

***Citizens Committee for the Enhancement of Communities Surrounding
Baltimore/Washington International Thurgood Marshall Airport***

**Meeting Minutes
December 6th, 2023**

COMMITTEE	PRESENT	ABSENT	REPRESENTING
Kevin Plessner	X		Linthicum-Shipley Improvement Association
Howard Johnson	X		Greater Elkridge Community Association
Andy Werner	X		Glen Burnie Improvement Association
Rodney Jones	X		Severn Improvement Association
Ron Looper	X		Elmhurst Improvement Association
Dana Carrington		X	Timber Ridge HOA
Marjorie Deschenes	X		Provinces Civic Association
Jason Morgan	X		
Mary DesChamps	X		Carriage Pines at Lake Village HOA
Adam Hertz	X		
STAFF SUPPORT			
Bruce Rineer	X		MAA, OECS, Noise Section
Karen Harrell	X		MAA, OECS, Noise Section
Brittany Janowski	X		MDOT, Office of the Attorney General
Darline Terrell-Tyson		X	MAA, OECS, Noise Section
Royce Bassarab	X		MAA, OECS, Noise Section

Discussion

1. The 2nd Quarter Fiscal Year 2024 meeting was held on December 6th, 2023 virtually via Microsoft Teams. The meeting began at 6:02 p.m.
2. Mr. Kevin Plessner, Chair, performed roll call and welcomed all attendees.
3. The Committee reviewed the previous meeting minutes from the FY2024 1st Quarter meeting held on September 13th, 2023. A motion was made by Mr. Ron Looper and seconded by Mr. Howard Johnson to accept the September 13th, 2023 meeting minutes. The motion passed by a vote of 8-0.
4. Administrator's Report

Mr. Bruce Rineer provided the Committee an update on the Fiscal Year 2024 budget.

5. Certificate of Status Review for Submissions

MAA confirmed that all applicants maintained a current Certificate of Status with the Maryland Department of Assessments and Taxation.

6. Grant Applications

Grant Application 24-01 (Carriage Pines at Lake Village HOA – milling and repaving) was introduced for discussion. Mr. Jason Morgan made a motion to deny the application. The Committee discussed the costs associated with this repaving project and discussed the application with Mr. Howard Seeley, representing the applicant. Mr. Seeley explained that the roads were privately owned and that the contractor noted that the road could not be resealed. Mr. Adam Hertz

seconded the motion to deny recommending the project. The Committee voted 7-1 with one abstention in favor of the motion to deny the application.

Grant Application 24-02 (The Enclave at Arundel Preserve – milling and repaving) was introduced for discussion. Mr. Looper made a motion to approve at the lower amount. The Committee discussed the specific elements of the application. Mr. Howard Johnson seconded the motion to approve. The Committee voted 8-0 in favor of recommending Grant Application 24-02 for award.

Grant Application 24-03 (The Enclave at Arundel Preserve – walking path) was introduced for discussion. Mr. Looper made a motion to approve at the lower amount. The Committee discussed some specifics related to the application. The Committee voted 9-0 in favor of recommending Grant Application 24-02 for award.

Grant Application 24-04 (Old Mill - fire hydrant replacement) was introduced for discussion. Mr. Johnson moved to approve at the lower amount. The Committee discussed whether the replacement of fire hydrants, which were confirmed to be owned by and the responsibility of the community, fall within the scope of a transportation project. The Committee further discussed the associated costs, and whether the community had performed a flow test confirming the hydrants were inoperable. Mr. Hertz made a motion to deny the application for award, seconded by Ms. Mary DesChamps. The Committee voted unanimously to deny the application for award.

7. Old Business

None.

8. New Business

The Committee formally welcomed Mr. Hertz to the Committee.

Mr. Rineer reviewed a presentation given to Delegate Gary Simmons, District 12B on December 5th, 2023, at the Delegate's request. Delegate Simmons is a former member of the Committee who remains interested in the program. The presentation covered the enabling legislation, membership, funding source, sample projects, and the application process. The Committee appreciated the summary of awards by type and by community, and suggested possibly presenting to the Anne Arundel County Executive. Mr. Rineer explained that MAA includes this discussion when presenting to HOA's if they are eligible.

9. Old Business

None

10. Open Discussion

The Committee agreed upon dates for calendar year 2024 meetings:

- March 20, 2024, submission date of February 23, 2024
- June 12, 2024, submission date of May 17, 2024
- September 18, 2024, submission date of August 23, 2024
- December 11, 2024, submission date of November 15, 2024

The next meeting date will be March 20, 2024.

11. Mr. Hertz motioned to adjourn, seconded by Mr. Looper. All voted in favor and the meeting adjourned at 7:30 p.m.