

GREATER SEVERNA PARK COUNCIL

General Meeting Minutes

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December 12, 2017



General Meetings are held the 2nd Tuesday of the month.

President Maureen Carr York called the Greater Severna Park Council Board Meeting to order at 7:33 p.m.

Guests:

- Pam Vandaveer, Cape Arthur
- William Durkes, Whitney's Landing
- John Barranco, Chamber of Commerce
- Pat Lynch, President of Broadneck Council
- Liz Rosborg, Vice-President of Arnold Preservation Committee

Secretary's Report (Holly Slack)

- Motion to accept October minutes made and seconded. Motion adopted unanimously.
- Approval of November minutes deferred to January's meeting.

<u>Treasurer's Report</u> (Steve Poland) Checking account balance = \$4,280.36 Check 2240 pending = \$475 Interest gained = \$6.63

President's Report (Maureen Carr York)

Steve Poland reported no changes in Membership.

Guest Speaker Presentation: Senator Ed Reilly

Updates:

- New state law says insurance card must be in car when pulled over.
- Doctors will be giving patients lowest prescribed dose, as they are trying to manage the opioid prescriptions as cautiously as possible.
- There is now an elected Anne Arundel County school board.
- Governor Hogan is spending half of discretionary tax revenue, and half of budget is going to support education. This is more than any other governor in the State of Maryland.

- Small business owners employing veterans should look for tax benefit of up to \$1800 in wages to encourage hiring veterans.
- January 10 April 10 is a sprint session. First on the agenda is the bill governor vetoed on sick leave.
- Recreational marijuana will also be on the agenda, as well as physician assisted suicide, or "death with dignity." If it comes up, make sure to talk to your delegate or senator.
- Senator Reilly also commented that he had just left a meeting on the proposed
 Crematorium expansion on Frye Road behind the Police Station. It may affect Shipley's
 Choice & other nearby communities.

Guest Speaker Presentation: Office of Planning and Zoning [Roundtable Breakout Discussions]

- Philip R. Hager, Planning and Zoning Officer, 410.222.7450, pzhage56@aacounty.org
- Lori Rhodes, Planning Administrator, 410.222.7437, 301.970.8250 x7437, pzrhod00@aacounty.org
- Cindy Carrier, AICP, Planning Administrator, 410.222.7432, pzcarr20@aacounty.org
- Mark Wildonger, AICP, Planner, 410.222.7432, 301.9970.8250 x7432, pzwild00@aacounty.org
- Allison Dyott, Administrative Secretary, 410.222.7454, pzdyot56@aacounty.org

Phil Hager discussed the process of updating the 2009 County General Development Plan. The existing Plan & the updating process is located on the County website: aacounty.org & tabs for the GDP, along with an <u>on-line Survey</u> that everyone is encouraged to complete with their desires for the future of their County. The Delegates were then divided into four groups, each led by one of the P&Z officers & a Recorder of comments. Each group discussed their desires, visions, & concerns for the County for the updated GDP, which were recorded. The Council then reconvened & those concerns were presented & recorded on large sheets to be retained & considered by the P&Z. Mr. Hager then concluded the Listening Session.

Lori Rhodes will be back to talk about zoning exceptions, waivers, and modifications.

To verify you are receiving community information notices and mailings, email Nancy Schrum at nschrum@aacounty.org. You should be getting weekly updates.

COMMITTEE REPORTS

<u>Chamber of Commerce Report</u> (John Barranco)

- There is a <u>welcome breakfast</u> on December 14 from 8-9:30am at Providence Center's Gifts that Give.
- Linda Zahn is retiring after 27 years. They conducted interviews for a new CEO today.

<u>County Councilman</u> (Phil Reeder) Nothing to report.

<u>Planning/Zoning/Legislation</u> (Art Timmons)

- Sabrina Park, Phase 3: BOA Deliberation Hearings: Nov 28, 5:30 to 6:30pm At the November 28, 2017 Deliberation Meeting, the Board reached a unanimous decision. Nothing is written yet, but the Board will overturn the existing approved plan. The Chairman of the Board of Appeals commented, it is not often we have more residents attend a deliberation meeting than we have at a hearing. The large turnout for these hearings and particularly the Nov 28 deliberation likely set the stage for the expected favorable result.
- Resolution 48-17 will put a Charter Amendment before voters requiring public notification before rezoning a property even by an amendment passed by the County Council. Prevents last minute secret rezoning. This is a follow-up on Bill 73-16 by Mr. Trumbauer that required a Charter Amendment to pass. Amended again.
- Bill 92-17 by Mr. Grasso shows schools at greater than 95% capacity as closed for new development.
- Bill 99-17 by Mr. Grasso allows use of 2019 school utilization charts.
- Brightview Drive: Thursday, Nov 2, 2017 at 10:30am Arundel Center 44 Calvert Street Annapolis. HERRINGBONE DEVELOPMENT, LLC – 2017-0149-R & 20107-0151-R (AD 3, CD 5)
 - Decision date was November 30, 2017. Request to Rezone was DENIED.
- Veterans at Benfield: Wednesday, Nov 8, 2017 at 6pm Arundel Center 44 Calvert Street Annapolis NABIL BADRO 2017-0261-R (AD 3, CD 5)
 Decision date was December 6, 2017. Request to Rezone was DENIED.
- UCHLLYN INVEWTMENTS, LLC 2017-0232-V (AD 3, CD 5) Wroxeter Estates, Arnold. 56 acre waterfront site. They applied for 5 modifications. Two have been denied and three are pending. The GSPC Board is working closely to support the Arnold Preservation Council concerning this project.
- Board of Appeals Hearing to Watch: February 7, 2018 (Cattail Commons) 3:30 at Council Chambers 44 Calvert St, Annapolis. This property has been posted with signs applying for rezoning, with no date. That is expected and agreed upon.
- <u>Plan 2040 Kickoff Survey</u>: This survey is the online version of the input surveys at each of the eight Listening Sessions that will help shape Anne Arundel's Vision for Plan 2040.

Education Committee (Brad Myers)

- There is another Open Board seat.
- Anne Arundel County Council is voting next Monday about halting development when the school capacity hits 95%. Please reach out to all county council members and let your voice be heard on this issue.

<u>Police / Community Relations</u> (Doug Nichols)

- December meeting on Dec 20 is at Eastern District Headquarters. This month it will coincide with their Awards night. 6:30pm. Please bring a dish to share.
- You will see more police presence at shopping areas during the holidays.

• If something is suspicious, report it. Patrols tend to increase when things are reported, and feel free to use 911.

Nominating Committee (John Norville)

Nominating Committee Chair John Norville thanked Committee members Jack Mason and Charlie Miller for serving on the Committee again this year. At this Delegates Meeting, Chm. Norville advised Delegates that the Committee had met and the following is the slate that is unanimously proposed, per the GSPC By-Laws. ALL are Incumbents, and we thank all for serving again:

President: *Maureen Carr-York

Vice-President: *Brad Myers
V. P. Public Affairs *Art Timmons
Secretary: *Holly Slack
Treasurer: *Steve Poland

Director: *John Norville [Nominated by Board of Directors]

Director: *Amy Leahy
Director: *Bill Lippincott
Director: *Erin O'Neill

Director Emeritus: *Dan Nataf [Appointed by the Board]

*Incumbents

Chm. Norville noted that this is the third and final call for candidates per the By-Laws and asked if anyone present was interested in nominating themselves or another willing individual as a candidate?

Being none, Chm. Norville moved to adopt the slate as presented.

Without objection the slate of candidates noted above was unanimously Approved.

Electronic Voting by Delegates, "Yes or No", will be conducted Dec. – Jan. by the Treasurer, with results announced at the Jan. 2018 meeting.

Nominating Committee Approvals:

John Norville, Chairman, Director, Delegate

Jack Mason, Member

Charlie Miller, Member

Public Works Committee (Erin O'Neill)

None.

SPHS Demo/Construction Committee (George Foote and Carole Boudman)

Severna Park HS Phase 2- work to occur in the month of December:

- Haul off site of excess soil will continue as needed, majority of haul off complete
- Installation of multipurpose turf field will complete
- Grading and seeding of new grass athletic fields will continue in conjunction with final site stabilization
- Final asphalt installation for phase 2 will occur
- Bio-retention areas to west of stadium will be final graded

- Topsoil and permanent seed placement continues
- The concessions, fieldhouse and maintenance building finishes ongoing
- Visitor bleachers are 95% complete
- Home bleacher install in progress
- Tennis court installation ongoing
- Finished site fencing to start

As has been written in recent months, there is very little "demolition" occurring. Rather, construction of fields, asphalt, bleachers, tennis courts, fieldhouse and maintenance building represents a determined move toward the finish line.

<u>Airport Noise Committee</u> (Linda Curry)

Other committee members: Ted, Jeannette, Marcel. Not sure what community they are from. Core group meets once a month. Handing out brochures to neighborhoods.

- OBWI Roundtable 12-5-2017 meeting Adam Scholten a senior consultant from HMMH gave a presentation on BWI operations from January to September of 2017. Its purpose was to show a comparison of actual, average, and possible altitudes. Unfortunately, they did not include the altitudes before NextGen was implemented. The RT has asked for that data repeatedly. Without it a comparison is not possible. The most important part of the presentation is not included on the MAA website. Flight traffic is divided between Severna Park (SPLAT) and Glen Burnie (GRAFE). The traffic before NextGen cleared to GRAFE more than SPLAT. Now 43% of the traffic travels over Severna Park. That is almost twice as much as before. http://maacommunityrelations.com/_media/client/anznoiseupdate/2017/BWI 2017 ops through Q3 v1 20171205.pdf
- A crack in the FAA armor: 12-5-2017 The FAA has not considered any changes up to this point. Now, "Buffeted by continuing noise complaints from people across the country who live near airports, federal officials said they might revert to using flight paths that spread arriving and departing flights across a broader area of the sky." https://www.newsday.com/long-island/faa-noise-flight-paths-1.15309652
- The FAA will revert back to pre-NextGen flight paths by April 2018 in Phoenix. 11-30-2017 Thank you Phoenix! You have given us a reason to believe! A two-phase plan has been agreed upon by the FAA and the communities. https://www.azcentral.com/story/news/local/phoenix/2017/11/30/phoenix-faa-have-plan-resolve-sky-harbor-flight-path-controversy/909263001/
- **FAA web page 11-27-2017** The FAA has a page devoted to BWI. It's an interesting read if you have the time. https://www.faa.gov/nextgen/nextgen_near_you/community_involvement/bwi/
- **UPDATE from Brent Girard of Senator Van Hollen's office. 11-30-2017** The FAA reauthorization bill has been postponed until spring next year. Senator Van Hollen's legislative staff are still drafting amendments.
- Office of Attorney General Selects Outside Counsel to Pursue "NextGen" Action.
 10-26-2017"Kaplan Kirsch & Rockwell LLP Will Assist Office of Attorney General in Pursuing Action Against Federal Aviation Administration for Disruptive Flight Patterns" www.marylandattorneygeneral.gov/press/2017/103117a.pdf

 Please contact all of our federal legislators and let them know you want them to include protections for individuals and communities affected by airplane noise and pollution on the final bill.

Environmental Committee (Paul Spadaro and Lisa Bender)

- Severn River Association Facebook page has information on how to access videos. You can also can get the newsletter through the Facebook page.
- County Highway Administration Office of Transportation would like to come talk to us.
- The 3rd edition of "<u>My River Speaks</u>" has just come out. It is available at the Cottage and online.
- This month <u>Magothy River Association</u> is dealing with development issues, one involving Native American site.
- Meeting to work on Catherine Avenue to Lake Waterford regarding yellow perch.
- Charlie Nolte memorial bench will need a critical area permit. Parks and Rec said they would pour the concrete slab. This will be deferred until Spring.
- Annual State of the Magothy will be Friday, Feb 23.

ASPIRE Report (Maureen Carr York)

Annual Awards is Wednesday, February 21. Looking for nominees. Think of someone you would like to nominate. There is a Leadership award and a Heritage award.

Unfinished Business

None

New Business

None.

Next Meeting Dates

- General Meeting: January 9, 2018, 7:30pm at Severna Park Library
- Board of Directors Meeting: January 23, 2018, 7:15pm at Severna Park Library