## Elmer Borough Land Use Board Minutes of Board Meeting Thursday, March 5<sup>th</sup>, 2020

The meeting of the Elmer Borough Land Use Board was held on Thursday, March 5<sup>th</sup>, 2020, 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 Fred Davis, Councilwoman Lynda Davis, Vice-chairman Jay DuBois, Linda Herrmann, Jennifer Lloyd, Chairman Lewis Reed, Mayor Joseph Stemberger, and Secretary Dawn Williams. David Newkirk and Heather Runyon were absent. Solicitor Marla Gaglione was absent. Engineer Teal Jefferis was present.

Councilwoman Lynda Davis took the Oath of Allegiance.

Vice-chairman motioned and Fred Davis seconded to appoint Consulting Engineer Services (Michael Brown) as the Land Use Board Conflict Engineer. The motion was unanimously carried.

Vice-chairman Jay DuBois motioned and Linda Herrmann seconded to approve the Board Minutes from February  $6^{th}$ , 2020 as presented. The motion was unanimously carried.

Secretary Dawn Williams shared that the First Baptist Church would like to make an informal presentation at our next Land Use Board meeting. No action was taken.

Chris Digneo from the Housing and Zoning Office presented the Quarterly Report. No action was taken.

Secretary Dawn Williams shared the Al Foote has recently started his project. The Borough Engineer will inspect all aspects of the project. No action was taken.

Secretary Dawn Williams shared that a subdivision variance application has been submitted and will be heard at the next Land Use Board meeting. No action was taken.

The next Land Use Board meeting is scheduled for Thursday, April 2<sup>nd</sup>, 2020, at 6:30 p.m. in the Elmer Borough Hall.

At 7:30 p.m. Linda Herrmann motioned and Vice-chairman Jay DuBois seconded to adjourn the meeting. The motion was unanimously carried.

Respectfully submitted, Dawn M. Williams Land Use Board Secretary