

ELMER BOROUGH LAND USE BOARD

Agenda for Regular Monthly Meeting
Elmer Borough Hall – Council Chambers
Thursday, February 6th, 2014 - 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 _____ as Board Attorney
 - B. Approving of _____ as Board Engineer
 - C. Oath of Allegiance: Dawn Williams (Class 2)
 - D. Oath of Allegiance: Lynda Davis (Class 3)
 - E. Oath of Allegiance: Lewis Reed (Class 4)
 - F. Oath of Allegiance: Linda Herrmann (Class 4)
 - G. Oath of Allegiance: John Hagen (Class 4 – Alternate No. 1)
 - H. Oath of Allegiance: Tammy Collins (Class 4 – Alternate No. 2)
 - I. Oath of Allegiance: David Newkirk (Class 4 – Alternate No. 3)
 - J. Nomination of _____ as Chairman
 - K. Nomination of _____ as Vice-Chairman
 - L. Nomination of _____ as Secretary
6. Approval of Minutes (December 5th, 2013)
7. Approval of Memorializing Resolutions:
 - A. Resolution #14-1: Application #13-5: Minor Subdivision|Variance Application
(Elmer Presbyterian Church)
8. Continuation of Applications in Progress: none
9. New Applications for Consideration: none
10. Board Discussion of Old/New Business: none
11. Adjournment