

MINUTES  
ISLAND HEIGHTS PLANNING BOARD – January 11, 2018

The regular meeting of the Island Heights Planning Board was called to order by Mr. MacNeal at approximately 7pm. Following the flag salute roll call was taken and present were: Sean Asay, John Bendel, Joe Connors, Bob MacNeal, Donald Roberts, Ellie Seibert, Bob Baxter, Karen Kier, Terry Brady, Mike O'Donnell and Wendy Prior. Absent: Bill Nobel, and Frank Wetta.

Mr. Brady swore in the members present for their respective terms

Motion by Mr. Baxter second by Mr. Bendel to nominate Mr. Noble as Chairperson.

Roll Call Vote:

|             |        |             |        |
|-------------|--------|-------------|--------|
| Mr. Noble   | Absent | Mr. Roberts | Yes    |
| Mr. Asay    | Yes    | Ms. Seibert | Yes    |
| Mr. Bendel  | Yes    | Mr. Wetta   | Absent |
| Mr. Connors | Yes    | Ms. Kier    | Yes    |
| Mr. MacNeal | Yes    | Mr. Baxter  | Yes    |

Motion by Mr. Baxter second by Ms. Kier to nominate Mr. Wetta as Vice-Chairperson.

Roll Call Vote:

|             |        |             |        |
|-------------|--------|-------------|--------|
| Mr. Noble   | Absent | Mr. Roberts | Yes    |
| Mr. Asay    | Yes    | Ms. Seibert | Yes    |
| Mr. Bendel  | Yes    | Mr. Wetta   | Absent |
| Mr. Connors | Yes    | Ms. Kier    | Yes    |
| Mr. MacNeal | Yes    | Mr. Baxter  | Yes    |

Motion nominate Terry Brady as Attorney, Mike O'Donnell as Engineer, Wendy Prior as Secretary and to approve the 2018 meeting dates and 2019 re-organization meeting date was made by Mr. Baxter second by Mr. Bendel.

Roll Call Vote:

|             |        |             |        |
|-------------|--------|-------------|--------|
| Mr. Noble   | Absent | Mr. Roberts | Yes    |
| Mr. Asay    | Yes    | Ms. Seibert | Yes    |
| Mr. Bendel  | Yes    | Mr. Wetta   | Absent |
| Mr. Connors | Yes    | Ms. Kier    | Yes    |
| Mr. MacNeal | Yes    | Mr. Baxter  | Yes    |

Motion to approve minutes from December 14, 2017 was made by Ms. Kier second by Ms. Seibert.

Roll Call Vote:

|             |         |             |         |
|-------------|---------|-------------|---------|
| Mr. Noble   | Absent  | Mr. Roberts | Abstain |
| Mr. Asay    | Abstain | Ms. Seibert | Yes     |
| Mr. Bendel  | Yes     | Mr. Wetta   | Absent  |
| Mr. Connors | Yes     | Ms. Kier    | Yes     |
| Mr. MacNeal | Abstain | Mr. Baxter  | Abstain |

Motion to approve Variance Resolution for Block 11 Lot 3 was made by Mr. Bendel second by Ms. Kier.

Roll Call Vote:

|             |         |             |         |
|-------------|---------|-------------|---------|
| Mr. Noble   | Absent  | Mr. Roberts | Abstain |
| Mr. Asay    | Abstain | Ms. Seibert | Yes     |
| Mr. Bendel  | Yes     | Mr. Wetta   | Absent  |
| Mr. Connors | Yes     | Ms. Kier    | Yes     |
| Mr. MacNeal | Abstain | Mr. Baxter  | Abstain |

Motion to adjourn the meeting was made by Mr. Bendel second by Ms. Kier. Unanimous Voice Vote.

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Respectfully Submitted by Wendy J. Prior