

GREATER SEVERNA PARK COUNCIL

General Meeting Minutes

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January 9, 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 7:37 p.m.

Secretary's Report (Holly Slack)

Motion to accept November and December minutes made and seconded. **Motion adopted unanimously.**

<u>Treasurer's Report</u> (Steve Poland)

- No activity in the checking account this month.
- Paid \$70 maintenance fee in Money Market account.
- Interest gained = \$6.46

President's Report (Maureen Carr York)

- Steve Poland reported no changes in Membership.
- Sending dues notices tonight. Dues are \$35.
- 57 Greater Severna Park communities paid last year.
- We would like to get back Erin Garth, Belleview Estates, North Severna Park, Sullivan's Retreat, Magothy Forest, Pointfield West, and Woodberry Farms.

Elections and Installation of 2018 Board

Steve Poland, Treasurer & Election Ballot Counter reported that there were 43 votes in Favor of the Slate, and no negative votes. Nominations Comm. Chm. John Norville reported that the Slate of Candidates is elected for 2018. He thanked all the Incumbents, who received a round of applause from the Delegates.

<u>Chamber of Commerce</u> (Liz League, CEO)

- The Chamber brings communities together with local businesses, especially with their favorite events such as: Shop Local, Severna Park Parade, Taste and Sip.
- They also host several other events, such as Successful Women in Business, Business Bites Lunch, Seminar on delegating, and a Farewell dinner for former CEO Linda Zahn on Jan 31 at Chartwell Country Club.

- John Norville, GSPC Director, asked how to contact the chamber and get on their mailing list?
 - → Website is <u>www.severnaparkchamber.com</u>, phone is 410.647.3900, and email is <u>info@severnaparkchamber.com</u>.

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

- December 21, 2017. County Executive Steve Schuh announced the County will pay off all negative balances (\$25,000.00) of the School Lunch Program.
- Michael Peroutka, our County Councilman was elected Chairman of the County Council for 2018, an event which disappointed at least two other members who wanted the job. Congratulations Michael!
- ST. MARTINS IN THE FIELD CHURCH/SCHOOL. The modifications for this site plan were approved on 12/20/2017, and the plan was submitted 12/21/2017. Any input must get to Planning and Zoning by 1/19/2018.

 There are 2 GSPC member communities, Colchester and Harlequinn, that are concerned with the stormwater runoff, disturbance of area, and how close these will be to neighborhoods.
- LIGHT STREET AVENUE (MODIFICATION). Two sets of modifications were approved on 12/18/17 and the plan was submitted on 12/18/17. Any input must get to Planning and Zoning by 1/17/18
- UCHLLYN INVESTMENTS, 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.
- Thu. Nov 2, 2017 10:30am 11:30am Arundel Center 44 Calvert Street Annapolis
 Brightview Dr HERRINGBONE DEVELOPMENT, LLC 2017-0149-R, 2017-0150-R
 & 2017-0151-R (AD 3, CD 5) 2017-0149-R zoning Decision Date November 30, 2017.
 Request to Rezone is Denied.
- Wed. Nov 8, 2017 6:00pm 7:00pm Arundel Center 44 Calvert Street Annapolis Veterans at Benfield NABIL BADRO 2017-0261-R (AD 3, CD 5) Decision Date December 6, 2017. Request to Rezone is Denied.
- Sabrina Park, Phase 3: BOA Deliberation Hearings: Nov 28, 5:30 to 6:30 PM. At the November 28, 2017 Deliberation Meeting, The Board reached a unanimous decision. Nothing written yet, but Board will likely overturn the existing approved plan. Thanks for your support.
- 8213 Ritchie Hwy Methadone Clinic: This battle is new to us, but is at the Board of Appeals stage. It is just north of District 5 which is why we haven't seen it. The owners are appealing a denial of a variance to permit a Methadone Clinic at this site on the east side of Ritchie Hwy about 350 feet north of Waterford Rd. The variance would modify the requirement that the clinic be at least 1,000 feet from a residence, school, or church. The less than 1,000-foot distance would violate the rights of some 46 existing homes. The hearing took place December 19 and 20, 2017. We did attend. This may have some

similarities to and be affiliated with the YWCA project near Ritchie Hwy and College Parkway. Phil Reeder was present from Councilman Peroutka's office and relayed that there had been much communication with council members about the project from citizens.

- BA 17-16A (Sub#1992-143, Proj#2015-0037-00NS) BA 18-16A (Mod# 14047AA) Drum, Loyka & Associates, LLC (CD 5) # This is Cattail Commons Wed. Feb 7, 2018 3:30pm 5:30pm Council Chambers Arundel Center 44 Calvert Street, Annapolis These are appeals of decisions granting sketch plan approval and modification approval for specimen tree removal, steep slopes and buffer disturbance, wetland and buffer disturbance, stream buffer disturbance, road design and Landscape Manual, for property known as 430 Ritchie Hwy./11.38 acres known as Cattail Commons, Severna Park. (postponed from 11/30/16) As we understand it, this hearing is needed to withdraw this appeal.
- 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. This was amended and passed.
- Bill 92-17 by Mr. Grasso shows schools at greater than 95% capacity as closed for new development. This was amended again and should be voted on Jan 16, 2018.
- Bill 99-17 by Mr. Grasso allows use of 2019 school utilization charts. This Bill Passed.
- Changes to Watch List: Items 8, 9, and 10, the Legislative Areas have recently been changed. Item 8 shows the Bills and Resolutions tentatively to be considered at upcoming County Council Meetings to allow residents to testify. (Hearing concluded/eligible for vote) means testimony has been concluded and will not be allowed. Items 9 and 10 follow the progress of the Bills (9) and Resolution (10) we chose to follow.

Education Committee (Brad Myers)

- There is still an open Board seat.
- Legislation Bill 92-17 about school utilization had some amendments added and will go for vote at next session. A lot of pushback from developers. It is difficult to keep up with developers when it is at one open seat. The County Executive does not support this legislation that closes schools for new development once they reach 95% capacity.

Police/Community Relations (Doug Nichols)

Next meeting is a week from tomorrow night, Jan 16, at 7:30. This will be interesting and they report after the holiday season. Everyone is welcome to attend.

Environmental Committee (Paul Spadero/Lynne Rockenbauch)

• State of Magothy on Feb 23 at AACC. Speaker is a teacher from Towson University specializing in yellow perch. They have now created a partnership with Towson University.

- The area from Catherine Avenue to Lake Waterford is one of most pristine areas for spawning, which is an indication of clean and clear water.
- The historical site of Wishing Rock: Owner is willing to negotiate/consider putting it into trust. This is a Native American site that people came from hundreds of miles to visit. Magothy River Land Trust will do this. Formally requesting GSPC to send letter of support for project. Paul will send more information to Maureen, who will prepare to present to delegation.
- Monthly Severn River Association meeting is next Tuesday at Union Jacks. They will be talking about the Forest Conservation Act, what the law says, and how it needs to be fixed. Trying to get general population educated on how to advocate for trees.

Public Works Committee (Erin O'Neill)

- Erin contacted Nestor Flores, AA County Traffic and Engineering, who provided the following update:
- We continue to evaluate the intersection of Benfield Rd at Evergreen Rd/Robinson Rd for pedestrian operation.
- We are finalizing the evaluation Light Ave and East West Blvd. Before we make final recommendation, I will share with you and let the council provide input. this intersection.
- We are close to finalizing the design of a new pedestrian signalized crossing at the intersection of Governor Stone Pkwy and East West Blvd.
- ADA ramp improvements at intersection of Governor Stone Pkwy and Rustling Oaks Dr at the school crossing.

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

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

- Haul off site of excess soil will continue as needed, majority of haul off complete
- Bio-retention areas to west of stadium will continue weather dependent
- The concessions, fieldhouse and maintenance building finishes ongoing
- Visitor bleachers are 98% complete
- Home bleacher install 70% complete
- Tennis court fencing to start
- Finished site fencing ongoing

Airport Noise Committee (Linda Curry)

No report.

ASPIRE Report (Maureen Carr York)

Community Leadership Awards are coming up. Look to your organizations and nominate someone to give recognition for their efforts.

News from County Executive Steve Schuh (Pat Daly)

• "Not My Child" on January 16 at 7pm, Severna Park High School.

• General Development Plan Outreach <u>Tour</u>, or fill the survey out online <u>here</u>.

Unfinished Business

None.

New Business

None.

Next Meeting Dates:

- General Delegation Meeting: February 13, 2018, 7:30pm at Severna Park Library
- Board of Directors Meeting: January 23, 2018, 7:15pm at Severna Park Library

Future Speakers:

- March: States Attorney Wes Adams will speak and address opioid crisis. Send Maureen an email if there are other matters you would like him to discuss.
- April: County Executive Steve Schuh will be speaking. That is budget time, so please consider this.

Meeting adjourned at 8:50pm.

Minutes respectfully submitted by Holly Slack, GSPC Secretary.