

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

August 8, 2011

1. Open Meeting
2. Flag Salute
3. Requirements of the "Open Public Meeting Act"
4. Roll Call
5. Minutes: July 11, 2011                      regular & closed session
6. Old Business:
  - A. Resolution R-11-12                      Metheny, Robert - Bulk Variance                      003-145-11
  - B. Resolution R-11-13                      Closed Session - Litigation
7. New Business:
  - A. Millenium Land Dev.                      Information Review                      004-208-11
8. Open Meeting to the Public:
9. Close Meeting to the Public:
10. Approve Payment of Bills:

<u>General Billing</u>		Gary Thompson	<u>\$175.00</u>
	Litigation	Gary Thompson	<u>\$187.50</u>
Metheny, Robert	003-145-11	Bach Associates	<u>\$130.00</u>
CCP&Q – Quail Ridge	004-188-09	Bach Associates	<u>\$563.75</u>

11. Adjournment