## Elmer Borough Land Use Board Minutes of Board Meeting Thursday, January 6<sup>th</sup>, 2022

The meeting of the Elmer Borough Land Use Board was held on Thursday, January 6<sup>th</sup>, 2022, at 6:30 p.m. in the Elmer Borough Hall, Council Chambers and also virtually via Zoom. The meeting was called to order around 6:50 p.m., after all participants were able to join.

Secretary Dawn Williams read the Open Public Meetings Act Statement. No action was taken.

Present at the meeting were Councilwoman Lynda Davis, Jay DuBois, Pamela Grenier (Zoom), Linda Herrmann, David Newkirk, Lewis Reed, Heather Runyon (Zoom), Mayor Joseph Stemberger, and Dawn Williams. Engineer Teal Jefferis was also present.

Mayor Joseph Stemberger, Councilwoman Lynda Davis, and Jay DuBois will abstain from voting on Resolution #22-1 as they are all ineligible to vote on the matter.

Councilwoman Lynda Davis (Class 3), Linda Herrmann (Class 4), Lewis Reed (Class 4), and Dawn Williams (Class 2) all took the Oath of Allegiance, as administered by Mayor Joseph Stemberger.

Jay DuBois motioned and David Newkirk seconded to nominate Lewis Reed as Land Use Board Chairman. The motion was unanimously carried.

Chairman Lewis Reed motioned and Dawn Williams seconded to nominate Jay DuBois as Land Use Board Vice-chairman. The motion was unanimously carried.

Vice-chairman Jay DuBois motioned and Chairman Lewis Reed seconded to nominate Dawn Williams as Land Use Board Secretary. The motion was unanimously carried.

The position of Land Use Board Attorney will be addressed at next month's meeting. No action was taken.

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

Linda Herrmann motioned and David Newkirk seconded to approve the Board Minutes from December 2<sup>nd</sup>, 2021. The motion was unanimously carried.

Secretary Dawn Williams motioned and Pamela Grenier seconded to approve Resolution #22-1 to memorialize the denial of Use Variance Application #21-1 (Stephens Contracting LLC). Mayor Joseph Stemberger, Councilwoman Lynda Davis, and Vice-chairman Jay DuBois abstained from the vote. Roll Call vote was taken. The motion carried.

The Zoning Office End-of-Year Report was discussed. No action was taken.

Mayor Stemberger shared that Tom Mellon is moving forward with his nano brewery project on Main Street. No action was taken.

Chairman Lewis Reed commented on the appropriate manner in which to make a motion and how important it is to phrase any conditions within the motion. Engineer Teal Jefferis offered his expertise on the matter. No action was taken.

The next Land Use Board meeting is scheduled for Thursday, February 3<sup>rd</sup>, 2022, at 6:30 p.m., both in-person and virtually via Zoom.

At 7:45 p.m. Secretary Dawn Williams 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