

COUNCIL COMMITTEE REPORTS

Planning Commission (PC) – Julia Betz

Since the last Mayor and Town Council meeting, the Planning Commission (PC) met on December 4.

- The Planning Commission was presented with a Concept Plan for the subdivision of the lot at 294 Kalorama Road. The owners want to subdivide their 3.87 acre property into 2 lots.
- The PC voted to approve the Final Plan from the Carroll County Bureau of Utilities for the new sewer pump station off of Schoolhouse Road.
- The Final Engineering and Subdivision Plan for Warfield was discussed. The County has conducted their technical review of the plan, and their comments were reviewed. The Planning Commission would like to have our consultant, Scott Scarfone, review the landscape plans before approval for the plan is given.
- The PC discussed the site plan threshold memo and referred the matter to the Town Attorney to get his perspective.

Due to the New Year's holiday, the next Planning Commission meeting is scheduled for Tuesday, January 2, 2018 at 7 p.m. at the Town House.

Warfield Development (WDC) – Mayor Shaw

Board Resolution Authorizing Ken Johnson to Sign Checks and Documents was approved and finally executed by Fran Kirley at PNC Bank – This should help a lot with documents to be signed for the WDC.

Presented Approved Loan Modification from the IDA and County, Town and WDC

10th Amendment was signed extending the Contract till 12/15/17 to allow drafting and signing of the 11th Amendment

Nexion Lease renewal still awaiting approval

Dance Studio Lease also awaiting clarification

The 11th Amendment conditions were discussed – negotiations continue. Tri Party Agreement was also discussed and will be part of the 11th Amendment.

No Action taken as there will be a meeting with TWC to discuss numerous contract items.

MOU with the Town, Springfield Hospital Center and the developers was discussed as well. No action taken.