

# ELMER BOROUGH LAND USE BOARD

Agenda for Regular Monthly Meeting  
Elmer Borough Hall – Council Chambers  
Thursday, January 3<sup>rd</sup>, 2013 - 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Statement of the Open Public Meetings Act
4. Roll Call Attendance
5. Reorganization
  - A. Approving of Katie B. Coleman as Board Attorney
  - B. Approving Fralinger Engineering as Board Engineer
  - C. Swearing in of Robert Richards (Class 2)
  - D. Swearing in of Lynda Davis (Class 3)
  - E. Swearing in of Leigh Bostwick (Class 4)
  - F. Swearing in of Scott McDonald (Class 4)
  - G. Swearing in of Linda Herrmann (Class 4 – Alternate No. 1)
  - H. Swearing in of Lewis Reed (Class 4 – Alternate No. 2)
  - I. Swearing in of John Hagen (Class 4 – Alternate No. 3)
  - J. Swearing in of Tammy Collins (Class 4 – Alternate No. 4)
  - K. Nomination of Chairman
  - L. Nomination of Vice-Chairman
  - M. Nomination of Secretary
6. Approval of Minutes (December 5<sup>th</sup>, 2012)
7. Approval of Memorializing Resolutions:
  - A. Resolution #13-1: Application #12-2: Southwick Properties (Dr. Warmuth)
8. Continuation of Applications in Progress: none
9. New Applications for Consideration:
  - A. Application #13-1: Behavioral Crossroads Recovery LLC (Brent Lilliston)
10. Board Discussion of Old/New Business: none
11. Adjournment