

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING**

**MEETING MINUTES
FOR
JANUARY 2, 2019**

February 6, 2019

ATTENDEES:

Bill Anderson, Public Works Advisory Board, Chairman
Roger Bollman, Public Works Advisory Board, Vice Chairman
Ed Sclichter, Public Works Advisory Board member
Cory Buxton, Public Works Advisory Board member - Absent
Tim Jones, Public Works Advisory Board member - Absent
Ray Clarke, County Engineer
Bill Wolinski, DPW Environmental Engineer
Terry Martin, Senior Engineer

1. OLD BUSINESS

2. NEW BUSINESS

- a. At noon, the Public Works Advisory Board started their meeting by reviewing the meeting minutes. After reviewing the meeting minutes, the Board noted a change in the minutes, and then voted 3-0 to adopt the meeting minutes.
- b. Ray Clarke, County Engineer, was unable to attend the Public Works Advisory Board meeting due to the Planning Commission being delayed with other matters. The Talbot County Planning Commission was scheduled to review Resolution 268 prior to noon, but other matters delayed the Planning Commission in reviewing Resolution 268.
- c. From about 12:10 p.m. to 1:15 p.m., Terry reviewed the capital projects with the Public Works Advisory Board. Around 1:15 p.m., the Board suspended their meeting so they could attend the Planning Commission meeting being held in the Bradley Meeting Room in the South Wing of the County Courthouse.
- d. The Public Works Advisory Board arrived at the Bradley Meeting Room around 1:30 p.m. The Planning Commission was hearing testimony on another subject matter, and they were unable to take up Resolution 268 until about 2:30 p.m. After Ray Clarke presented information to the Planning Commission, and a property owner from the Milesview Condominium Association made clarifications related to the road and testified in favor of Resolution 268, the Planning Commission raised concerns related to the property being contiguous to the force main. The County Attorney then advised the Planning Commission that they needed to review the Resolution on consistency with the Comprehensive Plan. After some discussion with the County Attorney, the Planning Commission put forth a motion finding Resolution 268 consistent with the Talbot County Comprehensive Plan.

- e. Around 3:00 p.m., the Public Works Advisory Board returned to Conference Room #1 at 215 Bay Street to resume their meeting. Anne Morse and Dave Russ from the Office of Environmental Health were in attendance along with two residents of Milesview Condos, and Mary O-Donnell, Assistant County Attorney. The Public Works Advisory Board reviewed the Resolution along with Resolution 175 setting the policy for connecting properties that have failed septic systems as determined by the Office of Environmental Health. After some discussion, the Board recommended that “Residential” be added to title after Remap and just before properties. The title then read as follows:

A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO RECLASSIFY AND REMAP **RESIDENTIAL** REAL PROPERTY LOCATED AT 26256 MILES VIEW ROAD, EASTON, MARYLAND, 21601, DESCRIBED AS TAX MAP33, PARCEL 139, LOTS 1, 1A, 1B, 1C, 2A, 2B, 2C, 3A, AND 3B, KNOWN AS MILESVIEW VILLAGE CONDOMINIUM ASSOCIATION, FROM UNPROGRAMMED TO “S-1” IMMEDIATE PRIORITY STATUS

- f. After reviewing the proposed change, the Board put forth a motion to recommend that the County Council adopt Resolution 268 with the addition of RESIDENTIAL to also assist the residents in securing Bay Restoration Funding for residential property which was seconded. The Public Works Advisory Board voted 3-0 in favor of the motion.
- g. After voting on the motion for Resolution 268, the Board reviewed the meeting minutes, and the Board voted 3-0 to adopt the meeting minutes.
- h. There were no official reports from the subcommittees.

OPEN DISCUSSION

PWAB Meeting adjourned at approximately 4:25 p.m.

Author: Respectfully Submitted, Ray Clarke

These minutes are the official record of the meeting and represent the understanding of the writer of items discussed and decisions made during the meeting, and shall become a part of the Public Works Advisory Information Document. We shall assume our understanding to be correct unless written notice to the contrary is brought to our attention within fourteen (14) days of receipt of these minutes.