



**LEBANON BOROUGH PLANNING BOARD
BOARD OF ADJUSTMENT
REORGANIZATION MEETING
JANUARY 9, 2018**

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	
Joseph Hauck	(1yr – 12/31/2017)	Class II
Sam Berger	(1yr – 12/31/2018)	Class III
James Newman	(1yr- 12/31/2018)	ALT#1
William Wilson	(1yr- 12/31/2018)	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 Tuesday each month at 7PM.

10. **Minute Approval:** Meeting of November 2017

11. **Approve Expenditures:** **No Expenditures at this time**

12. **Set Planning Board Sub-Committees**

**PLANNING BOARD/BOARD OF ADJUSTMENT COMMITTEE'S
2017**

• **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. **DOLL HOUSE FACTORY** Block 13.02 Lot 48 Use Variance
Continued from November 28, 2017

14. **Miscellaneous:**

15. **Public Comment:**

16. **Adjournment:**