

**CECIL COUNTY**  
**AGRICULTURAL PRESERVATION ADVISORY BOARD**

Friday, April 27, 2007 at 9:00 AM  
In the Office of Planning and Zoning Conference Room

BOARD MEMBERS PRESENT: Wayne Stafford (Chair), Mary Halsey, Stephen Balderston (Vice-Chair), and Fred Orr, Sr.

BOARD MEMBERS ABSENT: David Davis

OTHERS PRESENT: Eric Shertz (OPZ staff).

Chairman Stafford called the meeting to order at 9:05 AM

**New Business**

**1) Request to establish a MALPF District: The Knoll, LLC (lands of Willis)**

LOCATION: 57 Wade Lane  
North East, Maryland 21901  
Tax Map 12, Grid 15, Parcel 61  
Election District 9

ACREAGE: 109.45 (District); 109.45 (Total farm)  
ZONED: NAR (Northern Agricultural Residential)

Chairman Stafford called for a motion; Mr. Orr made a motion to recommend approval of the application as presented, seconded by Mr. Balderston. **Application unanimously approved.**

**2) Request to establish a MALPF District: Paul & Richard Montgomery**

LOCATION: 689 Little New York Road  
Rising Sun, Maryland 21911  
Tax Map 4, Grid 21, Parcel 9  
Election District 9

ACREAGE: 67 (District); 67 (Total farm)  
ZONED: NAR (Northern Agricultural Residential)

Chairman Stafford called for a motion; Mrs. Halsey made a motion to recommend approval of the application as presented, seconded by Mr. Balderston. **Application unanimously approved.**

**3) Request to establish a MALPF District: Dirk & Bethany Meulenberg**

LOCATION: 360 Post Road  
Rising Sun, Maryland 21911  
Tax Map 18, Grid 7, Parcel 318  
Election District 6

ACREAGE: 125.1038 (District); 130.3038 (Total farm)  
ZONED: NAR (Northern Agricultural Residential)

Chairman Stafford called for a motion; Mrs. Halsey made a motion to recommend approval of the application as presented, seconded by Mr. Orr. **Application unanimously approved.**

**4) Request to establish a MALPF District: Carroll E. Davis**

LOCATION: 1145 Grove Neck Road  
Earleville, Maryland 21919  
Tax Map 61, Grid 3, Parcel 3 & 19  
Election District 1  
ACREAGE: 125.1038 (District); 130.3038 (Total farm)  
ZONED: SAR (Southern Agricultural Residential)

Chairman Stafford called for a motion; Mr. Orr made a motion to recommend approval of the application with the condition that the Title of both properties either be in the name of Carroll E. Davis or in the name of Davis Land LLC., prior to sending the application to the MALPF Board of Trustees for review, seconded by Mr. Balderston. **Application unanimously approved.**

**General Discussion**

- 1) **Update on House Bill 1331- Elimination of MALPF Districts-** The Board discussed the passing of the bill that will eliminate the need for District creation at the State level. The Board felt that the County should still keep a District requirement. Was requested that Mr. Shertz draft a proposal for the Board on this matter.
- 2) **Update on MALPF Easement offers- FY2007-** The Board was updated to the fact that Easement Offer Letters had been sent out by MALPF, waiting on the landowners to accept the offers before disclosing the landowners.
- 3) **Update on Cecil County PDR Program- FY2007-** The Board was updated to the fact that two of the four applications will be pursued for Easement, Easement settlement is expected sometime of July 2007.