

2011 REORGANIZATION MEETING
SOUTH HARRISON TOWNSHIP
PLANNING/ZONING BOARD OF ADJUSTMENTS

JANUARY 3, 2011

1. Open Meeting
2. Requirements of the "Open Public Meeting Act"
3. Oaths of Office for Board Members Stephen Galati, John Horner, Neil McIntyre, and Joseph Wille
4. Roll Call
5. Nominations for Chairperson
6. Nominations for Vice-Chairperson
7. Resolutions Presented for Adoption
 - A. Resolution R-11-01 2011 Resolution Setting Forth Meeting Dates
 - B. Resolution R-11-02 2011 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Appointing the Position of Secretary
 - C. Resolution R-11-03 2011 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Solicitor
 - D. Resolution R-11-04 2011 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Engineer
8. Open Meeting to the Public:
9. Close Meeting to the Public:
10. Adjournment