

**2012 REORGANIZATION MEETING**  
**SOUTH HARRISON TOWNSHIP**  
**PLANNING/ZONING BOARD OF ADJUSTMENTS**

**JANUARY 9, 2012**

1. Open Meeting
2. Requirements of the "Open Public Meeting Act"
3. Oaths of Office for Board Members Heather Brown, Thomas Sorbello, Daniel Webster and Joseph Wille
4. Roll Call
5. Nominations for Chairperson
6. Nominations for Vice-Chairperson
7. Resolutions Presented for Adoption
  - A. Resolution R-12-01 2012 Resolution Setting Forth Meeting Dates
  - B. Resolution R-12-02 2012 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Appointing the Position of Secretary
  - C. Resolution R-12-03 2012 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Solicitor
  - D. Resolution R-12-04 2012 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