Elmer Borough Land Use Board Minutes of Board Meeting Thursday, March 7th, 2019

The meeting of the Elmer Borough Land Use Board was held on Thursday, March 7th, 2019, 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, Vice-chairman Jay DuBois, Linda Herrmann, Chairman Lewis Reed, and Secretary Dawn Williams. Councilwoman Lynda Davis, David Newkirk, Heather Runyon, and Mayor Joseph Stemberger were absent. Board Attorney Katie Coleman and Board Engineer Corey Gaskill were present.

Board Attorney Katie Coleman administered the Oath of Allegiance to Class IV, Alternate #1 Land Use Board Member Jennifer Lloyd.

Vice-chairman Jay DuBois motioned and Fred Davis seconded to approve the Board Minutes from February 7^{th} , 2019 as presented. The motion was unanimously carried.

Chairman Lewis Reed motioned and Linda Herrmann seconded to adopt Resolution #19-1 to memorialize Site Plan Waiver #19-1. The motion was unanimously carried.

Linda Herrmann motioned and Vice-chairman Jay DuBois seconded to adopt Resolution #19-2 to memorialize Site Plan Wavier #19-2. The motion was unanimously carried.

The next Land Use Board meeting is scheduled for Thursday, April 4th, 2019, at 6:30 p.m. in the Elmer Borough Hall.

At 6:40 p.m. Vice-chairman Jay DuBois motioned and Linda Herrmann seconded to adjourn the meeting. The motion was unanimously carried.

Respectfully submitted, Dawn M. Williams Land Use Board Secretary