

Elmer Borough Land Use Board  
Minutes of Board Meeting  
Thursday, January 5<sup>th</sup>, 2023

The meeting of the Elmer Borough Land Use Board was held on Thursday, January 5<sup>th</sup>, 2023, at 6:30 p.m. in the Elmer Borough Hall, Council Chambers and also virtually via Zoom. The meeting was called to order around 6:30 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, Lewis Reed, Mayor Joseph Stemberger, and Dawn Williams. David Newkirk and Heather Runyon were absent. Attorney Joseph DiNicola was present. Engineer Teal Jefferis was absent.

Councilwoman Lynda Davis (Class 3), Jay DuBois (Class 4), Pamela Grenier (Class 4), and Dawn Williams (Class 2) all took the Oath of Allegiance, as administered by Attorney Joseph DiNicola.

Dawn Williams motioned and Councilwoman Lynda Davis seconded to nominate Lewis Reed as Land Use Board Chairman. The motion was unanimously carried.

Councilwoman Lynda Davis motioned and Chairman Lewis Reed 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.

Councilwoman Lynda Davis motioned and Linda Herrmann seconded to approve Joseph DiNicola as Land Use Board Attorney. The motion was unanimously carried.

Chairman Lewis Reed motioned and Vice-chairman Jay DuBois seconded to approve Teal Jefferis as Land Use Board Engineer. The motion was unanimously carried.

Vice-chairman Jay DuBois motioned and Chairman Lewis Reed seconded to approve the Board Minutes from December 1<sup>st</sup>, 2022. The motion was unanimously carried.

The next Land Use Board meeting is scheduled for Thursday, February 2<sup>nd</sup>, 2023, at 6:30 p.m., both in-person and virtually via Zoom.

At 7:05 p.m. Vice-chairman Jay DuBois motioned and Linda Herrmann seconded to adjourn the meeting. The motion was unanimously carried.

Respectfully submitted,  
Dawn M. Williams  
Land Use Board Secretary