Elmer Borough Land Use Board Minutes of Board Meeting Thursday, November 2<sup>nd</sup>, 2023

The meeting of the Elmer Borough Land Use Board was held on Thursday, November 2<sup>nd</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 at 6:40 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 Vice-chairman Jay DuBois, Pamela Grenier (late via zoom), Linda Herrmann, Chairman Lewis Reed, Mayor Joseph Stemberger, and Secretary Dawn Williams. Marc Adams, Councilwoman Lynda Davis, David Newkirk, and Heather Runyon were absent. Engineer Teal Jefferis were present. Attorney Joseph DiNicola was absent.

Vice-chairman Jay DuBois motioned and Chairman Lewis Reed seconded to approve the Board Minutes from October 5<sup>th</sup>, 2023. The motion was unanimously carried.

Vice-chairman Jay DuBois motioned and Linda Herrmann seconded to approve Resolution #23-3. Roll call vote was taken. Mayor Joseph Stemberger abstained. The motion was carried.

Possible upcoming applications were discussed. No action was taken.

The next Land Use Board meeting is scheduled for Thursday, December 7<sup>th</sup>, 2023, at 6:30 p.m., both in-person and virtually via Zoom.

At 7:25 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