

**2008 REORGANIZATION MEETING**  
**SOUTH HARRISON TOWNSHIP**  
**PLANNING/ZONING BOARD OF ADJUSTMENTS**

**JANUARY 3, 2008**

1. Open Meeting
2. Requirements of the "Open Public Meeting Act"
3. Oath of Office for Board Members Joseph Wille, John Coleman, Joseph Calabro & Robert Schenk
4. Roll Call
5. Nominations for Chairperson
6. Nominations for Vice-Chairperson
7. Resolutions Presented for Adoption
  - A. 2008 Reorganization Resolution – R-08-01
  - B. 2008 Resolution Appointing Celeste A. Keen to the position of Secretary for the South Harrison Township Planning/Zoning Board of Adjustment – R-08-02
  - C. 2008 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Solicitor – R-08-03
  - D. 2008 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Engineer – R-08-04
  - E. 2008 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Planner – R-08-05
8. Open Meeting to the Public:
9. Close Meeting to the Public:
10. Adjournment