

PUBLIC MEETING MINUTES FOR TUESDAY, FEBRUARY 17, 2009

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, February 17, 2009, was called to order at 6:00 p.m. by Commissioner Jan Gardner, *President*. Present were Commissioners David Gray, *Vice President*; Kai Hagen, Charles Jenkins and John L. Thompson, Jr. Also in attendance were Ron Hart, County Manager and Patti Morrow, Recording Secretary.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the County web page. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the County web page at www.co.Frederick.md.us)

NOTE: Copies of all staff reports are available in the OnBase system. If you need assistance with the OnBase system, please contact the recording secretary.

The meeting began with the recitation of the Pledge of Allegiance.

ADMINISTRATIVE BUSINESS

Waste to Energy Discussion – Mike Marschner, Utilities and Solid Waste Management Division

Mr. Marschner and Robin Davidov, Northeast Maryland Waste Disposal Authority (NEA), addressed the issues requested from the meeting on Tuesday, February 3, 2009, with a PowerPoint presentation.

PUBLIC HEARING

Proposed Waste to Energy Facility – Mike Marschner, Utilities and Solid Waste Management Division

A public hearing was held, as duly advertised, to consider a waste to energy facility in Frederick County.

Public comment was heard from:

- Brent Cook 6543 Carston Court
- Wendi Peters 107 Sunset Avenue, Mount Airy
- Katie Lawhon 343 South Market Street
- Steve Chafitz P.O. Box 43, New Midway
- Barry Kissin 244 Dill Avenue
- Caroline Eador 310A North College Parkway
- Suzannah Moran 3005 Cloister Way
- David Severn, Esquire, 50 Carroll Creek Way
- Jodye Roebuck 1603 Gibbons Road, Point of Rocks
- Bruce Dean, Esquire 8 West Third Street
- Matt Moran 2931 Monocacy Bottom Road, Adamstown
- Ericka Walker New Market
- Dave Twigg P.O. Box 42, Tuscarora
- Karin Tome Brunswick
- Jim Greene 15133 Clear Spring Road, Williamsport
- Ted Michaels 1730 Rhode Island Avenue NW, Washington D.C.
- Amanda Strand 7214 Downing Street, Adamstown

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- Ernest Mully P.O. Box 400, Walkersville
- Scott Miller, Esquire 15 North Court Street
- Linda Mazzaresse 7316 Parkview Drive
- Earl Reed 233 Wyngate Drive
- Sally Sorbello 914 Motter Place
- Sean McCabe 1117 Greenfield Road, Tuscarora
- Mike Elmaleh Johnsville
- Andy Galli Clean Water Action
- Marisa St. Claire 1202 New Design Road, Adamstown
- Randy Elkins 1202 New Design Road, Adamstown
- Lisa Baugher Tuscarora
- Malgo Schmidt 244 Dill Avenue
- Joanne Ivancic 507 North Bentz
- Bob Kozak 507 North Bentz
- Mark Lusher 7135 Michaels Mill Road, Buckeystown
- Bob Lofter Wild Life Habitat Counsel
- Susan Hansen 3205 Poffenberger Road, Jefferson
- John Hansen 3205 Poffenberger Road, Jefferson
- Frank Goldfield 6816 Maryland Avenue, Braddock Heights
- David Hunter 109 East Seventh Street
- Tom Herrity 3361 Stuart Court, Adamstown
- Rich Marranto Middletown

It was indicated the Board would continue taking public comment on Thursday, February 19, 2009, at 7:00 p.m.

PUBLIC COMMENTS AND/OR REQUESTS

None.

ADJOURN

The meeting adjourned at 10:50 p.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary