

CECIL COUNTY
AGRICULTURAL PRESERVATION ADVISORY BOARD

Friday, May 15, 2009 at 9:00 AM

BOARD MEMBERS PRESENT: Wayne Stafford (Chair), David Davis, Fred Orr Sr., Stephen Balderston

BOARD MEMBERS ABSENT: Mary Halsey

OTHERS PRESENT: Eric Shertz (OPZ staff).

Chairman Stafford called the meeting to order at 9:10 am.

New Business

1. Request for Child's Lot Exclusion for Randall P. Carrion

APPLICANT: Carrion, Aline D.

FILE: #07-91-20

ZONED: SAR (Southern Agricultural Residential)

Discussion ensued regarding proposed lot location. Board was of the opinion that proximity to the existing dwelling and location next to wooded portion of property was ideal. It allowed for existing scenic value of property, along with granting privacy to owner. Chairman Stafford called for a motion; Mr. Davis made a motion to recommend approval of the application as presented, seconded by Mr. Balderston. **Application unanimously approved.**

2. Review of County Recertification Document

Chairman Stafford called for a motion; Mr. Orr made a motion to recommend approval of the recertification application as presented, seconded by Mr. Balderston. Mrs. Halsey had submitted a favorable vote for the application via e-mail, prior to meeting. **Application unanimously approved.**

3. Cecil County PDR Applications – FY2009

Board reviewed submitted application. Discussed likely lack of funding for FY2010 cycle; as the case, Mr. Balderston made motion to start process to make offer to top ranked application that County had sufficient funds for full offer. It was recommended that any remaining funds could be used as additional funding for MALPF offers if needed. Mr. Davis seconded the motion. **Motion passed unanimously.**

General Discussion

1. MALPF FY09 Offers

Reviewed current status of the 09 cycle with Board. APAB was advised that that no offers in the County had been made by Board of Trustees to date. Discussed that funding for FY2010 cycle may be added to FY2009 offers.

2. MALPF FY10 Applications

Advised the Board that reminder letter were mailed at the beginning of April to District property owners and those who submitted application last year. To date have received three completed applications. Once decision is made regarding the FY2010 cycle, letters will be sent to property owners.

With no other items, Mr. Orr made motion to adjourn meeting, seconded by Mr. Balderston.