

**AGENDA
SOUTH HARRISON TOWNSHIP
PLANNING/ZONING BOARD OF ADJUSTMENT**

December 14, 2009

1. Open Meeting
2. Flag Salute
3. Requirements of the "Open Public Meeting Act"
4. Roll Call
5. Old Business:
 - A. Resolution R-09-16 CCP & Q – Quail Hollow
Major Subdivision 004-188-09
 - B. Resolution R-09-17 Tyson
Lot Line Adjustment Approval 006-287-09
 - C. Resolution R-09-18 Costantino
Use Variance Approval 007-299-09
 - D. Resolution R-09-19 Excluding the Public – Pending Litigation
6. New Business:
7. Open Meeting to the Public:
8. Close Meeting to the Public:
9. Approve Payment of Bills:

General Billing		Gary Thompson	\$87.50
Litigation		Gary Thompson	\$287.50
		Federici & Akin	\$62.50
		Bach Associates	\$472.50
Smart Future Grant		Bach Associates	\$3,730.75
COAH		Bach Associates	\$67.50
CCP&Q, Inc.	004-188-09	Gary Thompson	\$450.00
		Bach Associates	\$405.00
Tyson, Charles	006-287-09	Gary Thompson	\$250.00
		Federici & Akin	\$125.00
		Bach Associates	\$202.50
Costantino, Thomas & Denise	007-299-09	Gary Thompson	\$425.00
		Federici & Akin	\$62.50

10. Adjournment