

**COUNTY COUNCIL**

**OF**

**TALBOT COUNTY**

2008 Legislative Session, Legislative Day No.: June 24, 2008

Resolution No.: 154

Introduced by: Mr. Bartlett, Mr. Duncan, Mr. Foster, Mr. Harrison, Mr. Pack

**A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER & SEWER PLAN, AS ADOPTED BY TALBOT COUNTY RESOLUTION 100, TO EXTEND THE SERVICE AREA OF THE REGION V (TILGHMAN) WASTEWATER SYSTEM TO A PORTION OF TAX MAP 38, PARCEL 21, LOT 4 (TILGHMAN WATERMEN'S MUSEUM) IN THE FIFTH ELECTION DISTRICT, TALBOT COUNTY, MARYLAND; PURSUANT TO THE POWER AND AUTHORITY CONTAINED IN THE ENVIRONMENTAL ARTICLE, TITLE 9, SUBTITLE 5, OF THE ANNOTATED CODE OF MARYLAND**

By the Council: June 24, 2008

Introduced, read the first time, and ordered posted, with Public Hearings scheduled on Tuesday, July 22, 2008 at 2:00 p.m. and Tuesday, August 12, 2008 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By order: \_\_\_\_\_  
Secretary

**A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER & SEWER PLAN, AS ADOPTED BY TALBOT COUNTY RESOLUTION 100, TO EXTEND THE SERVICE AREA OF THE REGION V (TLIGHMAN) WASTEWATER SYSTEM TO A PORTION OF TAX MAP 38, PARCEL 21, LOT 4 (TILGHMAN WATERMEN’S MUSEUM) IN THE FIFTH ELECTION DISTRICT, TALBOT COUNTY, MARYLAND; PURSUANT TO THE POWER AND AUTHORITY CONTAINED IN THE ENVIRONMENTAL ARTICLE, TITLE 9, SUBTITLE 5, OF THE ANNOTATED CODE OF MARYLAND**

*WHEREAS*, the County Council of Talbot County, State of Maryland, by Resolution Number 100 has adopted the October 2002 Report of the Review of the Comprehensive Water and Sewerage Plan (the “Plan”); and

*WHEREAS*, the owner of Lot 4, Parcel 21 on Tax Map 38, in the Fifth Election District, Talbot County, Maryland, in agreement with the Tilghman Watermen’s Museum has requested to extend the service area of the Region V (Tilghman) Wastewater System to a three (3) acre portion of Lot 4, Parcel 21 on Tax Map 38 for the sole purpose of creating the Tilghman Watermen’s Museum; and

*WHEREAS*, the Talbot County Council has considered the request, and hereby approves the same, subject to the terms of this Resolution and compliance with applicable design and technical requirements, rules, and regulations of all local, State, and federal authorities; and

*WHEREAS*, Talbot County has verified that the approval by this amendment to include this portion of land within the Region V sewer service area (Immediate Priority (S-1) Schedule) will be properly planned, controlled, and regulated;

*NOW, THEREFORE*, be it resolved by the County Council of Talbot County, Maryland as follows:

**Section 1.** The County Council is acting pursuant to Title 9, Subtitle 5, of the Environmental Article of the Annotated Code of Maryland.

**Section 2.** The Talbot County Comprehensive Water and Sewerage Plan shall be amended to show the three (3) acre portion of Lot 4, Parcel 21 on Tax Map 38 to be used to construct the Tilghman Watermen’s Museum as having the sewer classification of S-1, immediate priority status.

**Section 3.** The proposed sewer extension shall be constructed in accordance with the current Region V Sewer Service Policy and design guidelines.

**Section 4.** The proposed use, a museum, shall be considered half an equivalent dwelling unit (0.5 EDUs).

**Section 5.** The peak flow sewer allocation shall be 185 gallons per day per equivalent dwelling unit, and this request shall not be expanded to serve any additional uses.

**Section 5.** The Tilghman Watermen's Museum shall be responsible for all design and construction costs related to tying a low pressure sewer system into the County-owned force main.

**Section 6.** The Amendment, to include immediate priority for the sewer utility extension, shall be in accordance with the attached additions and changes and shall be permanently entered into the currently effective Comprehensive Water and Sewerage Plan as part of Chapters 1, 2, and 3.

**Section 7.** Inclusion of the proposed utility extension, planned for immediate priority in the Talbot County Comprehensive Water and Sewerage Plan, shall record capacity demand increases, as identified herein, on the serving wastewater treatment facilities.

**Section 8.** Adoption of this amendment, by the County Council of Talbot County, shall authorize the construction of the projects in accordance with and subject to the approval of the Municipal, County, State, and/or Federal agencies, as may be required, effective from the date of adoption.

Be It Further Resolved that this Resolution shall take effect immediately upon its date of passage.

**PUBLIC HEARING**

Having been posted and Notice, Time and Place of Hearing, and Title of Resolution No. 154 having been published, a public hearing was held on Tuesday, July 22, 2008 at 2:00 p.m. and on Tuesday, August 12, 2008 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland.

**BY THE COUNCIL**

Read the third time:

Enacted: **August 12, 2008**

By Order: \_\_\_\_\_  
Secretary

Foster - Aye  
Pack - Aye  
Duncan - Aye (via ballot)  
Bartlett - Aye  
Harrison - Aye