

Elmer Borough Land Use Board
Minutes of Board Meeting
Thursday, January 3rd, 2013

The reorganization meeting of the Elmer Borough Land Use Board was held on Thursday, January 3rd, 2013 at 7:30 p.m. in the Elmer Borough Hall.

Secretary Dawn Williams read the Open Public Meetings Act Statement.

Present at the meeting were Blinn Bostwick, Leigh Bostwick, Tammy Collins, Councilwoman Lynda Davis, Jay DuBois, John Hagen, Linda Herrmann, Scott McDonald, Lewis Reed, Robert Richards, Mayor Joseph Stemberger, and Dawn Williams. Fred Davis was absent. Solicitor Katie B. Coleman was present. Zoning Officer Tom Krwawecz was also present.

Jay DuBois announced that he would abstain from the Southwick Properties resolution, as he resides within 200' of the property. Mayor Joseph Stemberger and Councilwoman Lynda Davis announced that they would abstain from the Southwick Properties resolution, as they serve on Borough Council, and are not eligible to vote on variance applications.

Dawn Williams administered the Oath of Allegiance to the following Board Members: Robert Richards (Class 2), Lynda Davis (Class 3), Leigh Bostwick (Class 4), Scott McDonald (Class 4), Linda Herrmann (Class 4 – Alternate No. 1), Lewis Reed (Class 4 – Alternate No. 2), Tammy Collins (Class 4 – Alternate No. 4).

Dawn Williams motioned and Leigh Bostwick seconded to nominate Robert Richards as Board Chairman. The motion was unanimously carried.

Dawn Williams motioned and Blinn Bostwick seconded to nominate Jay DuBois at Board Vice-chairman. The motion was unanimously carried.

Jay DuBois motioned and Blinn Bostwick seconded to nominate Dawn Williams as Board Secretary. The motion was unanimously carried.

Dawn Williams motioned and Scott McDonald seconded to approve Katie B. Coleman as Board Attorney. The motioned was unanimously carried.

Jay DuBois motioned and Leigh Bostwick seconded to approve Fralinger Engineering as Board Engineer. The motion was unanimously carried.

Mayor Joseph Stemberger motioned and Linda Herrmann seconded to adopt the Board Minutes from December 5th, 2012, as presented. The motion was unanimously carried.

Leigh Bostwick motioned and Linda Herrmann seconded to approve Resolution #13-1 to memorialize Application #12-2 (Southwick Properties) as presented. The motion was unanimously carried.

Application #13-1 (Behavioral Crossroads Recovery LLC) was not heard, as there was an error in the public notice. The applicant will apply next month. No action was taken.

The Board reviewed the 2013 Meeting Dates Calendar. Jay DuBois motioned and Lewis Reed seconded to change the July 4th date to July 11th. The motioned was unanimously carried.

Dawn Williams administered the Oath of Allegiance to John Hagen.

The next Land Use Board meeting is scheduled for Thursday, February 7th, 2013, at 7:30 p.m. in the Elmer Borough Hall.

At 7:45 p.m. Jay DuBois motioned and Leigh Bostwick seconded to adjourn the meeting. The motion was unanimously carried.

Respectfully submitted,
Dawn M. Williams
Land Use Board Secretary