<u>Elmer Borough Land Use Board</u> Minutes of Board Meeting Thursday, August 1st, 2019

The meeting of the Elmer Borough Land Use Board was held on Thursday, August 1st, 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, Councilwoman Lynda Davis, Vice-chairman Jay DuBois, Linda Herrmann, Chairman Lewis Reed, Heather Runyon, Mayor Joseph Stemberger, and Secretary Dawn Williams. Jennifer Lloyd and David Newkirk were absent. Board Attorney Katie Coleman was also present.

Vice-chairman Jay DuBois motioned and Fred Davis seconded to approve the Board Minutes from June 6th, 2019 as presented. The motion was unanimously carried.

Board Attorney Katie Coleman reported that Al Foote had filed the deeds for his previously approved subdivision (Block 18, Lots 7 & 8) and is awaiting approval from the Soil Conservation District. The applicant Al Foote has questions regarding the proposed performance bond amount. No action was taken.

Secretary Dawn Williams shared information regarding a possible site plan and variance application regarding a parking lot on the property located at 444 Chestnut Street. No action was taken.

Former Applicant Burry Timberman shared that has placed his properties on the market. He wished to verify that the variances would transfer with the sale of the properties. No action was taken.

Mayor Joseph Stemberger shared that Borough Council did not adopt the proposed solar panel regulations because the recommendations were not specific to individual zoning districts. No action was taken.

The next Land Use Board meeting is scheduled for Thursday, September 5th, 2019, at 6:30 p.m. in the Elmer Borough Hall.

At 7:10 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