



HOWARD COUNTY PUBLIC WORKS BOARD

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

James M. Irvin, Executive Secretary
Rachel Roehrich, 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 – August 13, 2019

Members present: Mr. Alan Whitworth, Acting Chairperson, Mr. Brandon Robinson, and Mr. Pedro Ramirez.

Staff present: James M. Irvin, Executive Secretary; Robert Barnett, Engineering Specialist II, Construction Inspection Division; Melanie Bishop, Chief, Real Estate Services Division; Nicholo Stewart, Administrative Aide, Real Estate Services Division, and Rachel Roehrich, Recording Secretary, Real Estate Services Division.

Mr. Whitworth called the meeting to order at approximately 7:29 p.m.

1. **Approval of minutes:** Mr. Whitworth indicated that the first item on the agenda is the approval of the minutes of **June 11, 2019**. Mr. Whitworth asked if everyone had a chance to review the minutes.

Motion: On a motion made by **Mr. Ramirez** and seconded by **Mr. Robinson**, the Board unanimously approved the minutes of **June 11, 2019**.

2. **Public Works Board Road Acceptance**

- (a) **Subdivision:** Summer Haven, Phase I and II, Lots 3-12, 16 - 23, & 25-39, Open Space Lots 13 & 14, Non-Credited Open Space Lots 15 and Recreational Open Space 24, A Resubdivision of Summer Haven Lot 2, Plat #15439
R/SW Agreement No. F-06-008 **W/S Agreement No. 14-4265-D**
Road Names: Summer Haven Lane
Petitioner: Summer Haven Development Company, Inc.

Staff Presentation: **Ms. Bishop**, Chief, Real Estate Services Division, indicated that **Summer Haven Development Company, Inc.**, a Maryland corporation, has collectively presented a petition to the Director of Public Works for the acceptance of **Summer Haven Lane located in Summer Haven, Phase I and II, Lots 3-12, 16 - 23, & 25-39, Open Space Lots 13 & 14, Non-Credited Open Space Lots 15 and Recreational Open Space 24, A Resubdivision of Summer Haven Lot 2, Plat #15439**. 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. Ramirez, and seconded by Mr. Robinson, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Summer Haven, Phase I and II, Lots 3-12, 16 - 23, & 25-39, Open Space Lots 13 & 14, Non-Credited Open Space Lots 15 and Recreational Open Space 24, A Resubdivision of Summer Haven Lot 2, Plat #15439 into the County's system of publicly owned and maintained facilities.

- (b) **Subdivision:** Meriwether Farm, Section Two, Phase One, Lots 1 thru 10, Non-Buildable Preservation Parcels 'C' and 'D' and Buildable Bulk Parcel 'E', A Resubdivision of Buildable Bulk Parcel 'A', As shown on Plats Entitled "Meriwether Farm, Section Two, Buildable Bulk Parcel 'A' and Non-Buildable Bulk Parcel 'B'" Recorded Among the Land Records of Howard County, Maryland as Plat Nos. 21347 thru 21355
R/SW Agreement No. F-08-199
Road Names: Victory Lane
Petitioner: Toll Bros., Inc.

Staff Presentation: Ms. Bishop, Chief, Real Estate Services Division, indicated that Toll Bros., Inc., a Pennsylvania corporation, has collectively presented a petition to the Director of Public Works for the acceptance of Victory Lane located in Meriwether Farm, Section Two, Phase One, Lots 1 thru 10, Non-Buildable Preservation Parcels 'C' and 'D' and Buildable Bulk Parcel 'E', A Resubdivision of Buildable Bulk Parcel 'A', As shown on Plats Entitled "Meriwether Farm, Section Two, Buildable Bulk Parcel 'A' and Non-Buildable Bulk Parcel 'B'" Recorded Among the Land Records of Howard County, Maryland as Plat Nos. 21347 thru 21355. 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. Robinson, and seconded by Mr. Ramirez, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Meriwether Farm, Section Two, Phase One, Lots 1 thru 10, Non-Buildable Preservation Parcels 'C' and 'D' and Buildable Bulk Parcel 'E', A Resubdivision of Buildable Bulk Parcel 'A', As shown on Plats Entitled "Meriwether Farm, Section Two, Buildable Bulk Parcel 'A' and Non-Buildable Bulk Parcel 'B'" Recorded Among the Land Records of Howard County, Maryland as Plat Nos. 21347 thru 21355 into the County's system of publicly owned and maintained facilities.

- (c) **Subdivision:** Meriwether Farm, Section Two, Phase Two, Buildable Lots 11 thru 46, Non-Buildable Preservation Parcels 'F', 'G', 'H' & 'I' and Buildable Preservation Parcel 'J', A Resubdivision of Buildable Bulk Parcel 'E', As shown on Plats Entitled "Meriwether Farm, Section Two, Phase One, Lots 1 thru 10, Non-Buildable Preservation Parcels 'C', 'D' and 'F' and Buildable Bulk Parcel 'E' and recorded among the Land Records of Howard County, Maryland as Plat Nos. 21749 thru 21756
R/SW Agreement No. F-09-044
Road Names: Meriwether Drive
Petitioner: Toll Bros., Inc.


Staff Presentation: Ms. Bishop, Chief, Real Estate Services Division, indicated that Toll Bros, Inc., a Pennsylvania corporation, has collectively presented a petition to the Director of Public Works for the acceptance of Meriwether Drive located in Meriwether Farm, Section Two, Phase Two, Buildable Lots 11 thru 46, Non-Buildable Preservation Parcels 'F', 'G', 'H' & 'I' and Buildable Preservation Parcel 'J', A Resubdivision of Buildable Bulk Parcel 'E', As shown on Plats Entitled "Meriwether Farm, Section Two, Phase One, Lots 1 thru 10, Non-Buildable Preservation Parcels 'C', 'D' and 'F' and Buildable Bulk Parcel 'E'" and recorded among the Land Records of Howard County, Maryland as Plat Nos. 21749 thru 21756. 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. Robinson, and seconded by Mr. Ramirez, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Meriwether Farm, Section Two, Phase Two, Buildable Lots 11 thru 46, Non-Buildable Preservation Parcels 'F', 'G', 'H' & 'I' and Buildable Preservation Parcel 'J', A Resubdivision of Buildable Bulk Parcel 'E', As shown on Plats Entitled "Meriwether Farm, Section Two, Phase One, Lots 1 thru 10, Non-Buildable Preservation Parcels 'C', 'D' and 'F' and Buildable Bulk Parcel 'E'" and recorded among the Land Records of Howard County, Maryland as Plat Nos. 21749 thru 21756 into the County's system of publicly owned and maintained facilities.

There being no further business, the Public Works Board meeting adjourned at approximately 7:33 p.m.



James M. Iryin
Executive Secretary



Rachel Roehrich
Recording Secretary