## Agricultural Land Preservation Advisory Board Carroll County, Maryland Official Minutes January 4, 2023

The Carroll County Agricultural Land Preservation Advisory Board met on Wednesday, January 4, 2023, at 11:00 a.m. The following board members were present: Tom Irwin, Chair, Alice Altstatt, Greg Dell, Mark Savage, 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, and Frank Wodoslawsky

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

Call to Order: Tom Irwin Chair, called the meeting to order at 11:03 a.m.

<u>Board nomination and election of Advisory Board Vice Chair:</u> Greg Dell nominated Mark Savage to become Vice Chair. Alice Altstatt seconded Mark Savage's nomination. The Board voted unanimously, and Mark Savage accepted the Vice Chair position.

Request for an owner's lot for Robert Russell and location approvals for 2 possible future child lots, Doug Dell, 501 Old Bachman Valley Road, MALPF Easement: J. P. Smith, Jr. explained the request to the board and showed the owner's lot location. JP also showed the locations for 2 possible future child lots on either side of the driveway. Tom Irwin asked if there was an expiration date on the approval of lot locations, JP said there was no expiration. JP recommended all 3 locations for approval. Greg Dell recused himself from voting. Alice Altstatt made the motion to approve all 3 locations, the motion was seconded by Stan Pennington, motion carried.

Request for location approval for replacement of an existing dwelling, Dim Vovkiv LLC property, 3617 Old Taneytown Road, County easement: J. P. Smith, Jr. explained the request to the board, and advised them they would be removing an older dwelling and building a new dwelling. The proposed location is along a knoll and CLSI recommend that location. This location will use the current septic system. JP recommended for approval. Greg Dell made the motion to approve, the motion was seconded by Alice Altstatt, motion carried.

Request for a forest conservation overlay easement, Hobson property, 4780 Piney Creek Road, MALPF easement: J. P. Smith, Jr. explained the request to the board, as required by Development Review, Mr. Hobson must address the Forest Conservation easement. Forest Conservation easement will be within the MALPF easement property. MALPF requires approval for an overlay easement. JP recommend approval of the overlay easement. Mark Savage made the motion to approve, the motion was seconded by Greg Dell, motion carried.

<u>Closed session:</u> - Mark Savage made the motion to go into closed session. The motion was seconded by Alice Alstatt, motion carried. The board went into closed session at 11:22 am.

Opening of the Meeting: Mark Savage motioned to open the meeting at 11:43 a.m. The motion was seconded by Alice Alstatt, motion carried.

<u>Announcements:</u> Jackie reviewed the monthly budget report with the board and gave status updates on the current applicants in the different programs. The next meeting will be Wednesday, February 1, 2023.

Adjournment: The meeting adjourned at 11:58 a.m.

Tom Irwin, Chair