

MEMORANDUM

DATE: January 30, 2018
TO: Mason Dixon Task Force
FROM: Robert Thaeler, Vice-Chairperson
SUBJECT: Minutes of November 9, 2017 Meeting

Attendees at the Mason-Dixon Task Force Meeting were:

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|----------------|------------------|
| Jason Boothe | Cecil County |
| Rob Hirsch | Baltimore County |
| Tony McClune | Harford County |
| Terry Ruby | York County |
| Wes Schmidt | Baltimore County |
| Steve Stewart | Baltimore County |
| Robert Thaeler | Adams County |
| Erin Watts | Baltimore County |

I. Administrative:

- **Minutes of the April 13, 2017 Meeting.**

The minutes of the August 17, 2017 meeting were mailed to the members. Mr. Boothe motioned to approve the minutes. Ms. Watts seconded the motion. The minutes were approved.

- **Treasurer's Report.**

The Treasurer's Report through October, 2017 was provided to the members. Mr. Boothe motioned to approve the report. Ms. Ruby seconded the motion. The Treasurer's Report were approved.

- **Correspondence.**

No correspondence was received.

- **Nominating Committee**

The Nominating Committee presented its recommended slate of officers for the 2018 calendar year. The recommended slate of officers for the 2018 calendar year is as follows.

- Robert Thaeler – Chair
- Jason Boothe – Vice-Chair
- Carrie Conwell – Treasurer

- **Auditing Committee**

The Auditing Committee was established for the purposes of reviewing finances for the 2017 calendar year. Members are Mr. Wollaston, Mr. Boothe, and Ms. Ruby.

II. Baltimore County Presentation

Mr. Hirsch provided a presentation regarding Baltimore County's evolving data reporting approach for its MS4 Permit. He indicated that data reporting will be conducted using a geodatabase, and that the process will be updated in time for the 2018 Annual Report.

Mr. Hirsch indicated that the County is taking a phased approach with regarding to updating its reporting process. The initial focus is on internal data. Once the data reporting process is finalized, external data will be added. Ultimately, an NPDES Compliance Tracker system will be implemented. Mr. Hirsch indicated that the County hopes the system will be running well enough to test the system using the 2017 Annual Report.

Mr. Hirsch concluded by indicating that future goals are to tie the system into the County's asset management and permit management systems.

III. Membership:

Mr. McClune reported that he has spoken with the Carroll County, Maryland Planning Director regarding the Task Force. He indicated that the Planning Director expressed interest in having Carroll County represented again at Task Force meetings.

IV. County Reports:

Harford County: Mr. McClune indicated that Harford County has completed their comprehensive rezoning process.

Adams County: Mr. Thaeler indicated that the County's Grant Coordinator has retired and that the position is being advertised to be filled. He commented that the Central Adams Joint Comprehensive Plan, which covers Gettysburg Borough and two adjoining townships, is nearing completion. He concluded by indicating that the Planning Office continues to monitor housing and nonresidential construction and notes that the County has yet to return to its pre-Recession development levels.

Baltimore County: Ms. Watts indicated that Baltimore County is working on an outreach program on its MS4 program and related water issues. Issues such as pet waste control and anti-litter initiatives are being promoted. She indicated that the County continues work on its watershed plans and TMDL implementation plans.

York County: Ms. Rudy indicated that the County's Growth Management Plan is completed and is slated to be adopted by the County Commissioners next month. She indicated that the County is beginning work on updating its Hazard Mitigation Plan, with

a specific focus on aging issues. She reported that the County continues its evaluation of creating a County Stormwater Management Authority.

Cecil County: Mr. Booth reported that his office has had some staff changes, particularly with regard to the Plans Reviewer leaving. He indicated that he had been promoted into that position. He indicated that the County is pursuing some ordinance updates to reflect office name changes and reorganization. He finally reported that the County remains very slow with regard to proposed residential units, but that non-retail commercial development is currently fairly strong.

V. Next Meeting

Mr. McClune confirmed that the next meeting of the Task Force is scheduled for February 8, 2018 at York County.

VI. Adjournment

With no further business, Mr. Boothe motioned to adjourn the meeting. Ms. Ruby seconded the motion. The Task Force meeting was adjourned at 12:00 PM.