



MASON DIXON TASK FORCE, INC.

c/o Adams County Office of Planning and Development
670 Old Harrisburg Road
Gettysburg, Pennsylvania 17325

Robert Thaeler, Chairperson

Memorandum

Date: October 29, 2019
To: Mason Dixon Task Force
From: Robert Thaeler, Chairperson
Subject: Minutes, Thursday, August 8, 2019
Host: Adams County Planning Commission, Gettysburg, PA

Attendees:

Voting Members

Robert Thaeler	Adams County
Clare Stewart	Carroll County
Matt Littlejohn	Cecil County
Carrie Conwell	Chester County
Moe Davenport	Harford County
Terry Ruby	York County

Non-Voting Attendees

Sherri Clayton-Williams	Adams County
Tony McClune	Emeritus Member

The following are the Minutes for the Thursday, August 8, 2019 meeting of the Mason Dixon Task Force. The meeting was hosted by the Adams County Planning Commission at their office in Gettysburg, Pennsylvania. Chairperson Robert Thaeler of Adams County opened the meeting at 10:10am.

I. Welcome and Introductions

Robert Thaeler opened the meeting with a welcome, attendees introduced themselves. Terry Ruby announced that this will be her last meeting with the MDTF.

II. Administrative

a. Minutes of April 11, 2019 Meeting

A motion to approve the April 11, 2019 meeting minutes was made by Moe Davenport, seconded by Terry Ruby. The motion was approved unanimously by the Task Force.

b. Treasurer's Report

Treasurer, Carrie Conwell, reported a balance of \$7,796.08 as of April 11, 2019, and a balance of \$7,797.38 as of August 8, 2019. Between April 2019 and August 2019, a total of \$1.30 in interest was deposited into the Mason Dixon Task Force account.

A motion to approve the Treasurer's Report was made by Terry Ruby, seconded by Moe Davenport. The motion was approved unanimously by the Task Force.

c. Correspondence

N/A

d. Appoint Nominating Committee

Moe Davenport, Tony McClune, and Matt Littlejohn were appointed to the Nominating Committee, no motion was taken.

III. Membership Discussion – Continuation from April 2019 meeting

A motion to include Shane Grimm, City of Havre de Grace, as a voting member of the MDTF was made by Carrie Conwell, seconded by Terry Ruby. The motion was approved unanimously by the Task Force.

Tony McClune reached out to Baltimore County Planning Director, Pete Gutwald, regarding a member of his staff joining the MDTF. Robert Thaeler will also contact Pete Gutwald. New Castle and Lancaster Counties remain non-voting members, Sherri Clayton-Williams will reach out to Lancaster County.

IV. Next Meeting Discussion – Chester County

November 14, 2019 – options include Water Resources Authority or Historic Preservation Coordinator to talk about Mason Dixon Line/Brandywine Battlefield.

V. Host County Presentations

a. Adams County Equine Impact Study

Presentation by Sherri Clayton-Williams, Adams County

b. Status Update – WIP 3

Presentation by Sherri Clayton-Williams, Adams County

VI. County Updates (time allotting)

- Carroll County – planning commission has accepted their bike-ped plan and is looking for public comment, discussion of commercial, industrial and employment campus text for the Comp Rezoning has been on-going with the commissioners
- Cecil County – completed their green infrastructure plan
- York County – completed their stormwater authority plan, the plan has been passed onto the commissioners, a survey has been released to initiate open space plan

VII. Other Business

N/A

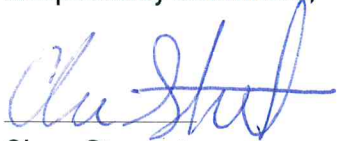
VIII. Lunch-Details to be announced

N/A

IX. Hanover Shoe Farms Tour – 1:30 PM to 2:30 PM

N/A

Respectfully Submitted,



Clare Stewart,

Vice-Chairperson