Elmer Borough Land Use Board Minutes of Board Meeting Thursday, November 5th, 2015

The regular meeting of the Elmer Borough Land Use Board was held on Thursday, November 5th, 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, Vice-chairman Jay DuBois, John Hagen, Linda Herrmann, David Newkirk, Chairman Lewis Reed, and Secretary Dawn Williams. Leigh Bostwick, Councilwoman Lynda Davis, Scott McDonald, and Mayor Joseph Stemberger were absent. Board Attorney Katie Coleman was also absent.

Linda Herrmann motioned and Fred Davis seconded to adopt the Board Minutes from October 1^{st} , 2015 as presented. The motion was unanimously carried.

Secretary Dawn Williams motioned and Fred Davis seconded to adopt Resolution #15-4 (Fence Ordinance Revisions) as presented. Roll call vote was taken. The motion was unanimously carried. Solicitor Katie Coleman will provide the resolution to Borough Council and the Borough Solicitor for consideration.

Representing the Salem County Road Department, Jeff Ridgway presented to the Board the Department's plan for erecting a salt shed on the property located at block 3 lot 2.01. No action was taken.

Secretary Dawn Williams presented a proposed 2016 Meeting Dates calendar. The Board agreed that all meetings will take place on the first Thursday of each month at 6:30 p.m. at the Elmer Borough Hall (Council Chambers). Secretary Dawn Williams will provide notices to the Borough Clerk to post throughout the Borough Hall. Secretary Dawn Williams will provide notice to the Elmer Times for publication.

Secretary Dawn Williams presented an updated List of Contacts for all current Land Use Board members. Some corrections were made. It was noted that there are three vacant positions. No action was taken.

The next Land Use Board meeting is scheduled for Thursday, December 3rd 2015, at 6:30 p.m. in the Elmer Borough Hall.

At 7:03 p.m. Vice-chairman Jay DuBois motioned and Fred Davis seconded to adjourn the meeting. The motion was unanimously carried.

Respectfully submitted, Dawn M. Williams Land Use Board Secretary