

Elmer Borough Land Use Board  
Minutes of Board Meeting  
Thursday, January 7<sup>th</sup>, 2016

The reorganization meeting of the Elmer Borough Land Use Board was held on Thursday, January 7<sup>th</sup>, 2016, at 6:30 p.m. in the Elmer Borough Hall.

Dawn Williams read the Open Public Meetings Act Statement.

Present at the meeting were Fred Davis, Councilwoman Lynda Davis, Jay DuBois, Linda Herrmann, David Newkirk (arrived 6:41), Lewis Reed, and Dawn Williams. Tammy Collins, John Hagen, and Mayor Joseph Stemberger were absent. Board Attorney Katie Coleman and Zoning Officer Derek Leary were also present.

Attorney Katie Coleman administered the Oath of Allegiance to Dawn Williams (Class 2).

Jay DuBois motioned and Fred Davis seconded to nominate Lewis Reed as Land Use Board Chairman. The motion was unanimously carried.

Chairman Lewis Reed motioned and Linda Herrmann seconded to nominate Jay DuBois as Land Use Board Vice-chairman. The motion was unanimously carried.

Vice-chairman Jay DuBois motioned and Chairman Lewis Reed seconded to nominate Dawn Williams as Land Use Board Secretary. The motion was unanimously carried.

Vice-chairman Jay DuBois motioned and Fred Davis seconded to approve Katie Coleman as Land Use Board Attorney. The motion was unanimously carried.

Chairman Lewis Reed motioned and Vice-chairman Jay DuBois seconded to approve Corey Gaskill (Fralinger Engineering) as Land Use Board Engineer. The motion was unanimously carried.

Fred Davis motioned and Chairman Lewis Reed seconded to adopt the Board Minutes from December 3<sup>rd</sup>, 2015 as presented. The motion was unanimously carried.

Zoning Officer and Housing Administrator Derek Leary introduced himself to the Board. The Board congratulated Derek Leary on his newly held position and welcomed him to the Land Use Board. No action was taken.

Attorney Katie Coleman administered the Oath of Allegiance to David Newkirk (Class 4 – Alternate #1).

The next Land Use Board meeting is scheduled for Thursday, February 4<sup>th</sup>, 2016, at 6:30 p.m. in the Elmer Borough Hall.

At 6:45 p.m. Secretary Dawn Williams motioned and Fred Davis seconded to adjourn the meeting. The motion was unanimously carried.

Respectfully submitted,  
Dawn M. Williams  
Land Use Board Secretary