

**Board of Appeals Teleconference (Thursday, July 9, 2020)**

*Drafted by Sherrie Young, Recording Secretary on Friday, July 9, 2020*

**1. CALL TO ORDER:** Meeting called to order at 6:30 pm.

**2. ROLL CALL:** Attendance of Members, Presenters and Staff Support

**Board of Appeals Members in Attendance Via:**

CSMC Room

George Allan Hayden, Chairman

John E. Brown, Vice Chair

Lynn Delahay, Member

Wayne Miedzinski, Member

Rich Richardson, Member

Steve Scott, Board Attorney

Remote Teleconference

Dan Ichniowski, Alternate Member

**Supporting Staff in Attendance Via:**

CSMC Room

Bill Hunt, LUGM Director, AICP

Harry Knight, LUGM Deputy Director

Media Control Room

Amy Carter, Video/ Media Producer

Savich Conference Room Phones

Sherrie Young, Recording Secretary

**3. AGENDA:** July 9, 2020 Board of Appeals

**4. PUBLIC HEARING:** CUAP 19-131-0007 ZIMMERMAN GRAVEL MINE; Request for conditional use approval pursuant to Chapter 25 of the Comprehensive Zoning Ordinance for use type 82, Extractive Industry within the Rural Preservation District (RPD).

During hearing, two (2) Exhibit Attachments were submitted for the record:

Exhibit:2 Attachment 8: GIS Summer 2018 Site Map showing clearing and tree line Aerial photo

Exhibit:4 Attachment 3: Applicants redlined sheet 3 of 4 on Zimmerman Gravel Pit Mining Plan

“In the matter of CUAP #19-131-007, Zimmerman Gravel Mine, having made a finding that the standards for granting a conditional use and the objectives of Section 51.3.82 of the St. Mary’s County Comprehensive Zoning Ordinance have been met, I move to approve the request to allow a gravel mine in excess of 5 acres, as an Extractive Industry (Use 82) within the Rural Preservation District (RPD) with the following conditions: ”

1. Stockade Fence, twelve (12) foot high as identified (red-line notation) on plan sheet 3.4 of Applicants Gravel Pit Mining Plan on Exhibit: 4 Attachment: 3.
2. Previously timber harvested area clearing to be reestablished to a Type C Buffer excluding the shrubs and to include the option of planting Leeland Cypress.
3. Thirty (30) dump truck round trips per day to Sloan’s Aggregate Operation.
4. On site water truck to control dust from trucks and extraction on site.
5. Hours of operation: 7:00 am to 5:00 pm Mondays through Fridays for mining and 8:00 am to 12:00 pm on Saturday’s for equipment maintenance only.

Motion: John E Brown      Second: Wayne Miedzinski      Final Resolution: Motion Carried 5-0

## **5. REVIEW AND APPROVAL OF MINUTES:**

“I move to accept the minutes of the June 17, 2020 Board of Appeals meeting.”

Motion: John E Brown      Second: Wayne Miedzinski      Final Resolution: Motion Carried 5-0

## **6. REVIEW AND APPROVAL OF ORDERS :**

"I move to authorize Chairman Hayden to sign Order CUAP 17-1296 Hall Property as amended."

Hall Order Amendment sheet: Page 830, second line should read as “do not oppose” verses “opposed”.

Motion: Wayne Miedzinski      Second: Lynn Delahay      Final Resolution: Motion Carried 5-0

## **7. ADJOURN:** Meeting Adjourned at 8:57 p.m.

"I move to adjourn the July 9, 2020, Board of Appeals meeting. "

Motion: Lynn Delahay      Second: Wayne Miedzinski      Final Resolution: Motion Carried 5-0