



HOWARD COUNTY PUBLIC WORKS BOARD

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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 – October 13, 2020

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

Staff present: Thomas J. Meunier, Acting Executive Secretary; Robert Barnett, Engineering Specialist II, Construction Inspection Division; Phyllis Watson, Administrative Analyst, Real Estate Services Division; Rachel Roehrich, Recording Secretary, Real Estate Services Division.

Mr. Summerson called the meeting to order at approximately 7:30 p.m.

1. **Approval of minutes:** Mr. Summerson indicated that the first item on the agenda is the approval of the minutes of July 14, 2020. Mr. Summerson asked if everyone had a chance to review the minutes.

Motion: On a motion made by Ms. Glassberg and seconded by Mr. McLellan, the Board unanimously approved the minutes of July 14, 2020.

2. Public Works Board Road Acceptance

- a) **Subdivision:** Westmount Phase 1, Credited Open Space Lot 1, Lots 3-52, Open Space Lots 53-71 and Non-Buildable Bulk Parcels B & C (A Resubdivision of Non-Buildable Bulk Parcel A, and Revision to Credited Open Space Lot 1, Westmount, Plat Nos. 21487-21489)
R/SW Agreement No. F-15-087 W/S Agreement No. 24-4876-D
Road Names: Westmount Parkway, Burton Drive Warburton Court, and Arlington Court
Petitioner: Westmount Development Corporation

Staff Presentation: Phyllis Watson, Administrative Analyst, Real Estate Services Division, indicated that The Howard Research And Development Corporation a Maryland corporation, has presented a petition to the Director of Public Works for the acceptance of Westmount Parkway, Burton Drive Warburton Court, and Arlington Court located within Westmount Phase 1, Credited Open Space Lot 1, Lots 3-52, Open Space Lots 53-71 and Non-Buildable Bulk Parcels B & C (A Resubdivision of Non-Buildable Bulk Parcel A, and Revision to Credited Open Space Lot 1, Westmount, Plat Nos. 21487-21489). 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 **Ms. Glassberg** by, the Board unanimously recommended that the Director of Public Works accept the public improvements located at **Westmount Phase 1, Credited Open Space Lot 1, Lots 3-52, Open Space Lots 53-71 and Non-Buildable Bulk Parcels B & C (A Resubdivision of Non-Buildable Bulk Parcel A, and Revision to Credited Open Space Lot 1, Westmount, Plat Nos. 21487-21489)** into the County's system of publicly owned and maintained facilities.

- b) **Subdivision:** Greenberry, Lots 1 Thru 25, Non-Buildable Preservation Parcels 'A', 'B' and 'H' and Non-Buildable Bulk Parcels 'C', 'D', 'F' and 'G', and Buildable Preservation Parcel 'E'

R/SW Agreement No. F-14-095

Road Names: Bee Frances Way, Catherine Close Road, Northern Bell Way, Greenberry Lane, and Linden Church Road (widening)

Petitioner: Greenberry, Inc.


Staff Presentation: **Ms. Watson**, Administrative Analyst, Real Estate Services Division, indicated that Kellogg-CCP, LLC, a Maryland limited liability company, has presented a petition to the Director of Public Works for the acceptance of **Bee Frances Way, Catherine Close Road, Northern Bell Way, Greenberry Lane, and Linden Church Road (widening)** within Greenberry, Lots 1 Thru 25, Non-Buildable Preservation Parcels 'A', 'B' and 'H' and Non-Buildable Bulk Parcels 'C', 'D', 'F' and 'G', and Buildable Preservation Parcel 'E'. 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. McLellan**, the Board unanimously recommended that the Director of Public Works accept the public improvements located at **Greenberry, Lots 1 Thru 25, Non-Buildable Preservation Parcels 'A', 'B' and 'H' and Non-Buildable Bulk Parcels 'C', 'D', 'F' and 'G', and Buildable Preservation Parcel 'E'** into the County's system of publicly owned and maintained facilities.

There being no further business, the Public Works Board meeting adjourned at approximately 7:35 p.m.



Thomas J. Meunier
Executive Secretary



Rachel Roehrich
Recording Secretary