HOWARD COUNTY PUBLIC WORKS BOARD

3430 Courthouse Drive ▪ Ellicott City, Maryland 21043 ▪ 410-313-2330 ▪ Fax 410-313-3408

James M. Irvin, Executive Secretary
Chaunta Taylor, Recording Secretary

John D. Rhoad, Jr., Chairperson
Cory J. Summerson, Vice Chairperson
Abby Glassberg, Member
Shahid Qureshi, Member

Due to a malfunction of the recording equipment, the following minutes were transcribed from notes taken at the meeting by the recording secretary.

Minutes of the Howard County Public Works Board – Tuesday, August 11, 2015.

Members present: Mr. John Rhoad, Jr., Mr. Cory Summerson, and Shahid Quershi.

Staff present: Jim Irvin, Executive Secretary; and John Seefried, Chief, Construction Inspection, Division; Chaunta Taylor, Recording Secretary, and Emily Westra Real Estate Services Division, Department of Public Works.

Mr. Rhoad called the meeting to order at approximately 7:30 p.m.

1. **Approval of minutes**: Mr. Rhoad indicated that the first item on the agenda is the approval of the minutes of August 11, 2015; Mr. Rhoad asked if there were any comments or questions.

Motion: On a motion made by Mr. Summerson and seconded by Mr. Shahid, the Board unanimously approved the minutes of August 11, 2015.

2. **Public Works Board Road Acceptance**:

(a) Subdivision: Kindler Overlook, Lots 1-19, Open Space Lot 20
R/SW Agreement No.: F-07-003 W&S Agreement No.: 34-4090-D
Road Names: Kindler Overlook Drive and Twin Overlook Place
Petitioner: Cornerstone Holdings, L.L.C.

Staff Presentation: Mr. Seefried, indicated that Cornerstone Holdings, L.L.C., has presented a petition to the Director of Public Works for the acceptance in fee simple title to Kindler Overlook Drive and Twin Overlook Place, located in Kindler Overlook, Lots 1-19, Open Space Lot 20. The Bureau of Engineering has inspected the subdivision and certifies that all public improvements have been constructed in accordance with the approved plans and specifications and meets the criteria for acceptance under Section 18.202 of the Howard County Code. The Bureau of Engineering recommends that the public improvements be accepted into the County's system of publicly owned and maintained facilities.

Board Comments: None.

Public Testimony: None.

Motion: On a motion made by Mr. Shahid and seconded by Mr. Summerson, the Board unanimously recommended that the Director of Public Works accept the public improvements located in Kindler Overlook, Lots 1-19, Open Space Lot 20, into the County's system of publicly owned and maintained facilities.

(b) Subdivision: Rockland At Rogers, Lots 1 thru 68, Open Space Lots 69 thru 77 and Common Open Area Lots 78 thru 80, (A Resubdivision of Parcel "B", The Enclave At Ellicott Hills, Plat Nos. 15356 & 15357 and a Subdivision of Parcel 99)
R/SW Agreement No. F-10-064 W&S Agreement No.: 14-4607-D
Road Names: Burrows Lane
Petitioner: G & R Rogers Development Corp.

Staff Presentation: Mr. Seefried indicated that G & R Rogers Development Corp. has presented a petition to the Director of Public Works for the acceptance in fee simple title to Burrows Lane, located in Rockland At Rogers, Lot 1 thru 68, Open Space Lots 69 thru 77 and Common Open Area Lots 78 thru 80, (A Resubdivision of Parcel "B', The Enclave At Ellicott Hills, Plat Nos. 15356 & 15357 and a Subdivision of Parcel 99). The Bureau of Engineering has inspected the subdivision and certifies that all public improvements have been constructed in accordance with the approved plans and specifications and meets the criteria for acceptance under Section 18.202 of the Howard County Code. The Bureau of Engineering recommends that the public improvements be accepted into the County's system of publicly owned and maintained facilities.

Board Comments: None

Public Testimony: None

Motion: On a motion made by Mr. Summerson and seconded by Shahid, the Board unanimously recommended that the Director of Public Works accept the public improvements located in Rockland At Rogers, Lot 1 thru 68, Open Space Lots 69 thru 77 and Common Open Area Lots 78 thru 80, (A Resubdivision of Parcel "B', The Enclave At Ellicott Hills, Plat Nos. 15356 & 15357 and a Subdivision of Parcel 99), into the County's system of publicly owned and maintained facilities.

There being no further business, the Public Works Board meeting adjourned at approximately 7:41 p.m.

For James M. Irvin
Executive Secretary

Chaunta Taylor
Recording Secretary