



**LEBANON BOROUGH PLANNING BOARD  
BOARD OF ADJUSTMENT  
REORGANIZATION MEETING  
January 9, 2013**

1. **Open Meeting**
2. **Open Public Meetings Act**  
This Meeting has been convened in compliance with the Open Public Meetings Act. Three local newspapers were notified and a notice has been posted at Borough Hall.
3. **Pledge of Allegiance:**
4. **Oath of Office:**

Karen Romano	Secretary	Term Expires
Joseph Hauck	Class II	12/31/2013
Sam Berger	Class III	12/31/2013
William Wilson	Alt#1	12/31/2013
James Newman	Alt#2	12/31/2013
5. **Roll Call:**
6. **Reorganization:** Motion to Nominate Chairman  
Close Nominations  
Motion to Nominate Vice-Chairman  
Close Nominations
7. **Appointments:** Motion to:  
Appoint Secretary  
Appoint Attorney  
Appoint Engineer
8. **Set Annual Fees:** Motion to set annual fees  
Minutes - \$60.00  
Land Use Laws - \$45.00
9. **Set Meeting Times & Dates:** Motion to set meeting times and dates  
Second Wednesday each month at 7PM.
10. **Minute Approval:** Meeting of December 2012
11. **Approve Expenditures:** **January 2013**
12. **Set Planning Board Sub-Committees**
14. **Miscellaneous:**
15. **Public Comment:**
16. **Adjournment:**