## Elmer Borough Land Use Board Minutes of Board Meeting Thursday, January 5<sup>th</sup>, 2017

The Reorganization meeting of the Elmer Borough Land Use Board was held on Thursday, January 5<sup>th</sup>, 2017, at 6:30 p.m. in the Elmer Borough Hall.

Dawn Williams read the Open Public Meetings Act Statement.

Present at the meeting were John Dailyda, Fred Davis, Councilwoman Lynda Davis, Robert McWilliams, Lewis Reed, Mayor Joseph Stemberger, and Dawn Williams. Jay DuBois, Linda Herrmann, David Newkirk, and Heather Runyon were absent. Board Attorney Katie Coleman was also present.

Board Attorney Katie Coleman administered the Oath of Allegiance to the following Board Members: Dawn Williams (Class 2), Lynda Davis (Class 3), John Dailyda (Class 4 – Alt. No. 1), and Robert McWilliams (Class 4 – Alt. No. 2).

Fred Davis motioned and Mayor Joseph Stemberger seconded to nominate Lewis Reed as Board Chairman. The motion was unanimously carried.

Robert McWilliams motioned and Fred Davis seconded to nominate Jay DuBois as Board Vice-Chairman. The motion was unanimously carried.

Fred Davis motioned and Chairman Lewis Reed seconded to nominate Dawn Williams as Board Secretary. The motion was unanimously carried.

Chairman Lewis Reed motioned and Mayor Joseph Stemberger seconded to approve Katie Coleman as Board Attorney. The motion was unanimously carried.

Chairman Lewis Reed motioned and Fred Davis seconded to approve Fralinger Engineering as Board Engineer. The motion was unanimously carried.

Chairman Lewis Reed motioned and Secretary Dawn Williams seconded to approve Teal Jefferis as Board Conflict Engineer. The motion was unanimously carried.

John Dailyda motioned and Chairman Lewis Reed seconded to adopt the Board Minutes from December  $\mathbf{1}^{\text{st}}$ , 2016 as presented. The motion was unanimously carried.

Mayor Joseph Stemberger announced the Joseph Stecklair would be sworn in as our new Zoning Officer on January 6<sup>th</sup>, 2017. He is from Gloucester City. His expertise is in foreclosures and apartment registration. His office hours will be on Fridays. No action was taken.

Mayor Joseph Stemberger announced that the fee schedule recommendations were all approved by Borough Council. The zoning permit fee was increased from \$10 to \$25. No action was taken.

Board Attorney Katie Coleman announced that General Dollar submitted revised plans and legal descriptions to her and to the engineer. No action was taken.

The next Land Use Board meeting is scheduled for Thursday, February 2<sup>nd</sup>, 2017, at 6:30 p.m. in the Elmer Borough Hall.

At 7:10 p.m. Secretary Dawn Williams motioned and Fred Davis seconded to adjourn the meeting. The motion was unanimously carried.

Respectfully submitted, Dawn M. Williams Land Use Board Secretary