

**PLANNING BOARD
MINUTES**

July 13, 2020

On the above date at 7:30 PM the Port Republic Planning Board Attorney Joseph McGroarty called the teleconference meeting to order. Secretary Vicki Cantell stated that the Board is in compliance with Sunshine Law.

Roll Call

Members Present: Barry Horas, Mayor Gary Giberson, Kathy Brady, Doreen Kelly, Joe Martin, Donna Riegel, and Paul Smisek.

Board Attorney Joe McGroarty and Board Secretary Vicki Cantell

Absent: Gail Haviland, Robert Haviland, Bill Montag, and Kevin Cain

OPEN TO THE PUBLIC – Attorney McGroarty inquired if there were any members of the public on the line and received no response.

Minutes – On the motion of Mayor Giberson, second of Mrs. Riegel and carried unanimously to accept the minutes of March 19, 2020.

City Council Report – No report.

NEW BUSINESS - None

OLD BUSINESS

Simone – Block 34 Lots 16.06 & 16.07 – Members were supplied with a copy of the Resolution for review confirming approval of the minor sub-division (lot realignment) prior to the teleconference. On the motion of Mrs. Riegel, second of Mayor Giberson and carried with a roll call vote of eligible members the resolution was approved. Members voting: Gary Giberson, Barry Horas, Doreen Kelly, Joe Martin, Donna Riegel and Paul Smisek.

ADJOURNMENT – On the motion of Mayor Giberson, second of Mrs. Riegel and carried unanimously to adjourn the meeting at 7:39 PM.

Respectively submitted,

Vicki L. Cantell, Board Secretary