

MINUTES
ISLAND HEIGHTS PLANNING BOARD – January 10, 2019

Mr. Brady swore in Mr. Wetta, Ms. Kier and Mr. Brodbeck.

The regular meeting of the Island Heights Planning Board was called to order by Chairperson Noble at approximately 7pm. Following the flag salute roll call was taken and present were: Bill Noble, Sean Asay, Jon Brodbeck, Bob MacNeal, Donald Roberts Frank Wetta, Karen Kier, and Terry Brady. Absent: Bob Baxter, John Bendel, Joe Connors, and Lynn Pendleton.

Motion to appoint Bill Noble as Chairperson was made by Mr. MacNeal second by Mr. Wetta.

Roll Call Vote:

Mr. Noble	Abstain	Mr. Connors	Absent
Mr. Asay	Yes	Mr. MacNeal	Yes
Mr. Baxter	Yes	Mr. Roberts	Yes
Mr. Brodbeck	Yes	Mr. Wetta	Yes
Mr. Bendel	Absent	Ms. Kier	Yes
		Ms. Pendleton	Absent

Motion to appoint Bob MacNeal as Vice-Chairperson was made by Ms. Kier second by Mr. Asay.

Roll Call Vote:

Mr. Noble	Yes	Mr. Connors	Absent
Mr. Asay	Yes	Mr. MacNeal	Abstain
Mr. Baxter	Yes	Mr. Roberts	Yes
Mr. Brodbeck	Yes	Mr. Wetta	Yes
Mr. Bendel	Absent	Ms. Kier	Yes
		Ms. Pendleton	Absent

Motion to appoint Terry Brady as Planning Board Attorney was made Chairperson Noble second by Mr. Roberts.

Roll Call Vote:

Mr. Noble	Yes	Mr. Connors	Absent
Mr. Asay	Yes	Mr. MacNeal	Yes
Mr. Baxter	Yes	Mr. Roberts	Yes
Mr. Brodbeck	Yes	Mr. Wetta	Yes
Mr. Bendel	Absent	Ms. Kier	Yes
		Ms. Pendleton	Absent

Motion to appoint O'Donnell, Stanton & Associates as Planning Board Engineer was made by Chairperson Noble second by Mr. Asay.

Roll Call Vote:

Mr. Noble	Yes	Mr. Connors	Absent
Mr. Asay	Yes	Mr. MacNeal	Yes
Mr. Baxter	Yes	Mr. Roberts	Yes
Mr. Brodbeck	Yes	Mr. Wetta	Yes
Mr. Bendel	Absent	Ms. Kier	Yes
		Ms. Pendleton	Absent

Motion to appoint Wendy Prior as Secretary was made by Mr. Wetta second by Chairperson Noble.

Roll Call Vote:

Mr. Noble	Yes	Mr. Connors	Absent
Mr. Asay	Yes	Mr. MacNeal	Yes
Mr. Baxter	Yes	Mr. Roberts	Yes
Mr. Brodbeck	Yes	Mr. Wetta	Yes
Mr. Bendel	Absent	Ms. Kier	Yes
		Ms. Pendleton	Absent

Motion to approve 2019 Meeting dates with no meeting in February was made by Mr. Asay second by Chairperson Noble.

Unanimous Voice Vote.

Motion to approve the minutes from December 13, 2018 was made by Mr. Asay second by Ms. Kier.

Roll Call Vote:

Mr. Noble	Abstain	Mr. Connors	Absent
Mr. Asay	Yes	Mr. MacNeal	Yes
Mr. Baxter	Yes	Mr. Roberts	Abstain
Mr. Brodbeck	Yes	Mr. Wetta	Yes
Mr. Bendel	Absent	Ms. Kier	Yes
		Ms. Pendleton	Absent

Mr. Asay asked for a moment in silence in honor of Peggy Bendel who passed away this morning, wife of our member John Bendel.

Motion to adjourn the meeting at 7:30pm was made by Mr. MacNeal second by Ms. Kier. Unanimous Voice Vote.

Respectfully Submitted by Wendy J. Prior