

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

March 17, 2011

1. Open Meeting
2. Flag Salute
3. Requirements of the "Open Public Meeting Act"
4. Roll Call
5. Old Business:
  - A. Resolution R-11-08            Closed Session – Pending Litigation
  - B. Review and approval of proposed settlement in NVR litigation
6. Open Meeting to the Public:
7. Close Meeting to the Public:
8. Adjournment

Information Only