attend the GSPC monthly meeting. There were about 25 people attending. Concerns were noted by South County, Broadneck, Severna Park, and Arnold Preservation Council attendees. More information and comments may be made to the County's website: www.aacounty.org/PlanZone/TransPlan. The County Executive will appoint a citizens' committee of 7 members to work with the planners.

Mr. Johnston noted that the Article 17 now in effect has no community meeting review at sketch and that unless the appeal is taken at sketch, the Board cannot review any of the provisions approved at sketch (17-2-109) which are the bulk of the provisions of interest to the community involved. He will pursue with Larry Tom the removal of the provision allowing a Community to appeal a sub-division change, and noted it is essential to have a meeting with Communities involved. Mr. Pesterfield will send an email to Delegate Vitale notifying her of the issues related to Bill 59-10. Dan Nataf questioned whether this change was made by the administration and based on developers not wanting to conform to pre-submission and final meetings with communities. He suggested that communities get involved to ask why and what steps need to be taken to correct.

Zoning/Legislation Report by Al Johnston: See Attachment 3 for the Report submitted on February 23, 2011, presented by Mr. Johnston, Vice President for Public Affairs. A copy is filed for the record. Following Report items were discussed:

>Legislation, Planning, Zoning and Capital Projects

- **Growth Action Network:** Extended review of County Council presentation with special emphasis on Council Districts 1 & 4 will be the first to be considered. GAN is a 501(c)(3) subsidiary of the Arnold Preservation Council
- **Comprehensive Rezoning Applications:** 37 applications in District 5, 12 in District 3 within the Severna Park Small Area Plan.

>Administrative Hearing Officer, Board of Appeals Complaints

- **Severn School:** Request for bleachers setback rescheduled for February 22nd.
- **Ferry Point Marina (Twin Harbors and Manhattan Beach)– Case BA 01-11A:** GSPC Resolution signed and filed for the record appointing Albert M. Johnston, GSPC Vice President-Public Affairs, to represent the Association at the hearing scheduled for March 9, 2011. **See Attachment 4.**
- **R Hambly Antenna-Chartwell) - Case (BA 42-10A):** Denied opportunity to present case. Hambly's attorney was asked several times to stay on his microphone. Exhibits noting that homeowner's property were devalued significantly as a result of the antenna were not permitted to be entered into evidence. Case was recessed. Mr. Johnston will be the first witness before the Board of Appeals on March 23rd in accordance with the GSPC Certificate of Corporate Resolution appointing Mr. Johnston effective December 1, 2010. **See Attachment 4** for the signed Resolution.
- **Arundel Mills Partnership – Case BA 4-11A:** Arundel Mills Blvd., Hanover, P&Z road adequacy certification: Feb 24, March 31, April 5 – will continue to follow.

>Circuit Court Cases

- **McHale (Little Dobbins Island) – Case 60, 2009:** Dismissed by Board of Appeals – Possible March 2011 review not scheduled.
- **Steve Curtis – Case 2250 Sept Term 2007:** Application for C2 in R2 Zone. Applicant argued County Council made mistake for not affirmatively considering during rezoning (Crain West). Consent Order, District Court Petition for Contempt Order - District Court Hearing March 3rd.

Save the Date Events:

- **Magothy River Day:** June 12, 2011 Dobbins Island Anchorage – Look for more information in May at www.magothyriver.org
- **Severna Park Heritage Day:** October 1, 2011 Community Center, Awards, Program, Tours <http://www.severnaparkaspire.org> - Look for more information in Severna Park Voice in Sept. 2011

New Business:

- **House Bill 57:** President Pesterfield advised Board members that he is working with Delegate Cathy Vitale on House Bill 57. Basically, expansion of nitrogen tanks reducing septic tanks and putting in sewer systems. Will look at cost at Ben Oaks and put in petition for sewer extension.

Cost estimated originally at \$7.70 per foot, engineering cost at \$21 per foot, re-estimated at \$14.40 per foot. Gets unreasonable above \$10.00 per foot. What the Bill does is subsidize cost and then communities will support. Bill designed based on income and is a sliding scale. Ron Bowen, Director of Public Works, is already working on assessments. He had his entire staff run the numbers from front footage assessment to removing lot difference. Mr. Pesterfield stated that his point is that a house hook-up to sewer is a funding source to flush tax.

- **Chesapeake Bay Renewal Funding:** Mr. Pesterfield informed Board Members that a Senator from Virginia stated that the Federal government will limit funds and may not approve any federal funds for Chesapeake Bay Renewal Project. Will require that funding must be state funds. EPA will require States to fund Project, but will not authorize federal funds.

Old Business:

- **Arnold Preservation Council:** Mr. Pesterfield noted that at the last Board Meeting members agreed payment would not be made to the Arnold Preservation Council to support decisions since the Council has individual homeowner's who are association members with authority to vote, and delegate had to back out of vote and could not reciprocate because the Council didn't support. Issue was tabled to be further discussed.

Next Meetings:

General Meeting: Tuesday March 08, 2011 - 7:30 pm Severna Park Library

Board Meeting: Wednesday March 23, 2011 – 7:30 pm Severna Park Library

The meeting was adjourned at 9:05 pm.

Very respectfully submitted:



Kathleen J. Michels, GSPC Secretary

March 3, 2011

GSPC Board Meeting
February 22, 2011

Treasurer's Report

Account balances (as of 01/31/2011)

BB&T checking	= \$ 5,479.83
SmithBarney money market	= \$ 791.42
SmithBarney CDs (4)	= \$25,000.00

Beautification Trust Fund balance (as of 01/31/2011)

BankAnnapolis	= \$ 2,472.10
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Account activity in February (mtd)

BB&T	
Dues deposited	= \$ 490.00
Checks pending	
--2177	= \$ (73.00)
--2178	= \$ (200.00)

SmithBarney	
Money Market	= \$ 0.00
Interest	= \$ 0.00

BankAnnapolis (Beautification Fund)	
Interest	= \$ 0.00

GREATER SEVERNA PARK COUNCIL

Membership UPDATE

February 22, 2011

The list of Greater Severna Park Council communities and their membership status includes:

54 Communities in Good Standing YTD 2011

Unpaid for 2011 (21)

Arnold Preservation Council, Belleview Estates, Ben Oaks, Cattail Passage, Chartwood, , Cypress Improvement, Cypress Landing, Fair Oaks, Fairwinds, Hollywood, Linstead, Magothy Forest, Manhattan Beach, McKinsey Park, North Cape Arthur, North Severna Park, Olde Severna Park, Point Field Landing, Severn Heights, West Severna Park, Whitney's Landing

Paid for 2011 (33)

Bendale, Berrywood, Bluff Point, Brittingham, Cape Arthur, Carrollton Manor, Chartridge, Chartwell, Colchester, County Crusaders, Crain West, Glen Oban, Harlequin, **Jennings Road**, Kensington, Kilmarnock, Lake Waterford, Lower Magothy, Pointfield West, Round Bay, Severna Enclave, **Severna Forest**, Severndale, Shipley's Choice Community, Shipley's Choice Homeowners, Shipley's Retreat Homeowners, Swann Point, Twin Harbors, Westridge, Whitehurst, Williams Woods, Woodberry Farms, Woodbridge Forest.

Communities in arrears

For 2010: Evergreen, Oakleigh Forest.

For 2009 -- 10: Berrywood Ridge, Berrywood South, East Earleigh Heights, Sheffield Park

For 2008 -- 10: Jones CA

For 2007 -- 10: Arundel Plaza, McKinsey Woods

GSPC SPEAKER CALENDAR PLANNER

- **JANUARY – Cancelled due to weather**
- **FEBRUARY – Dick Ladd, Chairman, County Council - 5th District**
- **MARCH – Ron Bowen, Director, Dept. of Public Works – TMDL**
 - **Skip Auld, Administrator, Anne Arundel County Library**
 - **John Norville, GSPC Director, Updated By-Laws – Voting for two new committees**
- **APRIL – Cathy Vitale and Ed Reilly – Legislative Update**
- **MAY – Dan Nataf, GSPC Director – GSPC Survey Results**
- **JUNE – John Leopold, County Executive, not available in June**
To be rescheduled for August
- **JULY – Al Johnston - County Rezoning Overview**
- **AUGUST – John Leopold, County Executive, or Gangs-Police Presentations**
- **SEPTEMBER – OPEN – Kinder Farm Park & 4H**
- **OCTOBER – Back Up for Gangs-Police**
- **NOVEMBER – OPEN**
- **DECEMBER – Nominating Committee**

GSPC Zoning/Legislation Agenda 2-23-11, Boldface=Your Attention, Regular Typeface=
Information/follows.

Legislation, Planning, Zoning and Capital Projects:

Census release, 2-10-11, Anne Arundel County 2000=489,656, 2010=537,656, gain 9.8%
EPA "Pollution Diet" Meeting 10-13-10, TMDL processes. Final issued 12-31-10, Agriculture appeal.
Growth Action Network, <http://growthaction.net/#news>, 2-3-11 Extended review of County Council
Presentation on comprehensive rezoning with special emphasis on Council Districts 1 & 4.
Comprehensive Rezoning, 37 Applications in District 5, 12 Applications in District 3 within the
Severna Park Small Area Plan. Example: 1-10-11 Presentation to County Council by Planning &
Zoning Staff. Pass out with Johnston annotations emailed to Board 1-23-11. Schedule change:
Notice to Applicants 7-6, Web posting 7-13, PAB Hearings 7-27, Bill introduction 8-1, Council Work
Session 8-9, Council Hearings 9-6, 9-19, 10-3, 10-17.

Transportation Functional Master Plan, Annapolis High School, 2-8-11, Ritchie Highway, I-97, US
50.

Administrative Hearing Officer, Board of Appeals, MDE, Corps of Engineers, Complaints:

Webpage for AHO: <http://www.aacounty.org/AdminHear/Calendar.cfm>, Webpage for Board of
Appeals: <http://www.aacounty.org/BdofAppeals/Calendar.cfm>

§ 17-3-204. **Definitive sketch plan. Compliance., L. Tom 2-16-11**

Park Ridge Subdivision, Storm water facilities, sewer connection-letter 11-22-10 (Cypress Landing,
Jennings Road)

2010-275-V Severn School, 2-22-11 11:00AM Rescheduled, bleacher setback (OSPIA) **Supporter**
interest.

2011-16-V A. Daly, 3-10-11 10:30AM 827 Cottonwood Dr, garage setback (SFCA)

2011-17-V W. Muscovich 3-15-11 10:00AM 430 Severnside Dr, garage+dwelling addition setback (Ben
Oaks)

BA 01-11A Ferry Point Marina dba Magothy Seafood Restaurant 700 Mill Creek Rd **3-9-11** (Twin
Harbors, Manhattan Beach) Permit B02264223 issued 12-2-10 for pavilion--parking issues, critical area
issues, *GSPC Resolution for signature.*

BA 42-10A R. Hambly, Recessed 3-23-11 6:30PM, 363 Hawick Ct, B02268513-86' Antenna
(Chartwood Chartwell).

BA 30-10V J. Schulz, 2-16-11 6:30PM, 192 Seven Way-Arnold, -stairs & accessory structure setbacks,
steep slopes.(Pine Bluff-APC)

BA 48-10A B. Lutz-Heiman 2-10-11 5:30PM, 247 Cypress Creek Rd, P&Z failure to recognize
two houses as Non Conforming Use, (Cypress Creek)

BA 4-11A Arundel Mills Partnership, 2-24-11 5:30PM, 3-31-11, 4-5-11, 7649 Arundel Mills
Blvd, Hanover, P&Z road adequacy certification.

Board of Appeals Deliberations: 1-25-11, (Two cases both NCU issues, None in Severna
Park)

Circuit Court Cases (Clerk of Court 222-1431)

Court of Special Appeals Cases, Clerk 410 260-1450, *Court of Appeals Clerk 410-260-1500.*

Case 60, 2009 Term, McHale, et al, (Little Dobbins Island), dismissed by Board of Appeals, Multiple
Parties (CBF, MRA, CAC), 4-30-10 Remand-Board of Appeals-standing. **Possible March 2011**
review not scheduled.

Case 2250 Sept Term 2007 Steve Curtis v. AA Cnty (Circuit Court Case C-07-120132, BA82-02A)
Application for C2 in R2 zone, Applicant argued County Council made a mistake for not affirmatively
considering during rezoning, (Crain West). Consent Order, District Court Petition for Contempt Order
District Court **Hearing 3-3-2011, 1:15PM**

Case #0702SP029622010, Attorney: Kelly Kenney

Pre-submission Community Meetings Calendar at:

<http://www.aacounty.org/LandUse/CalendarPreSub.cfm>

Koch Homes, East Joyce Land. William Dodd-Koch, Review, **Project Review 2-3-11**, zoning issues, superfund issues, **multiple title issues**. P20100181, S2010076

Cypress Creek-Newbills Delight, 651 Creek Road, Resubdivision, (Cypress Creek) **Title issues 11-29-10**
SDAT Application for Tax Identification Number process.

Subdivision Applications <http://www.aacounty.org/LandUse/SubAppls.cfm>

C:\gspc\agenda\zlagenda\zlagenda 2-23-11, Al Johnston 410 647-1380, j202gspc@comcast.

RESOLUTION OF THE GREATER SEVERNA PARK COUNCIL, INC.

WITH REGARDS TO CASE NUMBER BA 1-11A, FERRY POINT

DO HEREBY APPOINT ALBERT M. JOHNSTON, VICE PRESIDENT-PUBLIC AFFAIRS
TO REPRESENT THE ASSOCIATION AT THE HEARING SCHEDULED FOR MARCH 9, 2011.

CERTIFICATE OF CORPORATE RESOLUTION

I, Kathleen J. Michels, the undersigned, Secretary of the Greater Severna Park Council, Inc., do hereby certify to the Board of Appeals for Anne Arundel County that:

[a] A meeting of the Delegates the said Corporation was duly called and held on the 8th day of February 2011, and the following resolution was adopted and recorded in the minute book of said Corporation kept y me;

[b] Such resolution is in accordance with and pursuant to the Articles of Incorporation, Charter and By-Laws of the said Corporation, and;

[c] Such resolution is now in full force and effect and has not been revoked in any manner:

WHEREAS, this Corporation having some 58 active member community associations in the greater Severna Park area and;

WHEREAS it is in the best interest of the Corporation to support the interests of the communities of Twin Harbors and Manhattan Beach including Michael Lynch, et al, opposing the permit in Case Number BA 1-11A;

NOW THEREFORE, BE IT RESOLVED THAT Albert M. Johnston, an Officer of the Corporation, is hereby appointed to speak on behalf of the Corporation at the hearing on Case BA 1-11A, involving a building permit.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the Seal of the Corporation on this 22d day of February 2011.


Secretary SEAL

AMJ:\gspc\ba\BA 1-11A Ferry Point