



**LEBANON BOROUGH PLANNING BOARD
BOARD OF ADJUSTMENT
REORGANIZATION MEETING
February 11, 2015
MEETING CANCELLED**

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:**

	Term Expires	
Alexander Saharic	(4yr -12/31/2018)	Class IV
David Abeles	(4yr -12/31/2018)	Class IV
Henry Hopkins	(4yr -12/31/2018)	Class IV
William Skene	(4yr -12/31/2018)	Class IV
Joseph Hauck	(1yr – 12/31/2015)	Class II
Sam Berger	(1yr – 12/31/2015)	Class III
James Newman	(1yr- 12/31/2015)	ALT#1
William Wilson	(1yr- 12/31/2015)	ALT#2

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
Appoint Planner
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 2014
 11. **Approve Expenditures: January and February 2015**
 12. **Set Planning Board Sub-Committees**
PLANNING BOARD/BOARD OF ADJUSTMENT COMMITTEE'S
2015
 - **Sub Committee: Application Review**
 1. **Joseph Hauck**
 2. William Wilson
 3. David Abeles
 4. James Newman, Alternate
 - **Cross-Acceptance:**
 1. Chris Uchrin
 2. Henry Hopkins
 3. Lex Saharic
 - **Master Plan:**
 1. **Lex Saharic**
 2. Chris Uchrin
 3. Michael Reino
 4. David Abeles - Alternate
 - **Community Recognition – Awards:**
 1. **Alex Saharic**
 2. Ron Lapczynski
 3. James Newman
 - **Landmark/Historical:**
 1. **Joe Hauck**
 2. William Wilson
 - **Ordinance Review:**
 1. **Henry Hopkins**
 2. Joe Hauck
 3. Sam Berger
 4. William Wilson
 - **Storm Water and Waste Management/:**
 1. **Chris Uchrin**
 2. Henry Hopkins
 3. Bill Skene
- *Chairs denoted by bold print.**
13. **Miscellaneous:**
 14. **Public Comment:**
 15. **Adjournment:**