

HOWARD COUNTY PUBLIC WORKS BOARD

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James M. Irvin, 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 - March 10, 2020

<u>Members present</u>: Mr. Cory Summerson, Chairperson, Ms. Abby Glassberg, Vice Chairperson, Mr. Alan Whitworth and Mr. Michael P. McLellan.

<u>Staff present</u>: Thomas Butler, 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. <u>Approval of minutes</u>: Mr. Summerson indicated that the first item on the agenda is the approval of the minutes of January 14, 2020. Mr. Summerson asked if everyone had a chance to review the minutes.

<u>Motion</u>: On a motion made by Ms. Glassberg and seconded by Mr. McLellan, the Board unanimously approved the minutes of January 14, 2020.

2. Public Works Board Road Acceptance

(a) <u>Subdivision</u>: Fox Wood Manor, Lots 1 thru 37 and Open Space Lots 38 thru 43, (Being a Subdivision of Tax Map No. 50, Tax Map Parcels 405, 429 and 468, Grid No. 1)

<u>R/SW Agreement No.</u> F-15-053 <u>W/S Agreement No.</u> 24-4849-D

<u>Road Names</u>: River Hill Road and Twin Fawn Trail,
Petitioner: Land Design & Development, Inc.

Staff Presentation: Ms. Watson, Administrative Analyst, Real Estate Services Division, indicated that Land Design & Development, Inc., a Maryland corporation, has presented a petition to the Director of Public Works for the acceptance of River Hill Road and Twin Fawn Trail located in Fox Wood Manor, Lots 1 thru 37 and Open Space Lots 38 thru 43, (Being a Subdivision of Tax Map No. 50, Tax Map Parcels 405, 429 and 468, Grid No. 1). 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: Mr. Whitworth asked if the one inlet had been cleaned out and Mr. Barnett confirmed it had. Mr. Whitworth further questioned whether or not the acceptance of the road included the location where a sink hole was, and Mr. Barnett confirmed the location of the sink hole in question was in another subdivision that was different than the one being accepted.

Public Testimony: None.

Motion: On a motion made by Ms. Glassberg, and seconded by Mr. Whitworth, the Board unanimously recommended that the Director of Public Works accept the public improvements located at Fox Wood Manor, Lots 1 thru 37 and Open Space Lots 38 thru 43, (Being a Subdivision of Tax Map No. 50, Tax Map Parcels 405, 429 and 468, Grid No. 1) into the County's system of publicly owned and maintained facilities.

Mr. Summerson asked if there was any further business or announcements and Ms. Watson welcomed Mr. McLellan to his first meeting as a new Board Member.

There being no further business, the Public Works Board meeting adjourned at approximately 7:34 p.m.

Jam/es M. Irv/n

Executive Secretary

Rachel Roehrich Recording Secretary