<u>Elmer Borough Land Use Board</u> Minutes of Board Meeting Thursday, August 2<sup>nd</sup>, 2018

The regular meeting of the Elmer Borough Land Use Board was held on Thursday, August 2<sup>nd</sup>, 2018, 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, Robert McWilliams, Chairman Lewis Reed, Mayor Joseph Stemberger, and Secretary Dawn Williams. John Dailyda, Vice-chairman Jay DuBois, Linda Herrmann, David Newkirk, and Heather Runyon were absent. Board Attorney Katie Coleman was also absent.

Robert McWilliams motioned and Fred Davis seconded to approve the Board Minutes from July 5<sup>th</sup>, 2018 as presented. The motion was unanimously carried.

The Zoning Office monthly report was discussed. No action was taken.

The next Land Use Board meeting is scheduled for Thursday, September 6<sup>th</sup>, 2018, at 6:30 p.m. in the Elmer Borough Hall.

At 7:25 p.m. Robert McWilliams motioned and Fred Davis seconded to adjourn the meeting. The motion was unanimously carried.

Respectfully submitted, Dawn M. Williams Land Use Board Secretary