Agricultural Land Preservation Advisory Board Carroll County, Maryland Official Minutes March 1, 2023

The Carroll County Agricultural Land Preservation Advisory Board met on Wednesday, March 1, 2023, at 10:56 a.m. The following board members were present: Tom Irwin, Chair, Alice Altstatt, Greg Dell, and Stan Pennington, Alternate. Others in attendance were J. P. Smith, Jr., Program Manager, Jackie Brathuhn, Preservation Specialist, and Donna L. Black, Office Technician, of the Agricultural Land Preservation Office. Also in attendance was Bryan Rinehart. Mark Savage, Vice Chair, was absent.

Notice of this meeting was posted electronically on the County's website.

<u>Call to Order</u>: Tom Irwin Chair, called the meeting to order at 10:56 a.m.

<u>Approval of Minutes - meeting minutes of January 25, 2023:</u> Alice Altstatt made the motion to approve the January 25, 2023, minutes. The motion was seconded by Greg Dell, motion carried.

Request for location approval of an owner's lot, and reapproval of child's lot location, Bryan Rinehart property, 3825 Ruggles Road, Taneytown, MALPF easement: J. P. Smith, Jr. explained the request to the board and showed the location for the owner's lot and re-location of the child lot. These locations do not meet the MALPF criteria. JP does not recommend this for approval. Bryan Rinehart addressed the board and expressed his concerns about wet areas at other lot location options. Bryan also pointed out road and driveway "entrance and exiting" issues with traffic due to road curves. Alice Altstatt made the motion to table this request until we can gather more information from Development Review and possibly a site visit to the property. The motion was seconded by Greg Dell, motion carried.

Request for location approval of an owner's lot, Glenn Wilhide property, 6180 Keysville Road, Keymar, MALPF easement J. P. Smith, Jr. explained the request to the board, and showed the proposed location of the owner's lot. This location does meets all the MALPF criteria, and JP recommended for approval. Stan Pennington made the motion to approve, the motion was seconded by Greg Dell, motion carried.

Request for location approval of an owner's lot, James Osborn property, Bucher John Road, Keymar, MALPF easement: J. P. Smith, Jr. explained the request to the board, and showed the proposed location of the owner's lot. This location does meets all the MALPF criteria, and JP recommended for approval. Greg Dell made the motion to approve, the motion was seconded by Alice Altstatt, motion carried.

<u>Budget update:</u> Jackie reviewed the monthly budget report with the board and gave status updates on the current applicants and monies in the budget.

<u>Closed session:</u> - Alice Altstatt made the motion to go into closed session. The motion was seconded by Greg Dell, motion carried. The board went into closed session at 12:08 p.m.

<u>Opening of the Meeting:</u> Alice Altstatt made the motion to open the meeting at 12:13 p.m. The motion was seconded by Greg Dell, motion carried.

Adjournment: The meeting adjourned at 12:22 p.m.

Tom Irwin, Chair