

November Minutes ECPC 11-11-09

In Attendance: MJ Minton, Frank Dertzbaugh, Doug Chapin, Jim Dimeglio

Budget: We have \$162,282.68 in the M&T account from the special tax assessment. This includes additions from the new tax assessment of \$53,749.64.

Requisitions: There have been 11 requisitions totaling \$129,323.81

Easements: We will need to obtain acceptable easements for storm water management and water and sewer. We will need to find out what the county wants for easements.

Parcel B is a 10' wide easement and needs to be 30' according to standards for water and sewer. At this width the easement encroaches on the property owners BRL's . Some of the pipestem driveways are also too narrow for the 10' required distance for water and sewer service and push the connections on to neighboring lots requiring easements. We would like to set up a meeting with Ned Kratze and Rod Weinbrenner in water and sewer to see if we can get an exception.

The lots already carry Linganore general utility easements. 10' on the front and 6' on the sides and back.

A few fire hydrants need to be pulled back on the plans within the road easements.

Pump Station: We will need to get approval from the county Commissioners for the use of the Holly Hills pump station. Mike Marschner indicated he would be scheduling that for us as soon as possible but had been very busy. A reminder call would be in order to determine if the hearing has been set.