## ELMER BOROUGH LAND USE BOARD

Agenda for Regular Monthly Meeting Elmer Borough Hall – Council Chambers Thursday, January 1<sup>st</sup>, 2015 - 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Statement of the Open Public Meetings Act
- 4. Roll Call Attendance
- 5. Reorganization
  - A. Oath of Allegiance: Dawn Williams (Class 2)
  - B. Oath of Allegiance: Jay DuBois (Class 4)
  - C. Oath of Allegiance: Scott McDonald (Class 4)
  - D. Oath of Allegiance: Fred Davis (Class 4)
  - E. Oath of Allegiance: John Hagen (Class 4 Alternate No. 1)
  - F. Nomination of \_\_\_\_\_\_ as Chairman
  - G. Nomination of \_\_\_\_\_ as Vice-Chairman
  - H. Nomination of \_\_\_\_\_\_ as Secretary
  - I. Approval of \_\_\_\_\_\_ as Board Attorney
  - J. Approval of \_\_\_\_\_\_ as Board Engineer
- 6. Approval of Minutes (December 4<sup>th</sup>, 2014)
- 7. Approval of Memorializing Resolutions: none
- 8. Continuation of Applications in Progress: none
- 9. New Applications for Consideration:
  - A. Site Plan Application #15-1: Dr. Hassan Salah (First Step Pediatrics)
- 10. Board Discussion of Old/New Business:
  - A. Fence Ordinance Revisions
- 11. Adjournment