

2014 REORGANIZATION MEETING
SOUTH HARRISON TOWNSHIP
PLANNING/ZONING BOARD OF ADJUSTMENTS

JANUARY 13, 2014

1. Open Meeting
2. Requirements of the "Open Public Meeting Act"
3. Oaths of Office for Board Members Joseph Marino, Melvin Robertson, David Wade and Joseph Wille
4. Roll Call
5. Nominations for Chairperson
6. Nominations for Vice-Chairperson
7. Resolutions Presented for Adoption
 - A. Resolution R-14-01 2014 Resolution Setting Forth Meeting Dates
 - B. Resolution R-14-02 2014 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Appointing the Position of Secretary
 - C. Resolution R-14-03 2014 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Solicitor
 - D. Resolution R-14-04 2014 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Engineer
 - E. Resolution R-14-05 2014 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Planner
8. Open Meeting to the Public:
9. Close Meeting to the Public:
10. Adjournment

ONLY

Information