## Elmer Borough Land Use Board Minutes of Board Meeting Thursday, December 3<sup>rd</sup>, 2015

The regular meeting of the Elmer Borough Land Use Board was held on Thursday, December 3<sup>rd</sup>, 2015, at 6:30 p.m. in the Elmer Borough Hall.

Secretary Dawn Williams read the Open Public Meetings Act Statement.

Present at the meeting were Tammy Collins, Fred Davis, Councilwoman Lynda Davis, Linda Herrmann, Chairman Lewis Reed, and Secretary Dawn Williams. Leigh Bostwick, Vice-chairman Jay DuBois, John Hagen, Scott McDonald, David Newkirk, and Mayor Joseph Stemberger were absent. Board Attorney Katie Coleman and Zoning Officer Thomas Krwawcez were also absent.

Linda Herrmann motioned and Fred Davis seconded to adopt the Board Minutes from November 5<sup>th</sup>, 2015 as presented. The motion was unanimously carried.

The Fence Ordinance Revisions were recommended to Borough Council. It is expected that they will be adopted at next week's Council Meeting. No action was taken.

The 2016 Calendar and Contact Sheet were presented as correct. No action was taken. It was noted that three vacant positions exist for the upcoming calendar year. No action was taken.

The next Land Use Board meeting is scheduled for Thursday, January 7<sup>th,</sup> 2016, at 6:30 p.m. in the Elmer Borough Hall.

At 6:55 p.m. Linda Herrmann motioned and Fred Davis seconded to adjourn the meeting. The motion was unanimously carried.

Respectfully submitted, Dawn M. Williams Land Use Board Secretary