

**BOROUGH OF ALLENTOWN
PLANNING BOARD
JANUARY 10, 2022**

Present: Thomas Fritts, Jennifer Elder Brady, Dan Payson, Allison Arnone, George Fallat, Joseph Fidler, Robert Mayer, Lynne Meara, Thomas Monahan, Sr., Vincent Tavernite, Ron Kuzma and Jeffrey McLaughlin

Absent: Jamie Ford

Also, Present: Borough Attorney Michele Donato, Esq., Board Planner Andy Thomas Board Secretary April Claudio

Pursuant to the Sunshine Law, adequate notice in accordance with the Open Public Meeting Act was provided to this meeting's date, time, place and agenda was mailed to the news media, posted on the Borough bulletin board, mailed to those requesting personal notice, and filed with the Municipal Clerk.

Michele Donato administered the Oath of Office to Allison Arnone, Ron Kuzma, Councilman Dan Payson and Thomas Monahan Sr.

Mr. Monahan nominated Ms. Meara as Chair, which was seconded by Ms. Elder-Brady and approved unanimously.

Mr. Monahan nominated Mr. Fallat as Vice Chair, which was seconded by Ms. Meara and approved unanimously.

A nomination for Green Team member was not necessary as Ms. Elder-Brady has previously been appointed as such.

Public comments on items not on the agenda: none

Ms. Arnone made a motion to approve the minutes of the December 6, 2021 meeting, which was seconded by Ms. Elder-Brady and approved by the following vote:

AYES: Ms. Arnone, Ms. Elder-Brady, Mr. Fallat, Mr. Fidler, Mr. Mayer, Mr. McLaughlin, Mr. Fritts, Mr. Payson and Ms. Meara

NAYS:

ABSTAIN: Mr. Fallat

Mr. McLaughlin made a motion to waive the reading and approve the resolution establishing the 2022 official newspapers, which was seconded by Ms. Meara and approved by the following vote:

AYES: Mr. Fallat, Ms. Arnone, Ms. Elder-Brady, Mr. Fallat, Mr. Fidler, Mr. Mayer, Mr. McLaughlin, Mr. Fritts, Mr. Payson and Ms. Meara

NAYS:

ABSTAIN:

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The Board was presented with a resolution appointing the Board's professionals. Ms. Donato felt the Board should vote on each one independently. Mr. Monahan made a motion to appoint Michele Donato as attorney, which was seconded by Ms. Arnone and approved unanimously. Mr. Fallat made a motion to appoint Ian Hill as engineer, which was seconded by Ms. Arnone and approved unanimously. Mr. Fallat made a motion to appoint Thomas Planning Associates as planner, which was seconded by Mr. Fidler and approved unanimously. Mr. McLaughlin made a motion to appoint Roberts Engineering as conflict engineer, which was seconded by Mr. Monahan and approved unanimously.

Council update: There is one new Council member. Borough Hall is closed to protect the staff. February 8th the County will be coming to talk about a new traffic light plan. Council is working on grants, budget, and keeping everyone safe. Speed enforcement signs will be going up soon.

Mr. Mayer made a motion to adjourn the meeting, which was seconded by Mr. Fallat and approved unanimously.