

**2015 REORGANIZATION MEETING**  
**SOUTH HARRISON TOWNSHIP**  
**PLANNING/ZONING BOARD OF ADJUSTMENTS**

JANUARY 12, 2015

1. Open Meeting
2. Requirements of the "Open Public Meeting Act"
3. Oaths of Office for Board Members Ronald Ambruster, John Maybrook and Joseph Wille
4. Roll Call
5. Nominations for Chairperson
6. Nominations for Vice-Chairperson
7. Oaths of Office for Chair & Vice-Chair
8. Resolutions Presented for Adoption
  - A. Resolution R-15-01 2015 Resolution Setting Forth Meeting Dates
  - B. Resolution R-15-02 2015 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Appointing the Position of Secretary
  - C. Resolution R-15-03 2015 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Solicitor
  - D. Resolution R-15-04 2015 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Engineer
  - E. Resolution R-15-05 2015 Resolution of the South Harrison Township Planning/Zoning Board of Adjustment Authorizing Agreement for Professional Services – Planner
9. Open Meeting to the Public:
10. Close Meeting to the Public:
11. Adjournment

Only

Information