

MEMORANDUM

DATE: December 1, 2015
TO: Mason Dixon Task Force
FROM: Tony McClune, Chairperson
SUBJECT: Minutes of November 12, 2015 Meeting

Attendees at the Mason-Dixon Task Force Meeting were:

Jason Boothe	Cecil County
Tony McClune	Harford County
Martin Wollaston	Univ. of Delaware - IPA
David Black	Cecil County
Erin Wisnieski	Baltimore County
Lindsey Gerner	York County

I. Administrative:

- **Minutes of the September 17, 2015 Meeting.**

The minutes of the September 17, 2015 meeting were mailed to the members. Mr. Wollaston requested a clarification of his comments in the minutes. The minutes were approved as amended.

- **Treasurer's Report.**

Mr. McClune presented the report for Ms. Conwell. The checking account balance was \$8180.83 as of October 23, 2015. The report was approved.

- **Correspondence.**

No written correspondence was received.

II. Nominating Committee

Mr. Wollaston presented the recommendation of the Nominating Committee. The Committee recommends Mr. McClune, Mr. Thaeler and Ms. Conwell for nomination for Chairperson, Vice-Chairperson and Treasurer for 2016.

III. Auditing Committee:

Mr. Wollaston, Mr. Hefner and Mr. Boothe were appointed to the Auditing Committee.

IV. Next Meeting

Mr. McClune confirmed that the next meeting of the Task Force will be held at Harford County on February 11, 2016.

V. Member Updates

University of Delaware-IPA: Mr. Wollaston believed that the announcement of a new president for the University should be released soon.

York County: Ms. Gerner stated that the stormwater management feasibility study is wrapping up.

Baltimore County: Ms. Wisnieski discussed the introduction of legislation regarding the stormwater management remediation fee.

Cecil County: Mr. Boothe discussed issues regarding the County's Addressing Ordinance.

Harford County: Mr. McClune discussed the County's implementation of the EnerGov system for permit processing.

VI. Cecil County Presentation

Mr. Kordell Wilen, PE Chief, Development Services Department of Public Works gave a presentation on the County's efforts regarding MS4 permits, TMDL, WIP, etc. He discussed Environmental site design. The County utilizes programs with the local schools as well as other public involvement opportunities such as wade-ins, Senior Environmental Corps. and Watershed Organizations.

V. Adjourn:

With no further business, the meeting was adjourned at 12:50 PM.