



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: February 6, 2020
To: Mason Dixon Task Force
From: Robert Thaeler, Chairperson
Subject: Minutes, Thursday, November 14, 2019
Host: Chester 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
Shane Grimm	Havre de Grace
Kurt Leitholf	York County

Non-Voting Attendees

Cody Spaid	Carroll County
Cory Trego	Chester County
Karen Marshall	Chester County
Tony McClune	Emeritus Member
Eric Vacek	Harford County

The following are the Minutes for the Thursday, November 14, 2019 meeting of the Mason Dixon Task Force. The meeting was hosted by the Chester County Planning Commission at their office in West Chester, 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.

II. Administrative

a. Minutes of August 8, 2019 Meeting

A motion to approve the August 8, 2019 meeting minutes was made by Carrie Conwell, seconded by Moe Davenport. The motion was approved unanimously by the Task Force.

b. Treasurer's Report

Treasurer, Carrie Conwell, reported a balance of \$7,797.72 as of August 12, 2019, and a balance of \$7,798.71 as of November 13, 2019. Between August 2019 and November 2019, a total of \$0.99 in interest was deposited into the Mason Dixon Task Force account.

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

c. Correspondence

N/A

d. Report of Nominating Committee

The nominating committee, Moe Davenport, Tony McClune, and Matt Littlejohn, nominated:

Robert Thaeler, Chair
Clare Stewart, Vice Chair
Carrie Conwell, Treasurer

e. Appoint Auditing Committee

Tony McClune, Clare Stewart and Moe Davenport were appointed to serve on the auditing committee.

f. Schedule Meetings for 2020

February 13, 2020 – Carroll County
May 14, 2020 – Harford County
August 13, 2020 – Havre de Grace
November 12, 2020 – Cecil County (tentative)
February 11, 2021 – Adams County

III. Membership Discussion – Continuation from August 8, 2019 meeting

Baltimore County – Rob Thaeler reached out to Baltimore County Planning Director, Pete Gutwald, regarding a member of his staff joining the MDTF.

New Castle County – Moe Davenport has, and will continue to, reach out to New Castle County. New Castle County remains a voting member of the MDTF. It was discussed that with majority vote, MDTF can remove New Castle County as a voting member.

Lancaster County – Remains a non-voting member of the MDTF.

IV. Next Meeting Discussion – Carroll County

February 13, 2020 – Clare Stewart and Robert Thaeler will discuss presentation ideas throughout December and January.

V. Host County Presentations

a. History of the Mason-Dixon Line

Presentation by Karen Marshall, Chester County

VI. County Updates (time allotting)

Carroll County – final discussion of commercial, industrial and employment campus text and maps for the Comp Rezoning is taking place with the Commissioners, the bicycle-pedestrian master plan is up for planning commissioner approval in November, staff is beginning to develop a county-wide transportation master plan

Adams County – the equine study and fruit belt analysis will be completed soon

Chester County – the Water Resources Authority is heading a few new projects

Havre de Grace – an update to the zoning code is taking place, notable changes will be a new sign code, and updated subdivision and site plan ordinances, redevelopment of the current hospital site will occur if the hospital moves to Aberdeen

Harford County – staff is beginning to update the bicycle-pedestrian plan

Cecil County – individual site plans for solar have recently been submitted, there is talk of a large community solar farm locating in Cecil County

York County – an attempt to create a Stormwater Authority has been made, there has been opposition from citizens

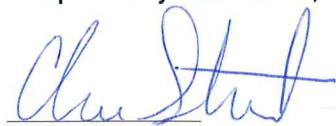
VII. Other Business

N/A

VIII. Adjourn

A motion to adjourn the meeting was made by Carrie Conwell, seconded by Moe Davenport. The motion was approved unanimously by the Task Force. The meeting adjourned at 12:10pm.

Respectfully Submitted,



Clare Stewart,
Vice-Chairperson