

# ELMER BOROUGH LAND USE BOARD

Agenda for Regular Monthly Meeting  
Elmer Borough Hall – Council Chambers  
Thursday, January 5<sup>th</sup>, 2017 - 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: Lynda Davis (Class 3)
  - C. Oath of Allegiance: David Newkirk (Class 4)
  - D. Oath of Allegiance: Heather Runyon (Class 4)
  - E. Oath of Allegiance: John Dailyda (Class 4 – Alternate No.1)
  - F. Oath of Allegiance: Robert McWilliams (Class 4 – Alternate No. 2)
  - G. Nomination of \_\_\_\_\_ as Chairman
  - H. Nomination of \_\_\_\_\_ as Vice-Chairman
  - I. Nomination of \_\_\_\_\_ as Secretary
  - J. Approval of \_\_\_\_\_ as Board Attorney
  - K. Approval of \_\_\_\_\_ as Board Engineer
6. Approval of Minutes (December 1<sup>st</sup>, 2016)
7. Approval of Memorializing Resolutions: none
8. Continuation of Applications in Progress: none
9. New Applications for Consideration: none
10. Board Discussion of Old/New Business:
  - A. Zoning Office Report
  - B. Update Fee Schedule Recommendations
  - C. Updates on General Dollar Project
11. Adjournment