

**BOROUGH OF ALLENTOWN  
PLANNING BOARD  
JANUARY 9, 2023**

Present: William Cotte, Jennifer Elder Brady, Allison Arnone, George Fallat, Joseph Fidler, Lynne Meara, Thomas Monahan, Sr., Vincent Tavernite, Thomas Fritts, Jeffrey McLaughlin, Daniel Payson, Erica DeKranes, and Jamie Ford

Absent:

Also, Present: Board Attorney Michele Donato, Esq., Board Planner Andy Thomas and 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.

Ms. Donato administered the Oath of Office to Mr. Cotte, Mr. Payson, Mr. Fallat, Mr. Ford, Mr. Tavernite and Mr. Monahan

Public Comment on items not on the agenda: None

Minutes: Ms. Arnone asked the minutes be reviewed and voted on at the next meeting.

Council Update: Mayor Fritts stated his Mayoral Address is on the website and suggested everyone read them. Councilman Payson highlighted ongoing projects.

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

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

The Board discussed amending the resolution on the agenda to reflect Carmela Roberts will be the Board engineer and Ian Hill will be the conflict engineer. The Board felt this was best given Ms. Roberts is the town engineer and it will be more efficient this way. Ian Hill has done a terrific job.

Ms. Meara made a motion to adopt the resolution establishing the 2023 meeting dates, which was seconded by Mr. Monahan and approved unanimously.

Mr. McLaughlin made a motion to adopt the resolution establishing the 2023 newspapers, which was seconded by Mr. Monahan and approved unanimously.

Ms. Meara made a motion to adopt the resolution appointing the 2023 Board professionals, which was seconded by Mr. Cotte and approved unanimously.

Mayor Fritts thanked Bob Mayer for his service to the Board. He will now be offering his expertise to the HPC.

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