

## MEMORANDUM

**DATE:** April 12, 2016  
**TO:** Mason Dixon Task Force  
**FROM:** Robert Thaeler, Vice-Chairperson  
**SUBJECT:** Minutes of February 11, 2016 Meeting

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### **Attendees at the Mason-Dixon Task Force Meeting were:**

Jason Boothe	Cecil County
Carrie Conwell	Chester County
Shane Grimm	Harford County
Joe Heffner	York County
Tony McClune	Harford County
Robert Thaeler	Adams County
Steve Stewart	Baltimore County
Martin Wollastin	Univ. of Delaware

### **I. Administrative:**

- **Minutes of the November 12, 2015 Meeting.**

The minutes of the November 12, 2015 meeting were mailed to the members. Mr. Heffner motioned to approve the minutes. Ms. Conwell seconded the motion. The minutes were approved.

- **Treasurer's Report.**

Ms. Conwell provided the Treasurers Report. The account earned \$0.19 interest through the end of 2015 and \$0.08 in January. The report was accepted as presented.

- **Correspondence.**

No written correspondence was received.

### **II. Election of Officers:**

The Nominating Committee recommended retention of the current slate of officers for the 2016 calendar year. Mr. Boothe moved that Mr. McClune, Mr. Thaeler, and Ms. Conwell be retained for the offices of Chair, Vice-Chair, and Treasurer respectively. Mr. Stewart seconded the motion. The motion was approved.

### **III. Auditing Committee:**

The Auditing Committee presented its report for the 2015 calendar year and found no irregularities. Mr. Thaeler move to accept the report of the Auditing Committee. Mr. Steward seconded the motion. The Auditing Committee report was approved.

#### **IV. Meeting Schedule:**

The members discussed the meeting schedule for the upcoming year and accepted the following meeting dates and locations.

- Thursday, March 21, 2016                      York County
- Thursday, August 11, 2016                    Chester County
- Thursday, November 17, 2016                Cecil County
- Thursday, February 9, 2016                 Baltimore County

#### **V. Host County Presentation**

The members discussed a variety of alternatives for a Host County Program for 2017. The following options were suggested.

- Adams County – Provide an update to the Economic Impact of the Adams County Fruitbelt report, and then conduct a tour of the Fruitbelt itself. This program could be targeted for Spring of 2017.
- Fort Delaware – Tour Fort Delaware (Pea Patch Island) and Delaware City in June. This could include a stop at the C&D Canal Trail.
- Hyrdo Facility Tour – The members expressed potential interest in a tour of a hydroelectric facility. Mr. Heffner indicated that he would see what types of tours may be available.

#### **VI. Host County Presentation:**

Mr. Grimm provided a presentation regarding Harford County’s update to its master plan. Harford NEXT consolidates five separate element plans into one main plan document. The plan is graphically oriented, and provides strategic recommendations at a broad thematic level. The County used Open Town Hall, a web-based public forum, in addition to the standard public meeting process to solicit public comment on the plan. The draft Harford NEXT plan was released on February 8, 2016, and public comment on the plan taken until March 23, 2016. The plan is slated for adoption in Mary, 2016.

Mr. Grim also presented information on various maps and applications that Harford County is using. These include Track It, as system to monitor status of development proposals, interactive maps, and story maps. Geographic Information System (GIS) information is also available through an only GIS application.

#### **VII. Adjourn**

With no further business, the meeting was adjourned at 12:05 PM.