

Planning Commission (Monday, December 13, 2021)

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Members Present

J. Howard Thompson, Chairman
Joseph St. Clair, Alternate
William R. Hall III
Merl Evans
Patricia Robrecht
Kim Summers

Members Excused

Joseph Van Kirk, Co-Chairman
Joseph Fazekas

Meeting called to order at 6:31 PM

1. CALL TO ORDER
2. AGENDA
3. ROLL CALL

4. REVIEW AND APPROVAL OF MINUTES

I move to approve the minutes of the November 29th meeting minutes.

Motion by Joseph St. Clair, second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: J. Howard Thompson, Joseph St. Clair, William R. Hall III, Merl Evans, Patricia Robrecht, Kim Summers

5. PUBLIC HEARING: CWSP21-0146 Town of Leonardtown CWSP Amendment

In the matter of the requested amendments to the St. Mary's County Comprehensive Water and Sewerage Plan (CWSP) for the Town of Leonardtown, Case No. CWSP21-0146, I move that the Planning Commission recommend to the Commissioners of St. Mary's County that the CWSP be amended as follows: amend text in Sections 3.8.3 & 4.5.3 and Tables 3-1, 4-1 & 4-2A to reflect current water/sewer usage and planned increases in capacity as specified in the LUGM staff report dated November 1, 2021; I further move that the Chair or Vice Chair be authorized to sign a resolution on behalf of the Planning Commission to transmit this recommendation to the Commissioners of St. Mary's County.

Motion by Joseph St. Clair, second by Kim Summers.

Final Resolution: Motion Carries

Yea: J. Howard Thompson, Joseph St. Clair, William R. Hall III, Merl Evans, Patricia Robrecht, Kim Summers

6. PUBLIC HEARING: CWSP21-0127 Woods at Myrtle Point Pump Station #4- CWSP Amendment

In the matter of the requested amendments to the St. Mary's County Comprehensive Water and Sewerage Plan (CWSP) for the Woods at Myrtle Point Pump Station #4, Case No. CWSP21-0127, I move that the Planning Commission recommend to the Commissioners of St. Mary's County that sewer service area map IV-34 be amended to show the location of proposed Pump Station #4 along with existing pump stations and existing/proposed sewer lines/force mains and that Table 4-2C be amended to include proposed Pump Station #4; I

further move that the Chair or Co-Chair be authorized to sign a resolution on behalf of the Planning Commission to transmit this recommendation to the Commissioners of St. Mary's County.

Motion by Joseph St. Clair, second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: J. Howard Thompson, Joseph St. Clair, William R. Hall III, Merl Evans, Patricia Robrecht, Kim Summers

7. Discussion Comprehensive Plan Update-Community Questionnaire and Survey Results

8. ADJOURN

I move to adjourn the December 13, 2021, Planning Commission meeting at 7:57 p.m.

Motion by Joseph St. Clair, second by William R. Hall III.

Final Resolution: Motion Carries

Yea: J. Howard Thompson, Joseph St. Clair, William R. Hall III, Merl Evans, Patricia Robrecht, Kim Summers