

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

February 14, 2011

1. Open Meeting
2. Flag Salute
3. Requirements of the "Open Public Meeting Act"
4. Roll Call
5. Minutes: January 10, 2011 regular and closed session
6. Old Business:
 - A. Resolution R-11-07 Ruscitelli & Panna 005-347-10
7. New Business:
 - A. Phillips, Alan Use/Bulk Variance & Site Plan 001-003-11
8. Open Meeting to the Public:
8. Close Meeting to the Public:
9. Approve Payment of Bills:

<u>General Billing</u>		Gary Thompson	\$50.00
		Bach Associates	\$135.00
<u>CCP&Q – Quail Hollow</u>	004-158-09	Bach Associates	\$67.50
<u>Nat'l Energy Partners</u>	004-292-10	Bach Associates	\$1,080.00
		GC Times	\$15.40
<u>Ruscitelli & Panna</u>	005-347-10	Gary Thompson	\$187.50

10. Adjournment