Carroll Sinquett, Chair Zoe Warner, Ph.D., Vice-Chair David Knies, Ph.D., Commissioner Mark Niemiec, Commissioner Geoff Rubino, Commissioner Chris Mongeau, Commissioner ABSENT:

Christopher Bashore, Borough Manager

<u>Staff & Professionals Present</u>: Tiffany M. Loomis, Assistant Borough Manager & Zoning Officer Kenneth Kynett, Esq., MPC Solicitor

Chair Carroll Sinquett announced that the Planning Commission will be having a brief executive session to discuss a personnel matter where upon the Planning Commission went into executive session at 7:34PM.

Mr. Danny Fruchter asked what personnel matter refers to. Chair Carroll Sinquett further explained that the MPC will be discussing the Applicants that have applied for the open MPC vacancies.

2. MINUTES

Upon reconvening, the Chair asked for a motion on the October 15, 2020 meeting minutes. A motion was made by Mr. Mark Niemiec, seconded by Dr. Dave Knies, Ph.D. and carried by a vote 6-0, to approve the minutes from the October 15, 2020 meeting of the Planning Commission as presented.

3. UNFINISHED BUSINESS

There were no items of Unfinished Business for discussion.

4. <u>NEW BUSINESS</u>

The Chair asked for a motion regarding the recommendation of a regular MPC Member. A motion was made by Mr. Mark Niemiec, seconded by Dr. Dave Knies, Ph.D. and carried by a vote 6-0, to recommend Mr. Scott Oswald be appointed by Borough Council as a MPC member.

The Chair asked for a motion regarding the recommendation of an alternate MPC Member. A motion was made by Mr. Chris Mongeau, seconded by Dr. Dave Knies, Ph.D. and carried by a vote 6-0, to recommend Mr. Brian Hamilton be appointed by Borough Council as a MPC alternate member.

5. <u>PUBLIC COMMENT</u>

Mr. Danny Fruchter commented on preferring to hear the MPC's reasons for their selection regarding the recommended MPC members that are to fill the current vacancies. He additionally asked if ZHB APPL #20-03 located at 128-142 E. King Street has been withdrawn.

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Ms. Tiffany Loomis confirmed that ZHB APPL #20-03 located at 128-142 E. King Street has been withdrawn as of November 3, 2020 and that the MPC Case Log will be updated as of the next MPC meeting scheduled for November 19, 2020.

6. <u>ADJOURNMENT</u>

All business having been discussed, a motion was made by Mr. Mark Niemiec, seconded by Dr. Dave Knies, Ph.D., and carried by a vote of 6-0 to adjourn the meeting at 8:02PM.

Respectfully submitted by,

Tiffany M. Loomis Assistant Borough Manager & Zoning Officer