

Anchor Point Advisory Planning Commission
Unapproved Meeting Minutes: January 6, 2022

Call to Order: Meeting called to order by Dawson Slaughter at 7:00 pm

Oath of Office: Will be handled at the Borough level.

Roll Call: Dawson Slaughter, Jay Wright, John Cox, Maria Bernier and Donna White were present. Mary Trimble was present via telephone. Raymond Drake was absent.

Approval of previous minutes: A motion was made by Jay Wright to approve the minutes of November 4, 2021. John Cox seconded. The motion passed.

Approval of Agenda: Donna White suggested to amend the agenda to add the budget proposal as New Business (b). Donna White made a motion to approve the amended budget. John Cox seconded. The motion passed.

Correspondence: None

Public Comment/Presentation without previous notice: None

Report from Borough: None

Old Business:

Election of Secretary: The duties of the Secretary will be divided. Mary Trimble will be responsible for the agenda. Donna White will be responsible for the meeting minutes and correspondence.

New Business: 2022 meeting schedule. There were no objections to the proposed meeting schedule established by the Borough.

Budget: The Borough requested a proposed budget be submitted. Dawson brought the schedule he submitted last year and got no response.

\$1,080.00 internet connection to provide zoom meetings
259.90 zoom
250.00 office supplies
500.00 mileage reimbursement
600.00 rental expense
600.00 laptop and monitor for zoom capability

Announcements: None

Next regular meeting: February 10

Commissioner's comments: Mary Trimble discussed the necessity of reading the Cooper Landing on comprehensive plan sent by the Borough. We expect a Borough representative at the next meeting and our commission should be ready to discuss an Anchor Point plan going forward.

Mary Trimble was disconnected.

Meeting adjourned at 7:20 pm

John Cox suggested that our meetings move from the Chamber Of Commerce building to the VFW. The discussion was continued to the next meeting so that all members could be present for the discussion. Dawson will check the availability.

