

Elmer Borough Land Use Board

Minutes of Board Meeting Thursday, February 1st, 2018

The reorganization meeting of the Elmer Borough Land Use Board was held on Thursday, February 1st, 2018, at 6:30 p.m. in the Elmer Borough Hall.

Dawn Williams read the Open Public Meetings Act Statement.

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

Attorney Katie Coleman issued the Oath of Allegiance to the following members: Councilwoman Lynda Davis, Linda Herrmann, Robert McWilliams, Lewis Reed, and Dawn Williams.

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

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

Robert McWilliams motioned and Fred Davis seconded to nominate Dawn Williams as Land Use Board Secretary. The motion was unanimously carried.

Councilwoman Lynda Davis motioned and Robert McWilliams seconded to approve Katie Coleman as Land Use Board Attorney. The motion was unanimously carried.

Councilwoman Lynda Davis motioned and Mayor Joseph Stemberger seconded to approve Corey Gaskill (Fralinger Engineering) as Land Use Board Engineer. The motion was unanimously carried.

Mayor Joseph Stemberger motioned and Linda Herrmann seconded to approve Teal Jefferis (Jefferis Engineering Associates) as Land Use Board Conflict Engineer. The motion was unanimously carried.

Councilwoman Lynda Davis motioned and Mayor Joseph Stemberger seconded to approve the Board Minutes from December 7th, 2017 as presented. The motion was unanimously carried.

Upcoming applicants Dr. Ajdari and Dr. Monter (Foot Care Centers) informally presented a preliminary site plan for discussion. The doctors will submit a formal application next month. No action was taken.

The zoning report was discussed. No action was taken.

The next Land Use Board meeting is scheduled for Thursday, March 1st, 2018, at 6:30 p.m. in the Elmer Borough Hall.

At 7:45 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